**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: January 10, 2017**

**ATTENDING:** Mike Barabe, Rick Christl, Duane Evans, Jim Forden, Dave Hoffman, Bernie Hollenbeck, Brian Kelly, Luis Rodriquez, Ernie Sopp

**GUEST(S**)

Jim HineyArea 29 Governor

Others Present: Allyn Baxter, Regional Governor

**MINUTES OF PREVIOUS MEETING:** Minutes of the December 13 meeting distributed and corrected to read Allyn Ba**x**ter MSC To approve and accept with corrections.

**TREASURE'S REPORT:** MSC Approve and accept the report.

**MEMBERSHIP:** Applications for membership: None

**REQUEST FOR INACTIVE STATUS:** None. Discussion followed regarding how to “clean” the roster to eliminate any persons who remained on the roll, but who had in fact were no longer available or interested in being members of the chapter. Chapter pays the State SIR organization $1.25/member each quarter of the year. Suggestion posed that we contact all members who had missed seven or more meetings during the past year to determine the actual status of each. No motion tendered, but action slated for discussion at a subsequent meeting of the Board.

**MEMBERSHIP TOTAL:** 134  **TODAYS LUNCHEON ATTENDANCE:** 64

**PROGRAM OR SPEAKER TODAY:** Gary Fief, Director of the Fresno CC Police Academy

**OLD BUSINESS:** None

**NEW BUSINESS:**

A.Big SIR Barabe reminded that with the onset of the new year, members will be requested to pay the annual $20 fee addition to the $15 for today’s lunch. The funds so generated go to pay for such things as the table flowers on Mother’s Day; raffle prizes; stipends for the high school groups that entertain us at Christmas; etc.

B.Question posed regarding consideration of and/or need for fund raising beyond the fee collection. Jim Hiney recalled that the annual fee was established several years ago when our financial balance was below the $1,200 - $1,500 set as a desireable reserve. As shown on this month’s financial report, the Chapter’s reserves are at an all time high (in part due to some generous contributions of raffle prizes by the Gallo wine company promoted by Lee Nichols and his wife, Susan). Although the idea of additional fund raising should be revisited when appropriate, there appeared to be concensus is that such activity is not now required.

C.The luncheon cost for invited Guests is covered by the Chapter. When as sponsor, a member brings in a guest who is a potential new member, the sponsor normally pays for the guest’s lunch. Proposed, discussed, MSC that if the guest does become an inducted member, the cost of the sponsor’s next luncheon will be paid for by the Chapter.

D. Hiney reminded the Board that member Larry Zander has been conducting the periodic audits required by the state SIR organization and IRS. For performing this essential service, Larry has not been required to pay the annual $20 per member fee. According to Regional Governor, Allyn Baxter, the state SIR requires that the audit reports be retained for five years

E. Big SIR explained the need to complete the compilation and publishing of a new Member Booklet and requested assistance in accomplishing this task. Secretary, Jim Forden, echoed this need in conjunction with building the User Directory in the SIR 169 website and suggested that he create a Member Profile template that could be distributed to all members with the request that each member use the template to submit the personal information required to compile the Booklet and build the User Profiles for the website. Jim offered to create a draft template for discussion at the next month’s meeting of this Board.

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**SUNSHINE REPORT:** Alan Finkle has been hospitalized, members urged to provide him support.

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary