**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** March 12, 2024

**Big SIR called the meeting to order at 9:59 am**

**ATTENDING:** Frank Bavarro; Ed Dorn; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Nick Lopez; Bernie Hollenbeck; Luis Rodriguez; Ernie Sopp; Roger Stewart

**Guest(s): Manny Contino**

**BIG SIR REPORT:** Statewide Meeting of SIR officers scheduled for 3/15 in Lafayette, CA.

**MINUTES OF PREVIOUS MEETING:** MSC Approve and accept the Minutes with the following corrections: Motion made, discussed, seconded and carriedthat *“any person who fails to keep current on the payment of the SIR169 dues, will not be eligible to participate in any activities of our Chapter”.*

**LITTLE SIR REPORT:** On behalf o**f** Little SIR John Eleazarian: who was not in attendance today, Big SIR Ernie reported that today’s speaker will be John Coyer from the Center for the Living.

**SECRETARY REPORT:** Jim Forden reported: 1) Service Awards have been prepared for two of our members, Howard Jones and Thomas Wider, and mounted certificates were handed to the Big SIR for presentation to the men at our meeting. 2) With the passing of Dale Messer and Marshall Goodwin and the return of Joe Salazar to Active status, membership or the Chapter now totals 160. 3) Significant progress has been made in securing the personal data needed for the Directory, with only a page and a third of missing information..

**TREASURE'S REPORT:** Nick Lopez distributed our Treasury Statement for March 2024 which reported that with Luncheon Revenues, Dues collected and 50/50 proceeds there was a total of $4,379.00 of Income for the month of February. Expenses for the period totaled $3,626.87, leaving a total (including Petty Cash) of $10,162.91 Cash Available. Discussion followed regarding the success of our finances and suggestions were offered as to how we might want to offer a special benefit to the membership.

**ACTIVITIES:** Ed Dorn reported that: 1) He will be presenting awards to two of our, members who in golf “shot their age” during the past month. 2) During the meeting, sign up sheets for each of the three dining out groups will be available for members who wish to participate in one of more of these events. 3) Almost all of our golfers have paid their annual NCGA dues.

**MEMBERSHIP:** Jim Hiney reported that in addition to an application received from Joe Salazar, who is returning to Active membership in our Chapter, he has received applications from three other men. MSC all for induction as members

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) Two members of our Chapter, Dale Messer and Marshall Goodwin have passed away during the past month. 2) Members who have been experiencing medical issues include: Earl Threlfal, Dennis Soliday, David Dias, Ron Silva and Manny Contino (who has joined us today)..

**NEW BUSINESS:** No additional and continuing issues to address at this time. ).

**OLD BUSINESS:** At the February meeting of the BEC, there was a plea made by one of our members, requesting that the Board endorse opposition to an upcoming issue on the State ballot. There was some heated discussion regarding the request, with consensus that such an endorsement would not be appropriate given the state bilaws of SIR, a copy of which is attached to these Minutes.

**Adjourned at 10:58 am**

**RESPETFULLY SUBMITTED:** Jim Forden, Secretary,