**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: January 9, 2018**

**Big SIR, Rick Christl called the meeting to order at 10:25 am**

**Attending:** Mike Barabe**;** Rick Christl;Ed Dorn; Duane Evans; Jim Forden; Jim Hiney; Dave Hoffman; Bernie Hollenbeck; Bob Large; Jack Lovato; Luis Rodriquez; Ernie Sopp;

**GUEST(S**): None

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

**TREASURE'S REPORT:**  MSC to approve as read.

**MEMBERSHIP:**

One new inductee scheduled for todays meeting, John Raya, who is sponsored by Jack Lovato. Application given to a second potential member.

**TODAYS LUNCHEON ATTENDANCE:**  70 have stated that they will participate

**PROGRAM OR SPEAKER TODAY:** Maeketah Rivera, representing the Fresno Police Department’s North West Crime Prevention Unit.

**OLD BUSINESS:**

* Jim Forden reported that the SIR 169 Membership Roster update has been completed. Currently, there are 102 Active members and the Directory has been compiled for distribution. All but 8 of the members have access to email and he proposed that they be provided the Directory files upon request. It was suggested that a form be handed out at the next meeting to facilitate the member request. Jim proposed that a small number of hard copies of the Directory be printed as needed. All of the officers have digital copies of the Directory and each can provide them to other members upon request. Quarterly, the Board members will receive then current, copies of files.
* At the December meeting, Ernie Sopp was authorized to conduct a survey to determine what the membership might be interested in relative to expanding the range of activities supported by our Chapter. The Survey was distributed to the membership and at today’s meeting Ernie summarized the results. Among all of the activities identified by the survey, the top three receiving the greatest amount of expressed interest were: 1) Summer Potluck Dinner or Picnic; 2) Regularly scheduled sessions of “Texas Hold-Em”; and 3) a Casino Night. The entire list of suggestions and their discussion and consideration will be placed on the agenda of the Board’s next meeting in February.

**NEW BUSINESS:**

* At the State level, SIR is revisiting the rules and regulations of the organization. Each Chapter has been asked to identify areas that need to be changed. It was the consensus of the 169 Board, that there is nothing that we have experienced that would prompt any additional consideration of additions or changes to the existing Rules & Regulations.
* Big SIR Rick purchased small gift packs from Sierra Nut House to be given to our guest speakers.
* Jim Forden diagramed and proposed that the Board adopt procedures re the routing of membership information. (Action?)

**SUNSHINE REPORT:** In addition to other Members who are experiencing difficulties, Harold Hand is now having medical problems and will be dropping his membership. Members are encouraged to reach out to Harold and others who are being challenged, and provide comforting support.

Meeting adjourned at 11:15 am.

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary