

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
May 16, 2019**

**Officers in Attendance**

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

**Officers Absent**

Asst. Treas: Leon Kowaleski

**Committee Chairs**

Web Master: Heber Slusser  
Speakers: Walt Strach  
Travel: Jim Hohenshelt

**Directors Present**

Jeff Bautista

**Directors Absent**

Russ Kohlrust  
Ron Olson  
Frank Guyre  
Alex Fremling  
John Howard

**Big Sir: John Dieckman:** Opened the meeting with the Pledge of Allegiance. John introduced Area 11 Little Governor, Ruben Maynes, who is attending today. SIRs will be sponsoring 4 San Jose Giants games, May 17, June 4, July 19 and August 26. Tickets are available for SIRs members, family and friends for \$10.00. The San Jose Giants will acknowledge SIRs on the scoreboard with information regarding who we are and what we do as an organization. John mentioned that him and Little SIR, Dave Riopel, attended a branch area meeting. At the meeting they talked a lot about recruiting and the need for more effort on recruiting. John mentioned that the Santa Clara Wellness Fair on Friday, May 17, is an opportunity for recruiting and they will have a SIRS banner up. John asked for some officers to attend to do some recruiting.

**Secretary: Bob Pastorino**

- Confirmed that a quorum was present to conduct business
- March meeting minutes were presented for approval
- Reported minutes published for March
- Motion was made to approve minutes. Motion was approved and seconded.
- No minutes for April as there was no meeting

**Little Sir: Dave Riopel:** Six birthdays this month. Dave mentioned that Ron Olson will be bringing a guest today, Shailey Rastogi, a neighbor friend of his.

**Membership Chairman/Web Master: Heber Slusser:** Sent Form 27 in for April. Was submitted for approval and was approved. No new members this month, however Heber mentioned that we have a prospective new member, Hi-Dong Chai, who was given an application.

**Treasurer Roger Falberg:** \$4857.00 was brought in as of April 30. We have spent \$4858.00, with a net of -\$1.00. Includes \$885.00 in dues that we will not be using for the rest of the year. Should end with \$2000.00 in the account at the end of the year. Motion was made and seconded to approve the treasurer report.

**Travel: Jim Hoehnselt:** Beach Blanket Babylon Christmas show in December. Needs 25 people to sign up and currently have 19. Area travel committee has decided to go to Normandy in October of 2020. Jim would like to do the Duck Boat tour at the Rubino winery in July. Needs at least 8 people to sign up. Jim noted that the area travel coordinator has asked that we send him any changes to our roster each month so he knows who to send the travel news to.

**Program Chairman Walt Strach:**

5/16/2019, Chester Santos, the memory expert, who was originally scheduled to be here is out of town and will have to be rescheduled. In his place I have asked Musicologist, John Lehman to come in and give a talk on his topic on "The Use of Music in the Positive Stimulation of Dementia Patients".

June meeting is our picnic, no speaker.

7/18/2019, Our July speaker is Jen Kee. Her topic Stolen! What to do when identity theft happens to you.

**New Business:** Jeff Bautista mentioned that we have not been sending out get well or sympathy cards to our members and/or their families. We need to back to doing so, will ask Alex Fremling if he would like to take that up again as he has done in the past. Jim Hohenselt has pictures of the trip of the Monet Exhibit and asked Heber to put them on our website. Wally Anderson was asking if we could put brochures in the Kaiser Senior Center in Sunnyvale. Bob Pastorino found the order forms for past Big Sir pins. Will order when we get list of who needs one.rr

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

# **SONS IN RETIREMENT**

## **SUNNYVALE BRANCH 62**

### **Luncheon Meeting Minutes**

**May 16, 2019**

**Big Sir John Diekman:** Meeting was opened with Pledge of Allegiance. No new members this month. John introduced guest Assistant Area Governor, Ruben Maynes. Also introduced Ken Kamakami's wife, Lana. Ron Olson introduced his guest, Shailey Rastogi. John discussed SIRs nights at San Jose Giants on June 14, July 19 and August 26. He would like to get groups together to attend these games. Tickets are now available.

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

#### **Activities**

**Bridge:** Roger Falberg: Two new members joined. Play on the first and third Tuesday each month. If interested, please join us.

**Bowling:** Phil Thomas: Nothing to report this month.

**18 Golf: Wally Anderson:** Wally congratulated Bob Pastorino and Frank Doyle's team for the area SIRS Tournament at Spring Valley. The April SIRS 62 open tournament was won by Wally Anderson with a -21. He was awarded a trophy by Tom Birley. Second place was Walt Marwitz with a -13 and third place was Bob Byers with a -10. We are looking into getting SIRS 62 golf shirts if there is enough interest.

**Wine Tasting: Jim Hohenshelt:** Would still like to do the Duckboats tour at Rubino Estates Winery in July. Needs 8 people to go on the tour.

**Travel: Jim Hohenshelt:** Beach Blanket Babylon Christmas show on December 4. Still a few tickets available. Show is closing down for good December 31. Area travel committee has decided to go to Normandy in October of 2020.

**Bocce: Jeff Bautista:** We will be playing Friday, May 24. We play every second Friday of the month at Lake Almaden. Please join us.

**Fishing: Heber Slusser:** Going to Capitola May 17. Five members will be going to Sitka, Alaska in June to fish for Salmon. Future trips are planned for the Sierras and Surf Fishing. If interested come to the meeting today after the luncheon.

**Little SIR Dave Riopel:** There are 6 birthdays this month. Ron Olson won the raffle for a free lunch.

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

After the lunch, Musicologist, John Lehman, gave a very informative talk on his topic, “The Use of Music in the Positive Stimulation of Dementia Patients”.

**Meeting: Adjourned**

Respectfully submitted:

Bob Pastorino

Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

May 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	4,334	
Less prepaid lunches	(702)	(546)	(21)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>3,888</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	832	4,732	
Dues	15	900	(60)
Other income (raffle)	16	88	
Other (picnic and dinner dance)			
Total	<u>863</u>	<u>5,720</u>	
<b>Cash Out</b>			
Luncheon	788	5,028	
Printing & other	50	341	
Guest expense	26	104	
Birthday lunch, other	26	78	
State pro-rata		197	
Total	<u>890</u>	<u>5,748</u>	
<b>Net Cash (Loss)</b>	<u>(27)</u>	<u>(28)</u>	