

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
January 17, 2019**

**Officers in Attendance**

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

**Directors Present**

John Howard  
Alex Fremling

**Officers Absent**

Leon Kowaleski

**Committee Chairs:**

Web Master: Heber Slusser

Speakers; Walt Strach

Travel: Jim Hohenshelt

**Directors Absent**

Russ Kohlrust

Ron Olson

Frank Guyre

Jeff Bautista

**Big Sir: John Dieckman:** Opened the meeting with the Pledge of Allegiance. Introduced Wally Anderson as Assistant Secretary. 2019 Membership Directory is now available. We have 2 Senior Sirs need to get certificates for them for February meeting. See if we can get Bob Grandey to attend meeting to hand out certificates. Keep looking to recruit new members.

**Little Sir: Dave Riopel:** Four birthdays this month. Need to draw for December birthday lunch.

**Membership Chairman/Web Master: Heber Slusser:** Temporarily taking over while Jeff Bautista is out. Sent Form 27 in for December. Like to have directories periodically updated during the year as needed. There are 65 active members with 2 new members being introduced this month. Average age of members is 79, with median age as 78. Proposed that Condolence Committee Chairman to send flowers as a form of condolence. Sunshine Committee to send out cards for well wishes when someone is ill. Need someone to manage our Facebook, LinkedIn and Instagram accounts.

**Secretary: Dave Riopel**

- Confirmed that a quorum was present.
- Reported that the Form 27 was sent for November
- Reported minutes published for November

**Treasurer Roger Falberg:** Ended year with \$3000.00 in checking account, which he was able to lower 2019 Membership Dues to \$15.00. Objective is to keep checking account balance between \$1500.00 and \$2000.00 for the year.

**Travel: Jim Hoehshelt:** Major trips for thist year, June River Cruise Vienna to Amsterdam, November Vietnam trip. Day trips coming up, Gambling bus trip to Reno in May. A proposed day trip in April or May to Deyoung Museum to see Monet exhibit. Beach Blanket Babylon in December.

**Program Chairman Walt trach:**

1/19/2019, Our Speaker John Lehman is a Musicologist/Historian will present a program called "Who Sang It"

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.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

Dec 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	4,362	
Less prepaid lunches	(759)	(702)	(27)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,087</u>	<u>3,760</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon		10,427	
Dues		1,280	(64)
Other income (raffle)		242	
Other (picnic and dinner dance)	(219)	455	
Total	<u>(219)</u>	<u>12,404</u>	
<b>Cash Out</b>			
Luncheon		10,427	
Printing & other		208	
Guest expense		234	(9)
Birthday lunch, other		364	(13)
State pro-rata		456	
Total	<u>0</u>	<u>11,689</u>	
<b>Net Cash (Loss)</b>	<u>(219)</u>	<u>715</u>	

## **SONS IN RETIREMENT**

### **SUNNYVALE BRANCH 62**

#### **Luncheon Meeting Minutes**

**January 17, 2019**

**Big Sir John Dieckman:** Meeting was opened with Pledge of Allegiance. Outgoing 2018 Big Sir, Phil Thomas passed the Gavel to John Dieckman. Introduced guest Stephanie Herrell, wife of Glenn Herrell. Four Birthdays for January.

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

**Humorist: Don Coletti:** Told a great Story

#### **Activities**

**Bridge:** Phil Thomas: Two tables this month. New members are doing well.

**Bowling:** One team in first place, 2 teams tied for second. If interested in joining come visit us at Homestead Lanes.

**Bocci: No game this month.** No Bocci last month

**18 Golf: Paul Goodwin:** We have 23 members in the NCGA

**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 to Reno in May. Planning trip to Deyoung Museum for Monet Exhibit in May

**Jim Marquez** won Birthday Lunch for December

**John Dieckman** won Birthday Lunch for January

After the lunch, **John Lehman**, a musicologist/historian, led us in a spirited game of "Who Sang It", with tables competing against each other to name songs or movie themes. Happy to say that table 2 led by Roger and Alex won.

**Meeting: Adjourned**

Respectfully submitted:  
Bob Pastorino  
Secretary