**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: February 11,2020**

**Big SIR, Jackie Lovato called the meeting to order at 10:30 am**

**Attending:** Scott Barcus; Duane Evans; Jim Forden; Ted Fox; Ben Hager; Jim Hiney; Bernie Hollenbeck; Bob Large, Jackie Lovato; Lee Nichols, Luis Rodriguez

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

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

**MEMBERSHIP:** Per Jim Hiney, six new candidates to be inducted today: Jackie’s brother, Leonardo Lovato;.Tom McFerson; Leslie Bittle; Ralph Handly; and James Miller. MSC to induct. Additionally, three other men who are guests today, have requested membership applications

**TODAYS LUNCHEON ATTENDANCE:**  Bernie reported that 62 persons are expected to be attending the luncheon today.

**PROGRAM OR SPEAKER TODAY:** Early this a.m, the program presenter for today had to cancel his appearance, due to a call for Jury duty.. Little SIR, Scott Barcus, has offered to step in with a presentation regarding his experiences as an English teacher in Africa.

**OLD BUSINESS****:**

* A formal of Letter of Introduction is required to change the signatories on our SIR 169 bank account. To be prepared in an approved format with Bernie, Duane and Ben Hager listed as having access.
* Jim Hiney reported that he had the opportunity to present to the “Womens Gourmet Dining Group” the merits of having their husbands and other men in their lives join our chapter of SIR. Jim sensed that the ladies would readily support this participation.~~.~~
* Lee Nichols reported that Gallo has been paid for the wine purchased for our meetings this year.
* Lee and Ted Fox have published the first issue of a revised and updated Newsletter. Special thanks to both for a great, creative job.

**NEW BUSINESS:**

* It was observed that there is a need to take action to update the personal information listed in the Roster and mailing lists for each of our members. Recommended that at the next meeting, each member will be requested to review his information on file and make corrections as needed. Special attention should be given to phone numbers, addresses, birthdates (esp. year born), and anniversary dates for those who are married.
* To enable the timely preparation and publication of the Newsletter, Big SIR stated that any articles or other items intended for publication are to be submitted to Lee or Ted by the 20th of each month.
* As Big SIR, Jackie posed again that the Chapter consider holding another activity, perhaps a picnic or barbeque in the Summer, which would include wives and other guests. To be discussed at a subsequent meeting of the Board.

**SUNSHINE REPORT:** Bernie reported that nothing new has come to his attention this month.

Meeting adjourned at 11:10 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary