SIRS BRANCH 169 E-BOARD MEETING

Date: September 12, 2023, at Pardini’s. Time: Social Hour 11:30-12:00. Lunch 12:00

BIG SIR: Jim Hiney called the meeting to order at 10:00 AM.

ATTENDING: Paul Dehn, Duane Evans, Jim Hiney, Bernie Hollenbeck, Luis Rodriquez, Ed Dorn, Bob Large, Ted Fox, Nick Lopez, Doug Nowlin, Ernie Sopp, John Eleazarian, Frank Bravo

MINUTES OF THE PREVIOUS MEETING: MSC.

GUESTS TODAY: None

TREASURER REPORT: Nick Lopez reported that for August 2023 there was a total income of $5,384,54 and $2,39609 of expenses. Ending CB Balance of $8,782.93. Petty Cash $100.00.

TOTAL CASH AVAILABLE of $8882.93. (Income includes transfer of SIRs Branch 175’s treasury) MSC. Approved with a new correction.

SECRETARY’S REPORT: MSC- Assistant Secretary Recorder Luis Rodriquez submitted a copy of August BEC Minutes showing the slate of Officers for 2024.

BIG SIR: Jim Hiney reported that he had an Annual Zoom Meeting with the State where they reported on how to generate revenue and bring in new members.

LITTLE SIR REPORT: Little Sir Ernie Sopp read off the SIRs Officers for next year. He also reported about the possibility of having a Ladies Day in February for Valentines Day.

MEMBERSHIP: Jim Hiney reported that he had Mert Mock, Jeffery Myer and Victor Collins for approval vote today. MSC.

TODAY’S LUNCHEON ATTENDANCE: Reported to Pardini’s 102 expected with a 106 actual attending.

TOTAL MEMBERSHIP: 160

PROGRAM OR SPEAKER TODAY: Christina Estrada from the Big Fresno Fair with October 4th opening and Senior Day on Monday October 9th.

OLD BUSINESS: None today

NEW BUSINESS: At the August 31st annual meeting it was brought up to ways increase membership. Have one SIRs member bring in a new possible member.

SUNSHINE REPORT: Olen Gray died, Randy Linquist had back issues, Earl Threlfell had a unknown medical issue, Steve Arceneau had an Appendix issue.

ACTIVITIES: Ed Dorn on Golf, say that the State stopped doing the “Hole in One” it is now up to the Club to do it.

Couple Night Out: Couple’s Night Out Sept. 13th Bobby Salazars Restaurant on Champlian and Parrin at 6:00.

Date-Nite 3rd Wednesday contact Manny Contino.

Sirs Diners Sept 13that Los Amigos Restaurant, contact Don Laines

MEETING ADJOURNED AT: 11:08 AM

RESPECTLY SUBMITTED: For vacationing, Jim Forden Secretary,

 Luis Rodriquez,

Assistant Secretary Recorder