

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
August 15, 2019**

**Officers in Attendance**

Big Sir: John Dieckman  
Little Sir: Dave Riopel  
Secretary: Bob Pastorino  
Treasurer: Roger Falberg  
Asst. Secretary: Wally  
Anderson

**Directors Present**

Alex Fremling  
Mike Miller

**Officers Absent**

Asst. Treas: Leon Kowaleski

**Committee Chairs**

Web Master: Heber Slusser  
Speakers: Walt Strach  
Travel: Jim Hohenshelt  
Wine Tasting & Bridge: Phil Thomas  
Golf: Paul Goodwin

**Directors Absent**

Ron Olson  
Frank Guyre  
John Howard  
Jeff Bautista  
Gerhard Schneider

**Big Sir: John Dieckman:** Opened the meeting with the Pledge of Allegiance. John announced that our new Little Sir for next year will be Jeff Bautista. He also mentioned that Mike Miller and Gerhard Schneider will be new Directors next year. John said we need to fill one more director spot. John also mentioned that he would also be going to the annual SIRS meeting next week.

John mentioned San Jose Giants Tickets for August 25 are sold out.

**Secretary: Bob Pastorino**

- Confirmed that a quorum was present to conduct business
- July meeting minutes were presented for approval
- Reported minutes published for July
- Motion was made to approve minutes. Motion was approved and seconded.

**Little Sir: Dave Riopel:** Two birthdays for August.

**Membership Chairman/Web Master: Heber Slusser:** Sent Form 27 in for July was submitted for approval and was approved. Heber introduced Wally Anderson as the new Chairman of the Sunshine and Condolence Committee. Heber also mentioned that a Luncheon Committee has been formed and Wally Anderson and Carl Mendell are on it. Looking for 2 more people to join. One new member this month, Rod Stafford.

**Treasurer Roger Falberg:** There is a balance of \$4,112.00 in our account at this time. We made a net profit of \$467.00 from our June Picnic.

**Travel: Jim Hoehnselt:** Beach Blanket Babylon Christmas show on December 4 is sold out. The travel committee is going to Normandy in October of 2020, with a lot of interest, there are 34 seats remaining. We will be going to Viet Nam in November. Still looking for State Travel Coordinator.

**Program Chairman Walt Strach:**

These are the guest speakers for the next 3 months:

Aug. 15: John Nores. "Hidden War-How Special Operations Game Wardens are Reclaiming Americas Wild Lands from the Drug Cartels."

Sept. 19: Leslie Frates. "Backstage Secrets of Jeopardy."

Oct. 17: Judge L. Michael Clark. "Criminal Drug Treatment Court and Rehabilitation Program."

**New Business:** Phil Thomas has agreed to be the Logo Merchandising Coordinator.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino*

*Secretary*

# **SONS IN RETIREMENT**

## **SUNNYVALE BRANCH 62**

### **Luncheon Meeting Minutes**

**August 15, 2019**

**Big Sir John Diekman:** Meeting was opened with Pledge of Allegiance. John asked sponsor, Wally Anderson to introduce new member, Rod Stafford. We welcomed him with a hello SIR. We had one guest today, Lana Kawakami, who came with her husband, Ken. John discussed SIRs nights at San Jose Giants on August 26. Tickets are all taken.

**Chaplin: Bob Byers:** Gave an invocation.

#### **Activities**

**Bridge: Phil Thomas:** Play on the first and third Tuesday each month. If interested, please join us.

**Bowling: Phil Thomas:** Play every Tuesday. If interested let us know.

**18 Golf: Wally Anderson:** Paul Goodwin is back as chairman.

**Wine Tasting: Phil Thomas:** If interested in wine tasting, see Phil.

**Travel: Jim Hohenshelt:** Beach Blanket Babylon Christmas show on December 4. All tickets are gone. Normandy in October of 2020, with a lot of interest in this trip.

**Bocce: Tom Birley:** We play every second Friday of the month at Lake Almaden. Please join us.

**Fishing: Heber Slusser:** Meeting today after the luncheon. Come by if interested.

**9 Hole Golf: Tom Birley:** We play every Wednesday at Sunken Gardens at 8:00. Come join us.

**Little SIR Dave Riopel:** There are 2 birthdays in August. Winner for August is Paul Forney.

**Joke Time: Don Coletti:** Don told a very funny joke.

After the lunch, Lt. John Nores. His topic today is on his last book: "Hidden War: How Special Operations Game Wardens are Reclaiming America's Wildlands from the Drug Cartels. It was a very interesting talk.

**Meeting: Adjourned**

Respectfully submitted:  
Bob Pastorino  
Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

Aug 2019

## Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2018</u>	<u>(yfd)</u> <u>2018</u>	
Checking account balance	4,362	4,729	
Less prepaid lunches	(702)	(624)	(24)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>4,205</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	936	6,838	
Dues		900	(60)
Other income (raffle)	21	109	
Other (picnic and dinner dance)		467	
Total	<u>957</u>	<u>8,314</u>	
<b>Cash Out</b>			
Luncheon	864	6,858	
Printing & other		341	
Guest expense	26	182	
Birthday lunch, other	78	234	
State pro-rata		333	
Total	<u>968</u>	<u>7,947</u>	
<b>Net Cash (Loss)</b>	<u>(11)</u>	<u>367</u>	