

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
February 21, 2019**

**Officers in Attendance**

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

**Directors Present**

Alex Fremling

**Officers Absent**

Asst. Secretary: Wally Anderson

Committee Chairs:  
Web Master: Heber Slusser  
Speakers; Walt Strach  
Golf: Paul Goodwin  
Wine Tasting: Phil Thomas

**Directors Absent**

Russ Kohlrust  
Ron Olson  
Frank Guyre  
Jeff Bautista  
John Howard

**Big Sir: John Dieckman:** Opened the meeting with the Pledge of Allegiance. There will be 6 Presidential award certificates for Senior SIR members over 90 years of age given out by our SIR area Governor at our next luncheon and 1 Super Senior certificate for 95 and older to George Center. Went to State SIR meeting in Walnut Creek. Every SIRs branch was asked to attend. A third of State branches did not send any one to the meeting. It was agreed upon that you a member of SIRS or not. There are no inactives any longer. Unveiled a new SIR logo, Sons In Retirement spelled out was replaced by Activities For Men. A motion was brought up to allow women as members, it was voted down at this time. It was mentioned that men 55 and younger should be allowed to join.

**Little Sir: Dave Riopel:** Nine birthdays this month. Will be attending an area Governors meeting March 8.

**Membership Chairman/Web Master: Heber Slusser:** Sent Form 27 in for January. No new members this month. We have 66 active members. Average age is 79, median age is 78. Need to continue to recruit new members.

**Secretary: Bob Pastorino**

- Confirmed that a quorum was present.
- Reported that the Form 27 was sent for January
- Reported minutes published for January
- Motion was made to approve minutes and Form 27. Motion was approved and seconded.

**Treasurer Roger Falberg:** \$4800.00 in account at this time. 48 members have paid their dues, with 16 that still need to pay. Expects to end with year with \$2000.00 in the account;

**Travel: Jim Hoehnselt:** Not present

**Program Chairman Walt Strach:**

2/21/2019, Dr. John Miles, a practicing audiologist will speak on "Relationship between the Ear and Brain"

3/21/2019, Sunnyvale Mayor, Glenn Hendricks will speak on the state of Sunnyvale including traffic, downtown development and whatever else interests us.

4/18/2019, Author Gisela Zebroski will speak on "The Berlin Airlift, the Candy Bomber and I" an eye witness account of the Berlin Airlift.

5/16/2019, Our May speaker is Jen Lee, her topic Stolen! What to do when identity theft happens to you.

**New Business:** Need a nominating committee to nominate to find a Little Sir and new committee members for next year. After some discussion, John Dieckman, Dave Riopel and Phil Thomas will be the committee. Heber Slusser noted that out of 66 members only about 20 are active in committees and volunteering. Some members are in charge of more than one committee. It was brought that part of being a SIRs member is to volunteer for committees or board member, not just do activities and attend luncheons.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

# SONS IN RETIREMENT

## SUNNYVALE BRANCH 62

### Luncheon Meeting Minutes

February 21, 2019

**Big Sir John Dieckman:** Meeting was opened with Pledge of Allegiance. Went to State SIRs meeting in Walnut Creek. Focus of the meeting was to make recruiting easier. It was agreed upon to change the SIRs logo. It now has only 2 colors. Replaced the words Sons in Retirement with Activities for Men. A vote was taken to see if women should be allowed to join and it was voted down at this time. We at SIRs 62 do allow women to participate in activities, such as bowling, wine tasting and golf and are welcome to attend luncheons.

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

#### Activities

**Bridge:** Phil Thomas: Three tables this month. Four new members who are doing well. Need 2 more members to get to four tables.

**Bowling:** Phil Thomas: We are 24 weeks into the season and team 8 is in first place with 3 ½ games. We are sending 4 teams to a tournament in Carson City. There are 4 vacancies in the league. If interested in joining come visit us at Homestead Lanes.

**Bocci: Jeff Bautitsta:** Next Bocci is Friday, March 8, weather permitting.

**18 Golf: Paul Goodwin:** We have had a lot of rain outs. In order to get points for placing for golfer of the year there needs to be at least 8 golfers participating each week.

**Poker:** No game today

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

**Fishing:** Bob Cheney: Stated we go out to different areas of the bay fishing, if interested come to the meeting after lunch today

**Wine Tasting: Phil Thomas:** Putting together wine tasting in March at Cinabar Winery in Saratoga.

**Travel: Jim Hohenshelt:** Rhine/Danube trip next June, Vietnam next year. A gambling 2 night trip on an Amtrak train is being planned to Reno in May. Planning trip to Deyoung Museum for Monet Exhibit in May. Also wine tour to Livermore and Beach Blanket Babylon in December. Also State SIRs is planning a day at the A's game, August 25. If interested in any of these please notify me.

Little SIR Dave Riopel: There are 9 birthdays this month. Winner of the free lunch Birthday raffle is Leon Kowalski.

After the lunch, Dr. John Miles, a practicing audiologist, gave an informative talk on relationship between the ear and the brain.

**Meeting: Adjourned**

Respectfully submitted:

Bob Pastorino

Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

Feb 2019

## Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2018</u>	<u>(ytd)</u> <u>2018</u>	
Checking account balance	4,362	4,892	
Less prepaid lunches	(702)	(780)	(30)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>4,212</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	988	2,236	
Dues	90	765	(51)
Other income (raffle)	23	33	
Other (picnic and dinner dance)			
Total	<u>1,101</u>	<u>3,034</u>	
<b>Cash Out</b>			
Luncheon	940	2,109	
Printing & other		219	
Guest expense	26	52	
Birthday lunch, other	26	26	
State pro-rata		98	
Total	<u>992</u>	<u>2,504</u>	
<b>Net Cash (Loss)</b>	<u>109</u>	<u>530</u>	