## **SONS IN RETIREMENT SUNNYVALE BRANCH 62** BRANCH EXECUTIVE COMMITTEE MEETING MINUTES Aug 17, 2017

Officers in Attendance **Officers Absent** 

Big Sir: Jim Hohenshelt Asst Secretary Bob Pastorino

Secretary: Dave Riopel

Asst Treasurer Leon Kowaleski

Treasurer: Roger Falberg Representatives Present Little Sir:Phil Thomas Speaker: Gene Bunzel **Directors Present** Web Master: Heber Slusser

Alex Fremling **Directors Absent** Russ Kolrust Jeff Bautista John Howard Frank Guyre Ron Olson

**<u>Big Sir Jim Hohenshelt:</u>** Opened the meeting with the Pledge of Allegiance.

Marianni's good for long time..

Lunch today is Beef Stroganoff and Chef salad.

New Directory's available.

State Meeting Aug 8. New rules for who can be on the ballot. Dec dance date to be moved up from the 21<sup>st</sup> to the 14<sup>th</sup>.

Little Sir Phil Thomas: Three birthdays this month.

## Secretary: Dave Riopel

Confirmed that a quorum was present.

- Reported that no comments or corrections had been received on the minutes of the July Executive Committee meeting. The Committee then approved the minutes.
- Reported that form 27 was sent for July. .
- New Officers to be reported on State Form 20.

**Treasurer:** Roger Falberg: Cash balance a healthy \$3,646.

Membership Chairman: No report.

Travel Chairman Jim Hohenshelt: Fleet Week Oct 8, Need 20 members to sign up.

Event being planned for May 2018 to Niagara Falls

## **Program Chairman Gene Bunzel:**

- Aug Jim Hohenshelt "Part II".
- Sep Lynette Parker "Human Trafficking:.
- Oct Regina Barmore " "Familiar Surroundings in Home Care:".
- Nov Dean Kaufman and Travis De b Young "VA Spokesmen for Santa Cruz County".
- Dec "Christmas Dance".

There being no further business, the meeting was adjourned.

Respectfully submitted,

David Riopel Secretary