**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: July 10, 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; Jack Lovato; Lee Nichols; Luis Rodriguez; 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:** No new

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

**PROGRAM OR SPEAKER TODAY:** Tyler Hergenrader, Break the Barriers

**OLD BUSINESS:**

* Jim Hiney reminded that as soon as it is available, we need to send to the State Offices, our slate of officers for 2019

**NEW BUSINESS:**

* Discussion re member responsibility recruit new members and to volunteer for positions and jobs required in the operations of our chapter. Jim Hiney reported that the loss of membership was a statewide problem. It was observed that we should be doing a better job re bringing in new members. SIR Branch 169 business cards distributed with a concurrence that we need to also focus on men who are not yet retired, but are approaching retirement.

**SUNSHINE REPORT:** Bernie reported that John Kascht has undergone aneurism surgery, and Ken Kreitner continues to have disabling problems with his knees. Roberty Lord can not drive and will need a ride if he is to continue attending our meetings and all of these men need and deserve our support as they struggle to address physical and other medical issues.

Meeting adjourned at 11:02 am.

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary