**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** January 10, 2023

**ATTENDING:** Frank Bavaro; Ed Dorn; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Nick Lopez; Bernie Hollenbeck; Bob Large; Luis Rodriguez; Ernie Sopp

**Guest(s):** None

**MINUTES OF PREVIOUS MEETING:** MSC Approve and accept

**BIG SIR REPORT:** Big SIR, Jim Hiney deferred report to Old and Business

**PROGRAM OR SPEAKER TODAY:** Warren Armstrong, KFSN Channel 30 news anchorman.

**LITTLE SIR REPORT:** Big SIR, Jim Hiney was pleased to report that although we have not had a Little SIR to date, Ernie Sopp has agreed to serve in this position for 2023.

**SECRETARY REPORT:** Jim Forden distributed copies of the email message recently sent to members from the 2023 SIR President, Dave Gonzales. His message signals a positive shift in emphasis by the State offices in its role and relationship with the Chapters.

**TREASURE'S REPORT:** MSC Approve and accept the report.

**ACTIVITIES:** Ed Dorn reported: 1) 51 of our golf outing participants have paid their NCGA dues for 2023. 2) The Golf Committee has decided to continue using the “Golf Genius” software for the foreseeable future as it offers some helpful features not otherwise available; 3) As an alternative to its continuing practice of visiting a new restaurant each month, the Couples Dine Out group were hosted for dinner at the home of Jim and Cheryl Hiney last month.

**MEMBERSHIP:** Acting in the role of Membership Chair, Jim Hiney reported that he still holding 2 applications for membership, one of whom, Bill George will be inducted today.

**SUNSHINE REPORT:** Bernie shared the sad news that long time member of our chapter, Newell Dodd, had passed away. Also it was reported that our thoughts and prayers need to be directed to Tony Anello, who has just recently lost his wife of many years.

**OLD BUSINESS:** Jim Hiney: 1) Confirmed that our next luncheon, and possibly those held through May, will be located at the Yosemite Falls Restaurant on the west side of Blackstone Avenue, just north of Shaw Avenue**.** 2) Reported that he will be a guest at the next month’s Chapter 176 luncheon to discuss their interest in some form of merger with our group. Further, he explained that within SIR this process can be as simple as individual members transferring to our chapter, or more complicated as a group of the whole with financial issues to be addressed.

**NEW BUSINESS:** 1) Jim Hiney reviewed with the Board, the position descriptions of Chapter officers, as stated in the SIR LEADERS GUIDE ([Microsoft Word - SIR\_Leaders\_Guide.doc (sirinc.org)](https://sirinc.org/MemInfo/LeadersGuidesSirinc/SIR_Leaders_Guide.pdf). 2) As Big SIR, Jim nominated Ernie Sopp for the position of Little SIR. MSC to accept the nomination for induction. 3) At the request of the Big SIR, and by acclamation, the following leadership assignments were implemented: Ernie Sopp as Nominating Committee Chair (with Bernie assisting); Luis Rodriguez Program Committee Chair (with the assistance of the entire Board). 4) Ed Dorn entered the motion to induct Jim Hiney as Big SIRfor 2023; MSC to approve for induction.

**Meeting Adjourned at 11:10 am.**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary