**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: December 13, 2022**

**Big SIR, Dan Lindstrom called the meeting to order at 10:55 am**

**Attending:** Duane Evans; Ed Dorn, Jim Forden; Ted Fox; Bob Large; Jim Hiney; Bernie Hollenbeck; Nick Lopez; Dan Lindstrom; Luis Rodriquez. No Guests.

**Big SIR:** Dan reported that: 1) Remodeling of Pardini’s will last through May 2023. 2) The Yosemite Falls Restaurant on Blackstone Ave. has told him that they can provide sit down lunch for $19.95/person and buffet for $17.50. Pardinis will be charging $19.95 when and if we return there in June. By consensus, Board directs the Big SIR to “lock down” commitments for both the interim and subsequent arrangements with a remindment that the general membership of our Chapter will need to be fully informed of these commitments.

**Little SIR:** Position currently vacant, but Luis Rodriquez reported that he has secured a speaker for our January luncheon.

**MINUTES OF PREVIOUS MEETING:** MSC

**PROGRAM OR SPEAKER TODAY:** Our program will again be a creative performance by the young people of Bullard Talent

**SECRETARY**: Nothing new to report.

**TREASURER**: Nothing additional to report.

**ACTIVITIES: 1)** Ed Dorn reminded that next week’s golf outing will be at Riverside GC and that **2)** The Couples Night Out this month will be at the home of one of our members (?)

**MEMBERSHIP:** Nothing to report**.**

**SUNSHINE REPORT:** Nothing new to report.

**OLD BUSINESS:** We have been informed that after the first of the year, the members of Chapters 175 and 179 will be voting on the issue of merging with our Chapter.

Meeting adjourned at 11:40 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary