**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** April 9, 2024

**Big SIR called the meeting to order at 10:05 am**

**ATTENDING:** Ed Dorn; Manny Contino; John Eleazarian, Duane Evans, Jim Forden, Ted Fox; Nick Lopez; Bernie Hollenbeck; Luis Rodriguez; Ernie Sopp; Roger Stewart

**Guest(s):** None today

**BIG SIR REPORT:** 1) Ernie asked the members if they were comfortable with the increased balance of the Chapters resources. Consensus that prudent measures should be taken to reduce the balance to around $6,000. Posed, discussed then MSC to increase the benefits to the membership by covering the luncheon cost of each member, who attends the meeting during the month of his birthday. This approach will begin with our meeting next month and will be in effect for one year, after which the approach will be revisited to determine whether it should be continued.

**MINUTES: MSC to approve the minutes of the March 2024 Board meeting as submitted.**

**LITTLE SIR REPORT:** Little SIR, John Eleazarian,: reported that 1) Today’s speaker is Liz Zemke, who works with Veterans to assure that they receive benefits available to them. For the May luncheon, which will be with our guests, District Attorney, Lisa Smittcamp will be the presenter. 2) The Nominating Committee for 2025 Officer candidates will be formed soon.

**SECRETARY REPORT:** Jim Forden reported: 1) Currently, we have 158 inducted and Active Members. 2) In May, a topic on our Board agenda will be the potential for variety and depth of the Activities that we can support in our Chapter.

**TREASURE'S REPORT:** Nick Lopez distributed our Treasury Statement for March 2024 which reported that with Luncheon Revenues, Dues collected and 50/50 proceeds there was a total of $2,443.00.00 of Income for the month of March. Expenses for the period totaled $2,378.28, leaving a Total (including Petty Cash) of $10,235.63 Cash Available. MSC to accept the Report as submitted.

**ACTIVITIES:** Ed Dorn reported that: 1) Going forward, he will be receiving the details of all three dining out activities which are offered by our Chapter. 2) The statewide Golf Committee has become more active, including a tournament to be held here in Fresno in May. Tournament headquarters will be at the Table Mountain Resort, with two days of play. The first round at Brighton Crest and the second held the following day at the Dragonfly GC., sign up sheets for each of the three dining out groups will be available for members who wish to participate in one of more of these events. 3) There are now two opportunities for our members to play pool, one offered, at the Windham Senior facility and a second at the Clovis Senior Center.

**MEMBERSHIP:** ,Filling in for Jim Hiney, who is away vacationing, Ed Dorn reported that we have received a membership application from John Freeman. Following Ed’s brief bio on the applicant, the Board MSC to induct.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) He had called in a total of 94 for todays luncheon, with a request to Pardinis to waive the 100 meal minimum for this day. 2} He then reported that sadly, another of our long time members, Ed Hansen has passed away, and another member, Fred Bates has found it necessary to drop his membership.

**NEW BUSINESS:** No additional and continuing issues to address at this time. ).

**OLD BUSINESS:** None to address

**Adjourned at 10:50 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary,