**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** March 14, 2023

**Big SIR called the meeting to order at 10:03 am**

**ATTENDING:** Ed Dorn; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Dan Lindstrom; Nick Lopez; Bernie Hollenbeck; Luis Rodriguez; Ernie Sopp

**Guest(s):** None

**MINUTES OF PREVIOUS MEETING:** MSC Approve and accept the Minutes as submitted.

**BIG SIR REPORT: 1)** Jim Hiney gave a report regarding the pending merger of SIR 179 and SIR 175 with our chapter. With the helpful assistance of Bruce Corwin of the SIR State Office, who has assisted in the accomplishment, all have agreed to the merger and the two memberships of the merging chapters are in the process voting approval. The target date for implementation is June of this year. Two members of 175 and179 will serve on the Executive Board of the combined organization. It is anticipated that there will be accomplishable issues (e.g. combined activities; dues structure; negotiation of luncheon minimum Pardini, etc.). **2)**

 Big SIR distributed an updated Form 27 for our Chapter which provides data on our Membership Activities

**PROGRAM OR SPEAKER TODAY:** The scheduled speaker for todays program has fallen ill with COVID. His presentation will be rescheduled for next year. As a substitute program, Big SIR will lead a discussion of the pending merger.

**LITTLE SIR REPORT:** Cameron Warrell, the scheduled speaker for today will be invited to deliver his message next year. All other speakers have been confirmed for the remaining meetings in this year.

**SECRETARY REPORT:** After the merger, a roster of all members will be developed and an updated Directory published.

**TREASURE'S REPORT:** As of todays meeting, after all expenses have been addressed, there is a balance of $4,072.89 in the SIR 169 checking account. MSC to approve the report.

**ACTIVITIES:** Ed Dorn observed that our recent rain storms have kept our golfers off the fairways, so no news to report in that area. The Couples Dine Out for the month will convene at Georges Bar and Grill this Thursday evening.

**MEMBERSHIP:** In the role of Membership Chairman, Jim Hiney reported that no new applications have been received.

**SUNSHINE REPORT:** Bernie requested that the members of the Board keep Mike Barabe’s wife Cathy in their thoughts and prayers during her current illness.

**OLD BUSINESS:** Addressed by Big SIR in his report above**.**

**NEW BUSINESS:** . Big Sir distributed an updated Form 27, which provides Membership Data for our Chapter. In summary, over the first quarter of 2023, it is positive to note that while we have lost some members due to illness and other factors, the losses have been offset by new inductions. Discussion ensued, particularly regarding the fact that we still have members on our rolls who have been historically absent from the luncheons, and as a result have also not paid dues for the year. In an effort to address this, Nick and Duane will provide a listing of the negligent members, to be studied with action taken as appropriate to remove any members who have been so negligent.

**Meeting Adjourned at 10:45 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary