

**SONS IN RETIREMENT
SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
July 18, 2019**

Officers in Attendance

Big Sir: John Dieckman
Little Sir: Dave Riopel
Secretary: Bob Pastorino

Directors Present

Jeff Bautista
Alex Fremling

Officers Absent

Asst. Treas: Leon Kowaleski
Treasurer: Roger Falberg
Asst. Secretary: Wally Anderson

Committee Chairs

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

Directors Absent

Ron Olson
Frank Guyre
John Howard

Big Sir: John Dieckman: Opened the meeting with the Pledge of Allegiance. John and Dave Riopel went to the area meeting last Friday. Big topic of discussion was of the disbanding of Sirs Branch 21, because they could not find anyone to be Big SIR. Another point of discussion is what to do with the 80 members that want to continue with SIRS. It is most likely they will join the 2 branches in San Jose. Jim Hohenshelt mentioned a lot will probably go to SIRS Branch 39, because of a large RV group in that branch. John is hopeful we get a few to join our branch.

John mentioned San Jose Giants Tickets sales have been low and not what we had hoped to get from all branches. Recruiting is not going well as hoped for. Some branches are doing ok and others are not. Branch 62 has 2 new members this month.

Secretary: Bob Pastorino

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

Little Sir: Dave Riopel: Ten birthdays for June and 4 for July. He mentioned he has 2 San Jose Giants tickets for sale for Friday's game.

Membership Chairman/Web Master: Heber Slusser: Sent Form 27 in for May. Was submitted for approval and was approved. Two new members this month. Shailley Rastogi, whose sponsor is Ron Oloson and Rodney Stafford, whose sponsors Wally Anderson and Walt Marwitz, a motion was made and approved to induct the 2 members. Heber mentioned that Hi-Dong Chai has withdrawn his application. Heber gave the results of the luncheon survey that was sent out to 66 members. Thirty one members have attended 75% of the luncheons and 18 have attended less than 24%. The quality of the food was the most common concern. Wally Anderson will head up a committee, hopefully some of those that were concerned about the food join the committee and address this issue and possibly find another location to hold the

meetings. Heber had a question on how to deal with roster for the website rules that state names and addresses should be destroyed after 6 months. It was decided our branch will do this after 6 months.

Treasurer Roger Falberg: No report this month due to Roger's absence.

Travel: Jim Hoehnselt: Beach Blanket Babylon Christmas show on December 4. He has sold 63 tickets, with a few remaining. The travel committee is going to Normandy in October of 2020, with 8 signed up so far. Jim mentioned that he and Bob Grandy went to meet with Ed Benson to discuss issues with getting a new state travel coordinator. They determined that Jim was not the right fit for the job and there seems to be an ongoing problem getting a new coordinator.

Program Chairman Walt Strach:

These are the guest speakers for the next 3 months:

July 18: Jen Lee. Her topic Stolen! What to do when identity theft happens to you.

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: Wally Anderson has agreed to take over the Sunshine and Condolence committee. Little SIR, Dave Riopel, was proud to announce that Jeff Bautista has agreed to be Little Sir in 2020 and that Gerhard Schneider has agreed to replace Jeff as a Director.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Bob Pastorino
Secretary*

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

July 18, 2019

Big Sir John Diekman: Meeting was opened with Pledge of Allegiance. John asked sponsor, Ron Olson to introduce new member, Shailey Rastogi. We welcomed him with a hello SIR. John discussed SIRs nights at San Jose Giants on July 19 and August 26. Tickets are now available.

Chaplin: Bob Byers: Gave an invocation.

Activities

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

Bowling: Phil Thomas: Team 2 is in first place by 5½ games at the halfway point of the season. Two openings if interested in joining.

18 Golf: Wally Anderson: Nothing to report this month.

Wine Tasting: Phil Thomas: Phil said he will be at the Cinnabar winery on Friday at 12:30. Come by if you would like to do some wine tasting.

Travel: Jim Hohenshelt: Beach Blanket Babylon Christmas show on December 4. He has sold 63 tickets, with a few tickets available if interested. Show is closing down for good December 31. Area travel committee has decided to go to Normandy in October of 2020, with 8 people going so far.

Bocce: Jeff Bautista: We had 5 players this month. We play every second Friday of the month at Lake Almaden. Please join us.

Fishing: Heber Slusser: A group of fishermen went to Sitka, Alaska in June. Each person came home with 42 pounds of fish. 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 were 10 birthdays in June and 4 in July. After the drawings, Jim Hohenshelt, won for June and Mike Miller, won for July, and received a free lunch.

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

After the lunch, Jen Lee, Attorney, Author and Credit/Debt expert, gave an informative talk on her topic, Stolen! What to Do When Identity Theft Happens to You.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

July 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	4,740	
Less prepaid lunches	(702)	(728)	(28)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>4,112</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	1,170	5,902	
Dues		900	(60)
Other income (raffle)		88	
Other (picnic and dinner dance)		467	
Total	<u>1,170</u>	<u>7,357</u>	
Cash Out			
Luncheon	966	5,994	
Printing & other		341	
Guest expense	52	156	
Birthday lunch, other	78	156	
State pro-rata		333	
Total	<u>1,096</u>	<u>6,979</u>	
Net Cash (Loss)	<u>74</u>	<u>378</u>	

**FORM 28, SONS IN RETIREMENT MONTHLY CASH REPORT****62**
 Branch 62 Area 11 Region 4
 Month July Year 2019

		Month	YTD
BEGINNING CASH BALANCE (Total Cash)	Line 1	\$4,765.24	\$4,461.63

GENERAL ACCOUNTS

Receipts

101 Contributions		\$0.00	\$900.00
102 Interest		\$0.00	\$0.00
103 Other		\$0.00	\$88.00
Subtotal General Receipts	Line 2	\$0.00	\$988.00

Disbursements

201 Printing, Supplies etc		\$0.00	\$341.22
202 Postage		\$0.00	\$0.00
203 Officers' Expense		\$0.00	\$0.00
204 Guest Expense		\$52.00	\$156.00
205 State Board Pro Rata Assessment		\$0.00	\$332.50
206 Other		\$78.00	\$156.00
207 Other		\$0.00	\$0.00
Subtotal General Disbursements	Line 3	\$130.00	\$985.72
NET GENERAL gain/(loss)	Line 4 (2-3)	-\$130.00	\$2.28

CUSTODIAL ACCOUNTS

Receipts

301 Monthly Luncheon		\$1,170.00	\$5,902.00
302 Special Activities		\$0.00	\$0.00
303 Travel		\$0.00	\$0.00
304 Bowling		\$0.00	\$0.00
305 Golf		\$0.00	\$0.00
306 Rooster Items		\$0.00	\$0.00
307 Other		\$0.00	\$467.18
308 Other		\$0.00	\$0.00
Subtotal Custodial Receipts	Line 5	\$1,170.00	\$6,369.18

Disbursements

401 Monthly Luncheon		\$965.67	\$5,993.62
402 Special Activities		\$0.00	\$0.00
403 Travel		\$0.00	\$0.00
404 Bowling		\$0.00	\$0.00
405 Golf		\$0.00	\$0.00
406 Rooster Purchase		\$0.00	\$0.00
407 Other		\$0.00	\$0.00
Subtotal Custodial Disbursements	Line 6	\$965.67	\$5,993.62
NET CUSTODIAL gain/(loss)	Line 7 (5-6)	\$204.33	\$375.56

ENDING CASH BALANCE (Total Cash)	Line 8 (1+4+7)	\$4,839.57	\$4,839.57
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CASH ELEMENTS	
Checking	\$4,739.57
Savings	\$0.00
Other	\$100.00
Total	4,839.57

MEMBERSHIP	
Actives	65
Include HLM's	

8/10/2019

Report Date

Roger H Falberg

Treasurer

Dist: Asst State Treasurer, Regional Director, Area Governor, Big Sir, Branch Secretary

FORM 28, Rev 01/13/17 effective 1/1/2017