

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

Officers in Attendance

Acting Big Sir: Phil Thomas
Asst. Secretary: Wally Anderson
Treasurer: Roger Falberg

Directors Present

Mike Miller
Jeff Bautista

Officers Absent

Big Sir: John Dieckman
Little Sir: Dave Riopel
Treasurer: Leon Kowaleski

Committee Chairs

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

Directors Absent

Alex Fremling
Ron Olson
Frank Guyre
John Howard
Gerhard Schneider

Acting Big Sir: Opened the meeting with the Pledge of Allegiance. Bob Cheney plans to bring in a new member. Asked Wally Anderson to discuss the effort to find a new meeting location for BR 62 starting in January 2020. Wally discussed the best options available which are 1. Barrel 19 at Sunnyvale GC, 2. 3-Flames Restaurant in San Jose, Café Vitali in Los Altos. There were others but not great for various reasons. After some discussion, we decided on Barrel 19, Sunnyvale GC, with Wally Anderson, Jeff Bautista and Heber Slusser are planning to meet with the restaurant manager next week. After some discussion about audio and video equipment availability in the new location, a motion was made to approve up to \$500 for a speaker system for the new venue. Heber has volunteered to bring his video equipment.
Phil discussed the upcoming purchase of new shirts to be use by both the Golfers and the bowlers.

Asst Secretary: Wally Anderson

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

Membership Chairman/Web Master: Heber Slusser: Sent Form 27 in for September and was submitted for approval and was approved. A motion was made and approved to approve his membership.

Treasurer Roger Falberg: There is a balance of \$4,000 in our account at this time. Leon asked that a motion be approved to use \$ 400.00 for our Christmas party in December. A motion was made and approved.

Golf: Paul Goodwin: Discussed the ongoing Branch Championship at San Jose Muni, with 6 players within 2 stroke of the lead.

Travel: Jim Hohenshelt: Beach Blanket Babylon Christmas show on December is sold out, with two full buses scheduled for the trip.

Program Chairman Walt Strach: Today's speaker, Judge L. Michael Clark speaking on the Santa Clara County Drug Treatment Court and Rehabilitation Program. He has a speaker for November, but needs a location firmed up to finalize a January Speaker. It was suggested that Walt contact SIR Rod Stafford to discuss his HAM Radio expertise.

New Business

There being no further business, the meeting was adjourned.

Respectfully submitted,

Wally Anderson

Asst Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

October 17, 2019

Acting Big Sir Phil Thomas: Meeting was opened with Pledge of Allegiance. Phil discussed the new shirts and asked Wally Anderson to talk about the new venue for the BR62 lunches. Wally said that the luncheons would be at Barrel 19 restaurant at the Sunnyvale Golf Course. This received a couple of questions and concerns from the members regarding how to pay and the fact that this will be a Buffet Lunch. This will be determined before the next meeting as Wally, Heber Slusser and Jeff Bautista will have a meeting next week with the Barrel 19 manager to discuss the details.

Chaplin: Bob Byers: Gave an invocation.

Activities

Bridge: Phil Thomas: They have 2 tables and 8 players. Phil said that Jack Pettygrove is learning and seems to be enjoying the game.

Bowling: Phil Thomas: Winter league with 8 teams, have 5 vacancies. We play every Tuesday. If interested let us know.

18 Golf: Paul Goodwin: We are in the middle of a 2 round club Championship with 6 players within 1 stroke of being Club Champion for 2019.

Wine Tasting: Phil Thomas: Will be working on this in future.

Travel:: Beach Blanket Babylon Christmas show on December 4, there are 94 people going to the show.

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

Fishing: Heber Slusser: Going fishing in Monterey Friday, Oct 18. Meeting today after the luncheon. Come by if interested.

9 Hole Golf: NA Come join us.

Birthdays: John Dieckman: There are 4 birthdays in September. Winner of a free lunch is Walt Strach

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

Speaker: After the lunch, Judge L. Michael Clark gave a very interesting and informing talk on how the Santa Clara County Superior Court helps addicted

criminal defendants find sobriety and avoid recidivism through and innovative program called Drug Treatment Court.

Meeting: Adjourned

Respectfully submitted:
Wally Anderson
Assistant Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Oct 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	4,306	
Less prepaid lunches	(702)	(728)	(27)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>3,678</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	988	8,814	
Dues		900	(60)
Other income (raffle)	11	131	
Other (picnic and dinner dance)		467	
Total	<u>999</u>	<u>10,312</u>	
Cash Out			
Luncheon	1,253	9,101	
Printing & other	1	342	
Guest expense	26	208	
Birthday lunch, other	52	286	
State pro-rata	98	430	
Total	<u>1,429</u>	<u>10,368</u>	
Net Cash (Loss)	<u>(430)</u>	<u>(55)</u>	