SONS IN RETIREMENT SUNNYVALE BRANCH 62 BRANCH EXECUTIVE COMMITTEE MEETING MINUTES June 19, 2018

Officers in Attendance
Big Sir: Phil Thomas
Leon Kowaleski

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Treasurer: Roger Falberg
Secretary:DaveRiopel

Little Sir: John Dieckman

Committee Chairs:

<u>Directors Present</u>
John Howard
Jeff Bautista

Web Master: Heber Slusser
Speakers; Walt Strach

Alex Fremling <u>Directors Absent</u>

Russ Kolrust Ron Olson Frank Guyre

Bob Pastorino

<u>Big Sir: Phil Thomas:</u> Opened the meeting with the Pledge of Allegiance. Need to expand recruiting efforts.

Little Sir: John Dieckman: Four birthdays this month.

<u>Web Master: Heber Slusser</u> discussed survey of needs and will expand the survey of members. Fishing was top suggestion. New member Bob Chenney to chair. Suggested to add BEC minutes to newsletter.

Secretary: Dave Riopel

- · Confirmed that a quorum was present.
- Reported that the Form 27 was sent for May...
- Reported minutes published for May
- Form 29 due in Aug. Need Asst Secretary.

<u>Treasurer Roger Falberg</u>: reported a good balance. Picnic was a huge success. Many thanks to Tom Birley and Bob Byers. Beer to be provided at Oct meeting.

Membership Chairman Jeff Bautista:

• Reported 63 active_members, New member Mike Sanchez. Need to formalize welcome letter./ form of recognition. .

Program Chairman Walt Strach:

Aug Terrance Hunter: "My 30 years with California Dept. Of Corrections".

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