**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** September 10, 2024

**Big SIR called the meeting to order at 10:04 am**

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

**Guest(s):** None today

**BIG SIR REPORT: Ernie Sopp: 1)** Reminded that our program speaker today will be Gary Polente, whose father was an FBI Agent during the time that the agency was focused on the criminal activities of the Mafia. There will be stories about that effort and a display of materials that chronical those times. 2) A letter was sent to members who have not paid their dues for an extended amount of time alerting each of these men that failure to do so will be cause for termination of their memberships. Of the emailed letters, all but four bounced back as undeliverable.

**LITTLE SIR. REPORT:** John Eleazarian, 1) Announced the 2025 slate of SIR 169 Officers who will be introduced to the general membership at today’s luncheon. 2) Reported that the speaker for our October meeting will be someone who will tell us about the activities and services provided by the Clovis Senior Center.

**MINUTES OF PREVIOUS MEETING:** MSC to approve as submitted**.**

**SECRETARY REPORT:** Jim Forden reported: 1) Currently, we have 153 inducted and Active Members, one new member was inducted during the last month, one dropped his membership, and two were moved to Inactive status..

**TREASURE'S REPORT:** Nick Lopez distributed our September 2024 Treasury Statement, which reported luncheon receipts of $2,090.00, $40.00 in additional dues collected during the month of August. Expenses for the period totaled $2,116.67, leaving a checkbook balance off $9,531.83 and an additional $100.00 of Petty Cash.

**ACTIVITIES:** Ed Dorn reported that: 1) our golf outing next Tuesday will be at the Dragon Fly golf course and will be the final event of our Branch Championship. 2) Three members of our Chapter: Jackie Lovato, Dave Dinsdale and Larry Roe participated in and won medals at the 38th Annual National Veterans Golden Age Games in Salt Lake City. 3) This month the Couples Dine Out group will be dining at the Steak & Anchor Restaurant near the airport; Date Night will be at Antonios in the Villagio Center; and SIR Diners have not as yet chosen a time or location for that outing.

**MEMBERSHIP:** Jim Hiney reported that there are currently 2 approved applications on file, and these men have not been present to be inducted. Discussion followed, with the suggestion that given the time elapse since submission, the applications should be discarded.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) He had called in a total of 88 for todays luncheon. 2) He then reported that there had been no recent information sent to him regarding medical related issues but he has been made aware that both William Walsh and Frank Gonzales may need our support. 3) Ted Fox reported that he had received a request that a “vegan” alternative be provided at our luncheon. Discussion followed. Some provision to address this need has been made informally with Pardinis, but consensus is that this requirement needs to be written into our catering contract. Bernie was requested to negotiate with the caterer re making this happen.

**Adjourned at 10:57 am**

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