**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** June 11, 2024

**Big SIR called the meeting to order at 10:00 am**

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

**Guest(s):** None today

**BIG SIR REPORT:** 1) Ernie reported that on 6/20, State SIR was convening a meeting via Zoom regarding changes forthcoming in the SIR organization. All are invited to attend, 2) He further shared that there is some concern among members of the BEC, that some of our members have not been receiving information due to the possibility that the phone numbers that we have been in our files are either missing of no longer valid. Howard Jones had raised this issue from his experience in attempting to contact members to obtain missing Roster data. Bernie reported that this has not been the case and that all of the members on his lists have been called and they all seemed to have been contacted successfully. Discussion ensued with the suggestion that we explore sending out meeting and other information via email, an approach which both Ed Dorn has successfully used in this communications with golfers and dine out participants, and Ted Fox has employed in the distribution of the Newsletter. Big SIR proposed that we test this approach by using email to gain the July luncheon counts from a third of the membership, then determine how best to go forward based on our experience with this approach. Approved by consensus.

**LITTLE SIR REPORT:** On behalf of Little SIR, John Eleazarian, who was not able to be present at today’s meeting, Luis Rodriquez reported: 1) Todays program will feature Valerie Salcedo, who is an alumna of Sunnyside High Schools and Fresno States Music Programs. She is a very talented singer who has performed on stage as lead cast member of a major musical program; sang with the Fresno Opera; performs at military presentations and is significantly involved in the Honor Flight Program. 2) The speakers from the July SIRs Meeting are Scott and his wife Linda Phillips.  Scott is a retired Air Force Colonel of 30 years as a KC-135 Tanker Pilot.  Linda also a retired KC-135 Lieutenant Colonel Air Force Pilot.  In fact, Linda was the very first Air Force KC-135 Woman to become a Pilot Instructor.  Both Linda and Scott have been with the Central Valley Honor Flight doing all the organizing of the flights. Scott and Linda are the ones also significantly involved with the development of Castle Air Museum

**SECRETARY REPORT:** Jim Forden reported: 1) Currently, we have 155 inducted and Active Members. 2) Out of personal curiosity, Jim reported that he had scanned all of the membership applications that we now have on file, to take a sampling of the kinds of activities that are of greatest interest to our members. A summary of this data was distributed to the BEC.

**TREASURE'S REPORT:** Nick Lopez distributed our Treasury Statement for May 2024 which reported that with Income of $3,563.00 for the month of May. Expenses for the period totaled $3,400.94, leaving a Total of $10,188.60 Cash Available. Less $100.00 of Petty Cash, the Checkbook balance at month end is $10,1288.54. MSC to accept the Report as submitted.

**ACTIVITIES:** Ed Dorn reported that: 1) Details of all three dining out activities which are being offered by our Chapter will be found on the back table. 2) Golf is now halfway through the outings scheduled for this year and similarly halfway through the championship series for our Chapter. 3) Regarding the establishment of a broader array of activities available to our membership, it has been our experience in the past that finding persons to organize and drive these efforts is difficult.

**MEMBERSHIP:** Jim Hiney reported that he now has several applications from persons who have been approved for induction. Today, an application was received from Rod Noll, who is being sponsored by his father, John Noll. Jim proposed that Rod Noll be approved for induction, and will so be inducted if present at the luncheon today. MSC to approve Rod Noll for induction. His induction and that of the others, who have been approved, will take place when next present at a luncheon.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) He had called in a total of 100 for todays luncheon. 2) He then reported that Dave Dias is now experiencing some medical difficulties at this time and requested that we keep him in our thoughts and prayers.

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

**OLD BUSINESS:** None to address

**Adjourned at 10:50 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary,