**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date December 3, 2020**

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**Big SIR, Jackie Lovato called the meeting to order at 9:05 am**

**Attending:** Scott Barcus; Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Dan Lindstrom; Jackie Lovato; Ed Dorn; Lee Moy

**MINUTES OF PREVIOUS MEETING:** MSC to approve as submitted

**TREASURE'S REPORT:**  Approved in concept, but Treasurer not in attendance.

**MEMBERSHIP:** Jim Hiney reported that there have been no new applications received.

**TODAYS LUNCHEON ATTENDANCE:**  No Luncheon this month

**PROGRAM OR SPEAKER TODAY:** Scott Barcus reported that in accordance with the State guidelines, the December meeting has been cancelled. For possible use next year, Scott will pass along to Dan, the incoming Little SIR, the names and contact information of the group that was to provide the entertainment for the Christmas luncheon.

**OLD BUSINESS****:**

* Jackie reminded that Board Members and Committee Chairs need to get all information, articles, etc., into Lee Nichols by the end of this week , so that a traditional newsletter can be sent out soon, rather than later.

**NEW BUSINESS:**

* Ed.Dorn reported that NCGA dues are now payable and can either be submitted to him for transmission or pay on-line through the NCGA website. Persons who do not renew their NCGA membership will be dropped from our Golf group roster. Further, until the State COVID related sanctions are lifted, Ed will continue to coordinate a series of non-SIR sponsored outings.
* Lee Moy,  Area Director, expressed his concern about the groups playing golf, and using SIR vehicles to run the programs.  Ed Dorn, reminded Lee that we (Branch 169) were only using the NCGA website for the golf, and not publishing anything on any of our vehicles.

Lee also wanted to emphasize that we keep our call programs, newsletters, and BEC ZOOM meetings active, as a means of keeping the organization ready to go once the sanctions are lifted. Lee also offered to have recruitment posters published that can be used for future events.

Meeting adjourned at 9:50 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary