**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: 11/9/2021**

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**Big SIR, Scott Barcus called the meeting to order at 9:25 am**

**Attending:** Scott Barcus; Ed Dorn, Duane Evans; Jim Forden;

Ted Fox;; Jim Hiney; Bernie Hollenbeck, Dan Lindstrom; Jackie Lovato;

**CALL TO ORDER AND INTRODUCTION OF Guests: Larry Rowe**

**MINUTES OF PREVIOUS MEETING:** MSC to approve

**BIG SIR:** Deferred for discussion later in the meeting.

**LITTLE SIR:** Dan Lindstrom reported that the Bullard High School performing arts students will be providing the program for our December luncheon. Today’s speaker will be Christal Waller Scott who works with the Fresno State ROTC.

**SECRETARY:** Following a review by the Board, Form 27 for September/October will be submitted to the State Offices.

**TREASURER:** Duane Evans reported that there is a balance of $2206 in our Treasury. MSC to approve Treasury Report.

**ACTIVITIES: 1)** Ed Dorn reported that training has taken the training course on the new NCGA tournament software and it has now been implemented. Couples Dine Out this month will be at t new 13 Pine Steakhouse.

**MEMBERSHIP**: Scott shared a note that he had received from Ted Shigyo, who regrettably is resigning from SIR, due to COVID-19 related issues. Jim Hiney reported that he now has three applications for induction.

**SUNSHINE:** Bernie reported that Robert Anderson recently was in the hospital for 4 or 5 days, but is doing well and may be at today’s luncheon.

**OLD BUSINESS:** 1.Jackie Lovato provided an overview of the special arrangements in place for today’s luncheon honoring Veterans.. 2. Scott reminded that at 2-4 pm on November 15-19, the State SIRs will be holding Leadership Summit II, a ZOOM meeting to discuss the roles and challenges of Chapter leadership. 3. Induction of new officers to be first item to be addressed after lunch at the December meeting.

**NEW BUSINESS:** Nothing further.

**ADJOURNMENT: 10:15 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary