SIRS BRANCH 169 E-BOARD MEETING

Date: January 14, 2025 at Pardini’s. Time: Social Hour 11:30-12:00. Lunch 12:00

BIG SIR: John Eleazarian called the meeting to order at 10:00 AM.

ATTENDING: Manny Contino, Duane Evans, Jim Hiney, Bernie Hollenbeck, Luis Rodriquez, Bob Large, Ted Fox, Nick Lopez, Ernie Sopp, Rodger Steward, and Roy Grijalva.

MINUTES OF THE PREVIOUS MEETING: MSC.

GUESTS TODAY: None

TREASURER REPORT: Nick Lopez reported that for December 2024, Luncheon receipts $3615.00. 50/50 was $155.00. Expenses Pardini’s $3662.56. Bullard Talent PTSA $300.00 Ending Check Book Balance of $8565.06. Petty Cash $100.00. TOTAL CASH AVAILABLE of $8665.06. Nick added that the State dues assessment went down by $4.00.

SECRETARY’S REPORT: MSC- Assistant Secretary Recorder Luis Rodriquez submitted a copy of December 10, 2024 minutes provide by Jim Forden BEC Minutes.

BIG SIR: John Eleazarian provided the 2025 Pardini’s menu to the Secretary Recorder and to Ted Fox. Ernie Sopp reported that the Bullard Talent is booked for December Luncheon. John will ask the club members for an assistant to help Bernie Hollenbeck.

LITTLE SIR REPORT: Little Sir Manny Contino at Paul Loeffler has agreed to be our March 11th Guest Speaker. He also reported that Valerie Salcedo will be here for the February Ladies Day Luncheon in due of Valentines Day.

MEMBERSHIP: Jim Hiney reported that Kevin Jones, Rick Garcia, Jerry Wong, Brian Lee are waiting to be inducted. Rick Garcia and Mark Portillo were inducted today.

TODAY’S LUNCHEON ATTENDANCE: Reported to Pardini’s 100.

MEMBERSHIP: Doug Nowlin and Nick want be placed on inactive list.

PROGRAM OR SPEAKER TODAY: Craig Cooper former California Fish & Game Lieutenant and former Sequoia Safety Council.

OLD BUSINESS: None today

NEW BUSINESS: Rodger Stewart reported on the State BEC Meeting about women being added to SIRs Club to increase membership.

SUNSHINE REPORT: Nothing to add.

ACTIVITIES: Ed Dorn on vacation. Nothing on Golf activities. Jim Hiney reported Couples Night Out will be Namikaze Restaurant, Date Night will be at Western B-B-Q, and DIRs Diners at George Restaurant.

MEETING ADJOURNED AT: 11:08 AM

RESPECTLY SUBMITTED: For vacationing, Jim Forden Secretary,

Luis Rodriquez,

Assistant Secretary Recorder