

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
August 16, 2018**

**Officers in Attendance**

Big Sir: Phil Thomas  
Treasurer: Roger Falberg  
Asst. Sec: Bob Pastorino  
Little Sir: John Dieckman

**Directors Present**

Russ Kolrust  
Alex Fremling

**Officers Absent**

Leon Kowaleski  
Dave Riopel

Committee Chairs:  
Web Master: Heber Slusser  
Speakers; Walt Strach  
Travel: Jim Hohenshelt

**Directors Absent**

John Howard  
Ron Olson  
Frank Guyre  
Jeff Bautista

**Big Sir: Phil Thomas:** Opened the meeting with the Pledge of Allegiance. Need to expand recruiting efforts to Churches and Senior Centers. Attended Big Sirs Meeting, changes discussed at the meeting no longer need to be retired. Also discussed the changing of the Sirs Logo. Would like to start "what's my name game" at Sirs luncheons to get to know members better.

**Little Sir: John Dieckman:** Two birthdays this month. He talked about people who cancel lunch think they are signed up for the following month, but they are not and he will talk about at today's luncheon.

**Web Master: Heber Slusser.** Fishing will have their first meeting after luncheon today. New member Bob Chenney to chair. He will add BEC minutes to news letter. Will put treasury report on website

**Assistant Secretary: Bob Pastorino**

- Confirmed that a quorum was present.
- Reported that the Form 27 was sent for July
- Reported minutes published for July
- Need Asst Secretary for next year.
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**Treasurer Roger Falberg :** reported a good balance. Picnic was a huge success, made over \$600.00. Beer to be provided at Oct meeting and wine for the dinner dance.

**Travel: Jim Hoehshelt:** Major trips for next year, June River Cruise Vienna to Amsterdam, November Vietnam trip. Day trips coming up, Santa Cruz Follies, September 14, Fleet week, October 6 in San Francisco

**Program Chairman Walt trach:**

Sep Assemblyman Marc Berman discusses District Issues.  
Oct Paul Goodwin "Travel to Saudi Arabia during the Gulf War".  
Looking for someone to talk about Global Warming at a future meeting

There being no further business, the meeting was adjourned.  
*Respectfully submitted,*

*Bob Pastorino*  
*Assistant Secretary*

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

July 2018

## Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2017</u>	<u>(ytd)</u> <u>2018</u>
Checking account balance	3,746	4,813
Less prepaid lunches	(759)	(728)
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>3,087</u>	<u>4,185</u>

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	1,144	6,270	
Dues	20	1,280	(64)
Other income (raffle)	12	130	
Other (picnic and dinner dance)		614	
Total	<u>1,176</u>	<u>8,294</u>	
<b>Cash Out</b>			
Luncheon	875	6,221	
Printing & other	123	207	
Guest expense	26	156	(6)
Birthday lunch	52	182	(7)
State pro-rata	136	361	
Total	<u>1,211</u>	<u>7,127</u>	
<b>Net Cash (Loss)</b>	<u>(35)</u>	<u>1,167</u>	