

**SONS IN RETIREMENT
SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
Oct 18, 2017**

Officers in Attendance

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

Leon Kowaleski
Little Sir John Dieckman

Directors Present

John Howard
Jeff Bautista
Alex Fremling
Frank Guyre
Russ Kohlrust

Committee Chairs:

Speakers; Walt Strach
Travel: Jim Hohenshelt

Directors Absent

Ron Olson
Hugh Moore

Big Sir: Phil Thomas: Opened the meeting with the Pledge of Allegiance. Still need an Asst Secy..

Little Sir: John Dieckman: Six birthdays this month. **Spagetti and meat balls and Fruit Salad today.** Went to Branch 54 Luncheon . They grew from 60's to 110!

Secretary: Dave Riopel

Correction to last month's Minutes. I miss quoted our Area Governor. What he said was he would forward to Big Sir a document of techniques that Branch 39 found to be very useful.. My apologies to Bob Grandey.

- Confirmed that a quorum was present.
- Reported that Form 27 was sent for Sep.
- Reported minutes published for Sep..with error.

Treasurer Roger Falberg : reported a good balance of \$4200. Beer to be served at Nov. meeting. Report Form 28 approved.

Membership Chairman Jeff Bautista:

- Reported 64 active members, New member Paul Wcislo to be induced today.

Travel: Jim Hohenshelt Vietnam trip next year. Christmas trip being planned. Gaming bus trip to be explored. Beach Blanket Babylon planned for next Christmas time.

Program Chairman Walt Strach:

Oct Paul Goodwin "Travel to Saudi Arabia during the Gulf War".

Nov Suds Jain will talk on "Climate change, Its cause and effect".

Jan John Lehman will speak on Music History where Sirs can guess "Who Sang It".

There being no further business, the meeting was adjourned.

Respectfully submitted,

*David Riopel
Secretary*

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Oct 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	4,841
Less prepaid lunches	(759)	(754)
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>3,087</u>	<u>4,187</u>

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	1,092	9,517	
Dues		1,280	(64)
Other income (raffle)	38	216	
Other (picnic and dinner dance)		614	
Total	<u>1,130</u>	<u>11,627</u>	
Cash Out			
Luncheon	1,000	9,171	
Printing & other		208	
Guest expense	26	234	(9)
Birthday lunch, other	78	364	(13)
State pro-rata	95	456	
Total	<u>1,198</u>	<u>10,432</u>	
Net Cash (Loss)	<u>(68)</u>	<u>1,195</u>	