

**SONS IN RETIREMENT
SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
Nov 15, 2017**

Officers in Attendance

Big Sir: Phil Thomas
Treasurer: Roger Falberg
Secretary Dave Riopel
Asst Secretary Bob
Pastorino

Directors Present

John Howard
Alex Fremling
Russ Kohlrust

Leon Kowaleski
Little Sir John Dieckman

Committee Chairs:

Speakers; Walt Strach
Web: Heber Slusser

Directors Absent

Ron Olson
Hugh Moore
Frank Guyre
Jeff Bautista

Big Sir: Phil Thomas: Opened the meeting with the Pledge of Allegiance. Still need an Asst Secy.. Branches in Paradise need support and prayers. Announced a SIRS section baseball game to be held in April, A's vs Giants. Christmas Dance Dec 13. Get tickets Please.

Secretary: Dave Riopel

Confirmed that quorum was present.
Reported that Form 27 was sent for Oct.
Reported minutes published for Oct.

Treasurer: Roger Falberg : reported a balance of \$4K +. Beer to be served at meeting. Report Form 28 approved. Next years due will be reviewed and will be reduced if the lunch costs do not rise.

Program Chairman Walt Strach:

*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"*

Web Master Heber Slusser: Report pictures still need to be taken. First draft of 2019 Directory is ready for review. Many clarifications and changes from State were reviewed and incorporated. Silver, Super and Centurion awards were reviewed.

18 Hole Golf Chairman: Paul Goodwin: Asked that Wally Anderson be named to the Sirs Golf account instead of Richard Pope who now spends much of the year on the East Coast. Request was approved by the Officers and Directors. Also 2018 Golf awards will be announced at the luncheon today.

There being no further business, the meeting was adjourned.

*Respectfully submitted,
David Riopel*

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

Nov 15, 2018

Big Sir Phil Thomas : Meeting was opened with Pledge of Allegiance

Chaplin: Bob Hepson: Gave an invocation.

Activities

Bridge: Phil Thomas: Two tables this month. First and Third Tuesdays. Lessons available.

Bowling: Team 8 in first place. Come out and join us Tuesday's at Homestead bowl.

Bocci: No game this month. Come join us the second Friday at Almaden Lake Park.

18 Golf ; . Top Golfer of the year is Walt Marwitz. Second place is Wally Anderson.

Most Improved is Bob Pastorino

Poker: No game today

9 Hole Golf: Wednesday's at Sunken Gardens. 8 AM.

Fishing: Meeting after lunch today

Wine Tasting:determined. To be advised.

Travel: Rhine / Danube trip next June, Vietnam next year. A gambling trip is being planned.

Heber Slusser won Birthday Lunch.

After the lunch, **Suds Jain** gave a very interesting talk on Climate Change.

Meeting: Adjourned

Respectfully submitted:

David Riopel

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Nov 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	4,581
Less prepaid lunches	(759)	(702)
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>3,087</u>	<u>3,979</u>

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	910	10,427	
Dues		1,280	(64)
Other income (raffle)	26	242	
Other (picnic and dinner dance)		614	
Total	<u>936</u>	<u>12,563</u>	
Cash Out			
Luncheon	1,196	10,367	
Printing & other		208	
Guest expense		234	(9)
Birthday lunch, other		364	(13)
State pro-rata		456	
Total	<u>1,196</u>	<u>11,628</u>	
Net Cash (Loss)	<u>(260)</u>	<u>935</u>	