**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: August 14, 2018**

**Big SIR, Rick Christl called the meeting to order at 10:32 am**

**Attending:** Rick Christl; Duane Evans; Jim Forden; Jim Hiney; Bernie Hollenbeck; Bob Large, Jack Lovato; Lee Nichols; 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:** Prospective new members: Ken Veal; Kelley Perrin and John Sharp. Approved with stipulation that they must show up for the next meeting to be ok’d for induction.

**TODAYS LUNCHEON ATTENDANCE:**  52 have stated that they will be attending today.

**PROGRAM OR SPEAKER TODAY:** Jim Forden, reporting on his recent Holy Lands tour.

**OLD BUSINESS:** Big SIR Rik, announced the 2019 slate of officers for our chapter, as follows:

**Big SIR** Ernie Sopp

**Little SIR** Jackie Lovato

**Secretary** Jim Forden

**Assistant Secretary** Louis Rodriguez

**Treasurer** Duane Evans

**Assistant Treasurer** Ken Lai

**Membership Chair** Jim Hiney

**Directors** Bernie Hollenbeck, Lee Nichols and Bob Large

Call for additional candidates and nominees to be voted upon at our September meeting.

**NEW BUSINESS:** None

**SUNSHINE REPORT:** Bernie reported that John Kascht made repeated visits to the hospital to determine the nature of an, as yet to be identified illness. Tony Anello has been experiencing soreness in his hip. Fred Bates had surgery to repair a kidney problem, but he and Bill Marvin hope to be attending our next meeting. John Koll has had shoulder surgery and Mike O’Connell is also experiencing pain in his shoulders. All of these men need and deserve our support as they struggle to address physical and other medical issues.

Good news, our WWII marine, Andy Anderson, is home from the hospital and in good spirits after a lengthy battle with pneumonia. Our thoughts and prayers go out to the families of Art Benjamin and Darrel Moore, who have recently passed away.

Meeting adjourned at 10:50 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary