**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: September 11, 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; Lee Nichols; Luis Rodriques. **GUEST(S**): None

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

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

**MEMBERSHIP:** Jim Hiney reported that we have applications for five new members and these men will be inducted today. Additionally**,** Jackie Lovato has recruited Mike Brooks, who is scheduled to bring his application in today and will be introduced by Jim Forden

**TODAYS LUNCHEON ATTENDANCE:**  51 have stated that they will be attending today.

**PROGRAM OR SPEAKER TODAY:** Dan Pessano, CEO of Roger Rockas Dinner Theater.

**OLD BUSINESS:** The following slate of officers for 2019 will be voted upon by the membership today, with a call for additional volunteers:

**Big SIR** Ernie Sopp

**Little SIR** Jackie Lovato

**Secretary** Jim Forden

**Assistant Secretary** Louis Rodriquez

**Treasurer** Duane Evans

**Assistant Treasurer** Ken Lai

**Membership Chair** Jim Hiney

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

**NEW BUSINESS:** Jim Hiney gave a report re the reaction to the recent slate of proposals being advanced by the SIR State staff. The most recent publication of these is a substantially modified and diluted version of those originally announced. Jim will be attending a meeting tomorrow in Manteca, wherein the recommendations will be discussed.

**SUNSHINE REPORT:** Bernie reported that he and Lee Nichols had visited John Kascht in the hospital and that John was being discharged, but still struggling. Tom Bowers is being treated for a heart arrythmia and Charlie Sailor is experiencing cardiac related issues. John Noll has undergone shoulder surgery, and with sadness it has been reported that Ken Kreitner has passed away.

Meeting adjourned at 10:55 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary