SIRS BRANCH 169 E-BOARD MEETING

Date: July 12, 2022

BIG SIR: Dan Lindstrom called the meeting to order at 10:00 AM.

ATTENDING: Dan Lindstrom, Bernie Hollenbeck, Ed Dorn, Jim Hiney, Ted Fox, Rick Lopez, Duane Evans, Scott Barcus, and Luis Rodriquez.

MINUTES OF THE PREVIOUS MEETING: MSC to approve as read.

GUESTS TODAY: Tom Lean and Don Laines from SIRs Branch #175 and Rick Theil from SIRs Branch #179 came to observe our E- Board meeting.

TREASURER REPORT: MSC to approve as read.

SECRETARY’S REPORT: MSC approve as read. Nothing to report from the Secretary.

MEMBERSHIP: Ernest Reyes, Dave Lopez, and Randy Lindquist to inducted today.

TODAY’S LUNCHEON ATTENDANCE: 46.

TOTAL MEMBERSHIP: 90 with the new members.

PROGRAM OR SPEAKER TODAY: Chief Master SGT. Sheldon Yost and his grandaughter to talk about his recent Central Valley Honor Flight in May.

OLD BUSINESS: Try to find better ways to maintain the club. Dan reported that there was no feedback on last month’s annual assessment of $10 per person for lunch non-participation.

NEW BUSINESS: Jennifer Wade will be our speaker next month from the Department of Aging.

SUNSHINE REPORT: Bernie reported that Ron Barns had passed away. Also, Dave Hoffman and his wife had tested positive for COVID-19.

ACTIVITIES: On Golf, Ed Dorn had an award to present today.

OTHER BUSINESS OR REPORTS: Bernie reported that lot of the members didn’t get a call about the luncheon or returned their voice messages. Also we all need to return our name tags to the box after lunch to keep track of who came that day. He needs our support. Ted Fox reported that the members need to know who their caller is.

MEETING ADJOURNED AT: 11:03 AM

RESPECTLY SUBMITTED: For Jim Forden Secretary

Luis Rodriquez

Assistant Secretary Recorder