**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** December 10, 2024

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

**ATTENDING:** Frank Bavaro; Manny Contino;Ed Dorn; John Eleazarian; Jim Forden, Ted Fox; Roy Grijalva; Jim Hiney, Bernie Hollenbeck; Bob Large; Nick Lopez; Luis Rodriquez; Ernie Sopp; Roger Stewart

**Guest(s):** None today

**BIG SIR REPORT: Ernie Sopp:** 1)Starting1rst QTR 2025**,** State SIR State will be increasing the per member assessment by $0.25/QTR calculated out to result in an increase of $4,000/yr for our chapter. 2) Advisory Council will begin meeting (per Roger Stewart) next week. when the guests will be in attendance as well. 3) Ernie confirmed with Ed Dorn that he will officiate at the induction ceremony today.

**LITTLE SIR REPORT:** John Eleazarian confirmed that Bullard Talent will again perform at our Christmas luncheon today and the speaker for our next meeting will be Craig Cooper, who is a State Trooper.

**MINUTES OF PREVIOUS MEETING:** MSC to approve, with the correction that the month end balance for November was $8,757.62.

**SECRETARY REPORT:** Nothing additional to report.

**TREASURE'S REPORT:** Nick Lopez: 1) Distributed our November 2024 Treasury Statement, which reported luncheon receipts of $1,938 and $86.00 in 50/50 receipts. Expenses for the period totaled $2,069.11, leaving a checkbook balance of $8757.62 and an additional $100.00 of Petty Cash. 2) The dues for 2025 will remain at $20/member and the luncheon cost at $25/plate.

**ACTIVITIES:** Ed Dorn:. 1) Regarding the dining out groups: Couples Dine Out will be going to the PK Changs Restaurant this Thursday; Tomorrow Date Night will be going to Don Raines home for a Christmas dinner; and SIR Diners will not meeting this month. 2) Ed again encouraged members to take advantage of the great facilities at the Clovis Senior Center, where he and others come together each week to play pool.

**MEMBERSHIP:** Jim Hiney reported that he has an applications for membership from Rick Garcia and Jerry Long, who was approved for induction and that, if in attendance today, will be inducted.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) He had called in a total of 160 attending todays luncheon. 2) Sadly, he then reported that a long time member and Big SIR of our chapter, James Estep has passed away. He was an active leader in our club and well decorated member of the Air Force and National Guard.

**NEW BUSINESS:** Nothing additional to discuss.

**OLD BUSINESS:** None to discuss.

**Adjourned at 10:31 am**

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