

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
September 19, 2019**

**Officers in Attendance**

Big Sir: John Dieckman  
Secretary: Bob Pastorino  
Asst. Secretary: Wally  
Anderson  
Asst. Treasurer: Leon  
Kowaleski

**Directors Present**

Alex Fremling  
Mike Miller  
Jeff Bautista

**Officers Absent**

Little Sir: Dave Riopel  
Treasurer: Roger Falberg

**Committee Chairs**

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

**Directors Absent**

Ron Olson  
Frank Guyre  
John Howard  
Gerhard Schneider

**Big Sir: John Dieckman:** Opened the meeting with the Pledge of Allegiance. John introduced Area Governor Bob Grandy, who will join us in the meeting today. John talked about attending the State Meeting in Lincoln California. Items discussed were the raising of Annual Membership dues to \$ 7.00 for the coming year. Also mentioned that new by laws were passed and that you can view them on the State website. John also attended the Area meeting this month. John mentioned that SIRs branch 21 has just about disbanded, their last meeting is October 15th. John said that 2/3 of the branch had joined other branches. The others have dropped out at this time.

**Secretary: Bob Pastorino**

- 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 August was submitted for approval and was approved. Heber said that Thomas Chatfield, from Branch 32, has submitted an application to transfer to SIRs 62. A motion was made and approved to approve his membership.

**Treasurer Leon Kowaleski:** 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.

**Travel: Jim Hoehshelt:** Beach Blanket Babylon Christmas show on December 4 almost sold out, 3 tickets remain. There are 94 people going to the show and there are 2 buses taking them to the show. There will be a trip to Normandy in October of 2020.

**Program Chairman Walt Strach:**

These are the guest speakers for the next 3 months:

Sept. 19: Amanda Keith will speak on: Dispelling the Misconceptions about Reverse Mortgages.

Oct. 17: Judge L. Michael Clark. "Criminal Drug Treatment Court and Rehabilitation Program."

Nov. 21: Deborah Radin, Estate Planning.

**New Business:** John Dieckman: Just found out at our meeting that Mariani's will be closing in January for 6 months for remodeling. John asked Wally Anderson, who is head of the luncheon committee, and has been looking for a new location to report on his progress so far. Wally said that he has looked into Sunnyvale Golf Course and Michael's at Shoreline Golf Course. He also said he was going to check 3 flames restaurant in San Jose. Phil Thomas gave an update on shirts for SIRs members, Had a couple of shirts to look at and will present them at the meeting to see if there is interest in buying them.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

# SONS IN RETIREMENT

## SUNNYVALE BRANCH 62

### Luncheon Meeting Minutes

September 19, 2019

**Big Sir John Dieckman:** Meeting was opened with Pledge of Allegiance. John introduced Area Governor Bob Grandy to our Luncheon. John also welcomed Gerhard Schneider's wife Eva as a guest today. John talked about Mariani's closing for 6 months starting in January and that Wally Anderson is heading a committee to find a new location to hold our luncheons. John asked Phil Thomas to talk about and show the SIRs shirts that he brought to see if there were interest in buying some. There was a lot of interest in them. Especially from the golfers and bowlers.

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

### Activities

**Bridge: Phil Thomas:** They have 2 tables and 8 players. Play on the first and third Tuesday each month. If interested, please join us.

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

**18 Golf :Paul Goodwin:** We will have a 2 round club Championship in October at San Jose Muni.

**Wine Tasting: Phil Thomas:** If interested in wine tasting, see Phil.

**Travel: Roy Jordan:** Beach Blanket Babylon Christmas show on December 4, there are 94 people going to the show. There are 3 tickets remaining if interested. Normandy in October of 2020, with a lot of interest in this trip.

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

**Fishing: Heber Slusser:** They were going to go out of Capitol this month, but the winds were to strong out on the water. Meeting today after the luncheon. Come by if interested.

**9 Hole Golf: John Dieckman:** We play every Wednesday at Sunken Gardens at 8:00. Come join us.

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

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

After the lunch, Amanda Keith gave a interesting and informative talk on the dispelling and misconceptions of Reverse Mortgages.

**Meeting: Adjourned**

Respectfully submitted:

Bob Pastorino

Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

Sep 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	4,735	
Less prepaid lunches	(702)	(624)	(24)
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,760</u>	<u>4,211</u>	

Form 28 Summary

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	988	7,826	
Dues		900	(60)
Other income (raffle)	11	120	
Other (picnic and dinner dance)		467	
Total	<u>999</u>	<u>9,313</u>	
<b>Cash Out</b>			
Luncheon	991	7,849	
Printing & other	1	342	
Guest expense		182	
Birthday lunch, other		234	
State pro-rata		333	
Total	<u>992</u>	<u>8,939</u>	
<b>Net Cash (Loss)</b>	<u>7</u>	<u>374</u>	