**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: March 13, 2018**

**Big SIR, Rick Christl called the meeting to order at 10:30 am**

**Attending:** Rick Christl; Duane Evans; Jim Forden; Jim Hiney; Bernie Hollenbeck; Bob Large, Jack Lovato; Lee Nichols; 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 member, Tony Cardoza to be inducted today. He is sponsored by Scott Barkus,. MSC to approve Tony as a new member. Steve Kim and William Kinder have requested to be dropped from our roster.

**TODAYS LUNCHEON ATTENDANCE:**  65 have stated that they will be attending.

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**PROGRAM OR SPEAKER TODAY:** Dr. Joseph I. Castro, President of Fresno State University

**OLD BUSINESS:**

* Putting in to action the results of his recently conducted survey of member activity interests, Ernie Sopp will be placing a sign up sheet on the activity table today, seeking participants in a new men’s poker group. Further, he has been approached by an official of the Fresno Grizlies Baseball Organization to seek SIR interest in various ticket packages that are being made available to our chapter.

**NEW BUSINESS:**

* To facilitate the continuing mail out of a newsletter from their offices, State SIRs has requested the email addresses of the members of each and every chapter, About half of the chapters have complied. Believing that a certain portion of our membership would resist having that information shared with others without being first personally permitted, we have not complied with the request. Board discussed this with the following concluded:
  + **The newsletter should be only sent out to members who specifically rsiteequest that this be done;**
  + **We should offer to make our members aware of the newsletter and how to sign up to receive it through a well placed notice posted on our website and publicized in our chapter Newletter;**
  + **Events involving State sponsored golf, bowling, travel etc. should be appropriately publicized through our website**
  + **MSC to take such steps to publicize the schedule and news of State-sponsored activities and publications.**
* Meeting of Big/Little SIRs to be convened on March 26 in Walnut Creek. Rik will not be able to attend. As Little SIR, Ernie Sopp will represent our chapter at the meeting.
* Do to an unexpected job commitment Rik will not be able to preside at today’s meeting. Jim Hiney will substitute for him at the podium.

**SUNSHINE REPORT:** In addition to other Members who are experiencing difficulties, Andy Anderson is still in the hospital. Ed Wilgans wife has expressed that he will no longer be able to attend our meetings. Dave Hoffman underwent coronary bypass surgery, but is expected to be at the meeting today. Sadly, Mel Johnson’s wife passed away during the month and Mick Carrera’s wife has become seriously ill.

Meeting adjourned at 11:05 am.

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary