



Sons in Retirement

Volume 21 Issue 6

Web site <http://www.sir5.org>

June 2006

Big SIR sez:

We had a decent turnout for our May meeting to hear the "brain doctor". By coincidence, shortly after our meeting PBS had a program dealing with the brain and how it functions. A lot of what Dr. Veregge told us was confirmed and discussed in more detail. I particularly liked her recommendation that we eat dark chocolate because somehow it produces something that coats and protects our brain cells. Also the website she suggested in worth a look-see www.positscience.com.

Collection of our annual contributions has improved due to the good efforts of Lloyd Lettis and others at our luncheon. There are still a few of you who have yet to "ante up" and we would appreciate your cooperation. Last month, while addressing the same subject, I used the term "erstwhile members". I have been informed that erstwhile is the wrong word-it means former. It certainly was not my intention to summarily dismiss anyone who had not made their contribution. I want all of you to know that there are no "erstwhile" members, only good, upstanding men of character who might want to reflect on what Dr. Veregge said and remember to make their contributions. It was also good to know that someone reads this gibberish.

The Nominating Committee is still looking for a few good men. We need a Little Sir and Secretary for next year. Jere Austin will be glad to help the next Secretary get organized and show him the ropes. See Les Spring, Bob Carlstead or Bernie Meseth if interested in assisting the Branch with these important tasks.

Mark your calendars for our next

meeting on June 25th and our Ladies Day Bar-B-Que on July 23.

Stay in good health and thanks for your participation in Branch 5 activities.

Fred Van Kirk

★★★★★★★★★★★★★★★★

SPEAKER

We're pursuing a couple of potentials, and will let the membership know in our pre-meeting telephone calls.

June 25th Menu

Salads
Spinach with mushrooms and eggs
Tomatoes vinaigrette
Pasta Primavera
Red Potato and dill

Entrees
Beef ravioli, Marinara
Penne pasta with chicken marsala

Sides Dishes
Rice, roasted potatoes, seasonal vegetables

Dessert
Sherbet

Beverage
Ice tea or coffee

★★★★★★★★★★★★★★★★

Attendance Report

We have established a new low for the year. Only 67 members for lunch plus two more who were unable to stay for lunch and one visitor, the speaker. That's a total of 70. Really sad. We need your help if we are to survive as a viable SIR organization. Also, it is entirely appropriate to give me, the Attendance Chairman, a call if you cannot make the luncheon. My phone number is 650-366-7827. If I am unavailable, leave a short message with your name, badge number and why you cannot make the luncheon.

Ray Odell--Attendance Chairman

~ ~ ~ ~ ~

Membership

In Memory of: John E. Evard, Badge #379 passed November 2007

New members: Alvin Rathbun, Badge # 39 will be installed at the May 28th meeting.

Membership Changes: Gilbert Johnson, Badge#39, Paul Locke, Badge#67, Franklin E. (Rox) Schneider, Badge#37, and Cal Worley, Badge#64 have all resigned and been deleted from roll. Michael Tomars, Badge #70 has transferred to Branch 51 and has

Continued—

been deleted from roll.

Membership Status:

- Active: 131
- Waiting: none
- Inactive: 9 (2 no Bulletin)
- Widows on mailing list: 4

Current Mailing List:

163, 100 by email and 63 by snail mail.

Member Record Updates:

None

Ken Christie
Membership Chairman

~~~~~

**July Birthdays**

- Wendell Alexander – 12
- Frank Bayerd – 13
- Gordon Brandt – 13
- George Brown – 07
- John Corrigan – 24
- Wilber Dettmer – 10
- Azmi Habib – 11
- William Homan – 25
- Anthony Lopez – 27
- Gordon Miller – 14
- John Stefanki – 14
- Robert Werner – 19

~~~~~

Minutes of the Meeting of the Executive Board

SOUTHERN PENINSULA
BRANCH #5

MICHAEL'S AT SHORELINE
RESTAURANT
Golf Pro-Shop Conference Room
Minutes of the Meeting of the
Executive Board
May 28, 2008

BIG SIR, Fred Van Kirk, called the meeting to order at 10:00 AM in the Golf Pro-Shop Conference Room near Michael's at Shoreline Restaurant, 2960 N. Shoreline Blvd., Mountain View, CA. 94043

BIG SIR confirmed a Quorum of 6 or more officers and directors present. The Minutes of the Executive Board Meeting of March 26, 2008 were accepted as published.

BIG SIR REPORT:

The D and O (Directors and Officers) Insurance situation was reviewed by Big Sir, Fred Van Kirk, and discussed at length.

Insurance Committee Chairman, George Knapp presented a Resolution Concerning D & O Liability Insurance protection for Branch Officers. See Addendum #1 attached. This Resolution was discussed, finalized and adopted, MS&P.

A discussion was held, led by Parliamentarian Al Gardner, concerning the maximum number of Directors authorized for Branch #5. This was confirmed to be 6 since we have no Branch or State Regulation to the contrary. The BEC agreed, MS&P to authorize the number of Directors we may elect to be from 2 to 6.

We now have 4 Directors, as listed in the 2008 Branch Roster. After some discussion, it was determined, MS&P that we establish a Branch Regulation requiring the Travel Chairman to be designated one of our Directors.

SECRETARY'S REPORT: no report

TREASURER'S REPORT: Treasurer, Don Harryman presented the Monthly cash report for April 30, 2008. The ending balance was \$6,506.83.

Don had found and corrected a software error in the Form 28 cash report. Don submitted the correct February membership assessment and has obtained a reduction in our state dues as a result.

BUDGET REPORT: Ray Odell presented an Expenditures report updated as the end of March showing a projected shortfall of \$475 against the budget for year end. Printing supplies, Etc, as of that date has overrun the year's budget by \$215.43.

TRAVEL REPORT: (Joe Ames) Joe commented on a new State sponsored 50th Anniversary travel by buss to Reno scheduled for October 28-30, 2008. The 50th Anniversary trip was taken to Hawaii.

MEMBERSHIP REPORT: (Ken Christie) **In Memory Of:** John E. Evard, Badge #379 passed away November 2007; **Guest:** none; **New Members:** Alvin Rathbun, Badge #39 will be installed today; **Membership**

Changes: Gilbert Johnson, Badge #39, Paul Locke, Badge #67, Franklin E. (Rox) Schneider, Badge #37 and Cal Worley, Badge #64 have all resigned and been deleted from the roll; **Membership Status:** 131 Active, none waiting, 9 Inactive (2 no bulletin), 4 Widows on the mailing list; **Current Mailing List:** total 163, 100 by e-mail and 63 by snail mail; **Member Record Updates:** none

ATTENDANCE REPORT: (Ray Odell) Attendance at the April 23, 2008 meeting was 75 members and 5 guests, for a total of 80.

Ray presented a list of members who have not contributed for the year. The list was reviewed and our telephone callers were requested to remind those on the list to make their donations. After discussion, it was agreed we would issue termination letters to those who are delinquent in attendance after June. Don Harryman will send an updated list of non-paying members to each of the telephone callers just before the June meeting.

Ray restated that we wish to retain every member we can; we need the support of every member.

INSURANCE CHAIRMAN'S REPORT: (George Knapp) George reported that the State has refused to allow us to contact their insurer concerning O&D insurance premiums. As a result, George prepared a resolution which was acted upon as reported above under Big Sir Report.

PARLIAMENTARIAN'S REPORT: (Al Gardner) no report.

COMPUSIR CHAIRMAN'S REPORT: (Emmett Hearn) Emmett has stopped attending Compusir meetings as have others on this committee because meeting topics hold no significant interest for them. As a result, Emmett resigned his chairmanship. No one agreed to take his place. Big Sir will strike Compusir off our agenda.

NOMINATING COMMITTEE CHAIRMAN'S REPORT: (Bob Carlstead) reported that several present officers have agreed to continue for next

(Continued on page 3)

(Continued from page 2)

year. The Nominating Committee is now looking for candidates for Little Sir and Secretary.

LADIES LUNCHEON: (Cal Cook) presented a proposal for the luncheon on July 23, 2008. The BBQ will be at Michael's indoors. The ticket cost is proposed at \$25. Details are still being worked out by Cal's committee. A budget of \$400 was requested. The proposal was accepted, MS&P. A notice and signup sheet will be passed out at today's luncheon.

OLD BUSINESS: none.

NEW BUSINESS: none.

MEETING ADJOURNED 11.30 AM by the BIG SIR.

Jere Austin-Branch Secretary
Wayne L. Richter-Assistant Branch Secretary

~~~~~

### GOLF

**Who Won What MAY, 2008**  
MOFFETT FIELD GOLF COURSE,  
MAY 1,2008

FLAKOLL 66(40), COOK 65  
FREEMAN 66(42), RICHTER 67(53)  
BROWN 68(46), HABIB 67(57)

CTTP #7 TOTAH, \$15 AUSTIN

SANTA CLARA GOLF COURSE,  
MAY 8/2008  
ALEXANDER 76

FREEMAN 68, GUESS 70(44), HABIB 69  
STEVENS 70(49), J.NAZZAL 71

CTTP #8 ALEXANDER, #17  
J.NAZZAL

SHORELINE GOLF COURSE, MAY  
15/2008

LOOS 66, KAZUL 73(33)  
SWANSON 72, J.NAZZAL 73(35)  
A.NAZZAL 76, HABIB 76

CTTP #4 J.NAZZAL, #11 LOOS

SPRING VALLEY GOLF  
COURSE, MAY 22/2008

SWANSON 70, RICHTER 74  
KAZUL 73, COOK 75(52)

GUESS 76, AUSTIN 75(55)

CTTP #4 NO ONE, #11 GUESS

LOS LEGOS GOLF COURSE,  
MAY 29/2008

KRAEMER 65, ALEXANDER 69  
A.NAZZAL 66(29), CLANCY 71  
STEVENS 66(33), COOK 73(48)

CTTP \$7 CLANCY, #15 FLAKOLL

~~~~~

CompuSIR

Chairman,

Jim Dinkey, Branch 35

The CompuSIR group meets the second Wednesday of each month at noon for a brown bag lunch at the Los Altos Legion Hall , 347 First Street, Los Altos. The following speakers are currently scheduled:

Red Calub

General Manager, Micro Center, Santa Clara

Speaking about:

Some Big Movers, Entertainment Equipment, and Specialty Items available at Micro Center's Santa Clara store

~~~~~

### TRAVEL NEWS FOR AREA 16, BRANCHES 5, 35, & 51

July 16 – 20 5 Days  
HEARST CASTLE, PAGEANT of the MASTERS & the GETTY

\$925pp dbl Escort Br. #5 Joe Ames 408-736-8387 **Great Tour! Lots to See! NO FLYING!**

Oct 13 – 24 12 Days **MEXICAN RIVIERA CRUISE (Round Trip from San Francisco)** Price Varies w/cabin Escort Br. #5 Joe Ames 408-736-8387

Starts under \$100/day **Very Good Prices & NO FLYING!**

Oct 28 – Nov 7 11 Days **FOOTSTEPS of APOSTLE PAUL – CRUISE & TOUR** \$3460 – \$3570pp dbl Escort Br. #5 Joe Ames 408-736-8387

Dec 30 – Jan 3 5 Days **NEW YEAR'S in SAN ANTONIO, TX** \$1445pp dbl Escort Br. #5 Joe Ames 408-736-8387

Aug 31 – Sep 10, 12 days **PASSION PLAY – OBERAM-MERGAU & GERMAN HILIGHTS 2010** Escort Br. #5 Joe Ames 408-736-8387 \$3795pp dbl **\$200 Refundable Reservation NOW!**

Call the Escorts for Complete Information and Reservations for the trips.  
(See Flyers for details)

~~~~~

Bowling BRANCHES 5, 35, & 51

We Bowl Every Thursday. Come Join Us
Palo Alto Bowl
4329 El Camino Real
Palo Alto

(Continued on page 4)

(Continued from page 3)

Practice at 12:45, Bowl at 1:00

George Falkenthal
Branch 35
cloxdoc.aol.com
493-8401

Bowling results: May '08

Scratch games over 199:
None

Scratch series over 499:
None

Handicaped series over 599:
Fred Schwalbach: 620 and 622
Bill Finkemeier: 608
George Falkenthal: 624

Palo Alto Bowl is offering: Bowling classes - only 4 weeks long - at \$10 per week. Classes include instruction, free use of rental shoes and 2 free games of bowling each week. On completion of the 4 classes you will be given, free of charge, your own new ball - custom fitted

and drilled - and a ball bag.
Please call (650) 948-1031 to register.

George Falkenthal ~~~~~

RESPONSIBILITY DECLARATION

All activities arranged for or by, or sponsored by, Sons In Retirement, Incorporated, and its Branches, are for the convenience and pleasure of the members and their guests who desire to participate. Son In Retirement, Incorporated and its Branches do not assume responsibility for the well being or safety of the participants or their property, in any matters.

State President: Tom Ross (530) 673-6573 ross4484@sbcglobal.net
Region Director: Buck Kendrick (650) 948-7470
Area 16 Governor: John Mason (650) 948-5442

SONS IN RETIREMENT
INCORPORATED
SOUTHERN PENINSULA
BRANCH 5
Fred Van Kirk, Big Sir
Ted Hinshaw, Little Sir
Editor: Les Spring
4retselgni@sbcglobal.com

Emmett Hearn
1270 Covington Road
Los Altos, CA 94024-5012

**PLACE
STAMP
HERE**

ATTENDANCE
Raymond Odell
(650) 366-7827