

**SONS IN RETIREMENT
SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
Sep 20, 2017**

Officers in Attendance

Big Sir: Phil Thomas
Treasurer: Roger Falberg
Secretary Dave Riopel

Leon Kowaleski
Bob Pastorino
Little Sir John Dieckman

Area Governor Bob

Grandey

Directors Present

John Howard
Jeff Bautista
Alex Fremling
Frank Guyre

Committee Chairs:

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

Directors Absent

Russ Kolhrust
Ron Olson

Big Sir: Phil Thomas: Opened the meeting with the Pledge of Allegiance. Still need a Asst Secy. We need help getting the Directory published. Need to add email addresses.

Area Governor: Still would like to have Email addresses for all members Branch 39 made some good recommendations and they will be sent to Bir Sir for distribution. Some branches are very successful recruiting using these tips. Sirs is celebrating 60 Years! List of new guidelines are out for review and inputs. Please study and respond. Big Sir to respond Branch 62's views and comments by mid October.

Little Sir: John Dieckman: Six birthdays this month. **Shrimp primivera and Chef Salad today.**

Web Master: Heber Slusser discussed survey of needs and will expand the survey of members. New map showing where members live should help carpool effort's.. Use website. Lots of useful information there.

Secretary: Dave Riopel

- Confirmed that a quorum was present.
- Reported that Form 27 was sent for Aug.
- Reported minutes published for Aug
- Need Asst Secretary.

Treasurer Roger Falberg : reported a good balance of \$5009.50. Beer to be served at Oct meeting. Report approved.

Membership Chairman Jeff Bautista:

- Reported 63 active members, New member Steve Baumer. Seniors and Super Senior awards. New members from San Bruno are possible. Wives are welcome at lunch.

Travel: Jim Hohenshelt Fleet week signup still open. Vietnam trip next year. Christmas trip being planned.. Gaming bus trip to be explored. Carpool better than bus due to cost.

Program Chairman Walt Strach:

Sep Assemblyman Marc Berman discusses District Issues.
Oct Paul Goodwin "Travel to Saudi Arabia during the Gulf War".

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

David Riopel
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Sept 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	4,910
Less prepaid lunches	(759)	(780)
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>3,087</u>	<u>4,230</u>

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	1,089	8,425	
Dues		1,280	(64)
Other income (raffle)	29	178	
Other (picnic and dinner dance)		614	
Total	<u>1,118</u>	<u>10,497</u>	
Cash Out			
Luncheon	1,000	8,171	
Printing & other		208	
Guest expense	26	208	(7)
Birthday lunch	104	286	(7)
State pro-rata		361	
Total	<u>1,130</u>	<u>9,234</u>	
Net Cash (Loss)	<u>(12)</u>	<u>1,263</u>	