**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** December 12, 2023

**Big SIR called the meeting to order at 10:40 am**

**ATTENDING:** Manny Contino; Paul Dehn; Ed Dorn; John Eleazarian; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Bob Large; Nick Lopez; Doug Nowlin; Bernie Hollenbeck; Luis Rodriguez; Ernie Sopp

**Guest(s):** None

**MINUTES OF PREVIOUS MEETING:** MSC Approve and accept the Minutes as submitted.

**BIG SIR REPORT:** 1)Jim Hiney reported that he had a copy of the catering contract for 2024, but had not yet caught up with Pardinis to obtain their signature on the document. 2) Reminded that going forward in the new year, dues have been set at $25 per member.

**LITTLE SIR REPORT:** Little SIR, Ernie Sopp reported that: 1) Again this year, Bullard Talent will be providing the entertainment for today’s luncheon and have been secured for next year’s Christmas luncheon. 2) Speakers have been secured for all but 3 of the luncheons for the upcoming year. Included among these presenters are Gary Clemente of the FBI and Ken Jonah, who will be making a presentation in January regarding Senior directed Scams.

**SECRETARY REPORT:** Jim Forden related that he has entered data collected from members at our last luncheon and created a listing of those from whom we still need to secure information.

**TREASURE'S REPORT:** Nick Lopez reported that he has been able to reconcile the Chapter accounts to a penny! As of today’s meeting, after all expenses have been addressed, there is a balance of $8,560.61 in the SIR 169 checking account. MSC to approve the report as submitted..

**ACTIVITIES:** Ed Dorn 1): Reminded that all of the men who will be playing in our Chapter outings, need to deliver to him their NCGA dues for the new year. 2): Following our merger, there are now three separate dining groups that our members can elect to join each month.

**MEMBERSHIP:** In the role of Membership Chairman, Jim Hiney reported that Dennis Beal, who attended the luncheon in November, has submitted a membership application and will be inducted, if approved by the BEC and present at the luncheon today, MSC to approve for induction.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) It is anticipated that a total of 170 will be attending todays Christmas luncheon. 2) We have only a few members who are currently suffering from medical conditions. Please keep them in your thoughts and prayers.

**OLD BUSINESS:** Addressed by Big SIR in his report above**.**

**Meeting Adjourned at 10:45 a**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary