**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 4/12/2022**

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**CALL TO ORDER:** Big SIR, Dan Lindstrom called the meeting to order at 10.02 am

**ATTENDING:** Ed Dorn, Duane Evans; Jim Forden; Ted Fox;; Jim Hiney; Bernie Hollenbeck, Bob Large, Jack Lovato, Dan Lindstrom; Luis Rodriguez.

**INTRODUCTION OF Guests:** Big SIR, Dan introduced Nick Lopez, member of our Chapter who has offered to step up and be groomed for the position of Treasurer.

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of March 8, 2022 meeting, with the statement under Activities**: “1)** Bob Large scored a hole-in-one at our last golf outing at Ridge Creek” corrected to read:: **“1)** Bob Large shot his age at our last golf outing at Ridge Creek”,

**BIG SIR:** 1).Dan expressed the Board’s gratitude to Nick Lopez for agreeing to assume the duties of Treasurer that heretofore have been faithfully and competently managed by Duane Evan**s. 2).** Todays speaker will be Rodger Tsuruda, who has played a major role in the development of the Shinzen Friendship Garden at Woodward Park, and works as a docent at that site.

**LITTLE SIR:** Position vacant at present, so Big SIR reported that in addition to todays speaker, the musical program has been set for our meeting May with the ladies; Perry Huffman will be returning in June, to present his efforts as a sketch artist for the Fresno Bee; and Jackie will be organizing the program for July which will have a patriotic theme.

**SECRETARY:** Jim Forden reported that he had filed the Jan/Feb/March Form 27 with the State SIR and that this week, he will be sending out an updated Chapter Roster to the members of the Board.

**TREASURER:** MSC to approve Treasury Report, submitted by Nick Lopez, as Treasurer Elect. Current Cash Balance is $2,733.73.

**ACTIVITIES:**  1). Ed Dorn observed that the Minutes of our March Board Meeting to be corrected. Bob Large did not shoot a hole-in-one as was stated in the draft minutes, Bob shot his age. 2) Couples Dine Out will be dining on Thursday evening at the Ten Tavern in Clovis. 3); 47 members signed up for todays luncheon.

**MEMBERSHIP**: 1).Jim Hiney reported that he has no new applications for membership in hand, but that he has been alerted to received some soon. 2). For the benefit of the Board, Jim has made some revenue projections that demonstrate to impact of the luncheon price increases that the Board instituted at the beginning of this year The resultant projections indicate that given our current membership and recent luncheon attendance experience, the net of luncheon revenues minus associated costs will result in a modest surplus.

**SUNSHINE**: Bernie repeated his request that he be notified whenever anyone on the Board becomes aware of members who have special needs or medical issues. It has been reported that Bob McAllister was recently hospitalized, but is now recovering at home. Robert Anderson is now in a facility receiving special care.

**OLD BUSINESS:** 1). Ted Fox requested that new applicants for membership in our Chapter be required to provide email addresses that are valid and clearly readable. In many cases these addresses provide our primary means of contact with the men and are essential for the distribution of the Newsletter. Jim Forden additionally requested that the new members provide a self photo for inclusion in the Roster of our Chapter. 2). Discussion was initiated regarding our requirements for non-members being eligible to participate in Chapter activities. It was reported that when the issue was referred to the State SIR, we were informed that such determinations are to be determined at the Chapter level. It appears to be the consensus of our Board that persons who desire to participate on an on-going basis in the activities of our Chapter, should seek membership in the Chapter.

**NEW BUSINESS:** 1). Big SIR, Dan. Reminded that action needs to be taken to officially induct Rick Lopez, as Treasurer of our Chapter. 2). Laura Robinson, representing the Fresno/Madera Agency for the Aging tentatively is available to be our luncheon speaker for August. 3)

**ADJOURNMENT**: 11:03 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary