**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: 2/11/2025**

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**Big SIR, John Eleazarian called the meeting to order at 9:37 am**

**Attending:** ;Manny Contino; Ed Dorn, John Eleazarian, Duane Evans; Jim Forden;

Ted Fox;; Jim Hiney; Bernie Hollenbeck, Nick Lopez, Bob Large, ,Luis Rodriquez, Ernie Sopp, Roger Stewart

**CALL TO ORDER AND INTRODUCTION OF Guests:** No guests attending

**MINUTES OF PREVIOUS MEETING:** MSC to approve

**BIG SIR:** John Eleazarian reported thatBruce Corwin reminded the Chapters to submit their list of officers and activities for 2025. Our response, we have already done so.

**LITTLE SIR**: Manny Contino reported that he has been informed that the speaker scheduled for our April meeting has cancelled. The programs for the next four months continue to be set.

**TREASURER:** 1) Nick Lopez reported that the receipts for January totaled $4,257.00 and the expenses for the month were $2,879.88. The checkbook balance now stands at $9,940.08. Including Petty Cash of $100.00, the Account Balance for our Chapter stands at $10,040.08. Discussion ensued regarding the need to address this balance, with the proposal that each month, we continue to pay the lunch fees for members who have birthdays during the period. MSC to continue this approach.

**ACTIVITIES: 1)** Ed Dorn reported that 48 of the men who participate in our golf outings have paid their NCGA dues for this year.2) The next golf outing will be at Madera Muni. 3) This month the

**MEMBERSHIP**: Jim Hiney reported that he has received an application from Jim Crain. Spencer and Vester are scheduled to be inducted . Expect 50 to attend today’s luncheon.

**SUNSHINE:** Bernie reported: 1) Past member, newsletter editor and photographer, Jim Seay has passed away.. The wife and son of past member, Chuck Feccia , have passed away and he has entered a care facility in Sacramento. 2. A total of 139 participants have been submitted to Pardinis for todays luncheon.

**OLD BUSINESS:** Ted Fox reported that he has been able to correct the formatting issues which caused some problems with the distribution of the Newsletter and the publication was successfully received by all this month.

**NEW BUSINESS:** No New Business this month.

**ADJOURNMENT: 10:59 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary