

**SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
December 17, 2020**

**Officers in Attendance**

Big Sir: Dave Riopel  
Little Sir/Asst. Sec: Wally  
Anderson  
Treasurer: Roger Falberg  
Secretary: Bob Pastorino  
Asst. Treasurer: Leon  
Kowaleski

**Directors Present**

Glenn Herrell  
Mike Miller  
John Dieckman  
Steve Burnham

**Area Governor**

Phil Thomas

**Committee Chairs**

Web Master: Heber Slusser  
Speakers: Walt Strach  
Travel: Roy Jordan  
18 Hole Golf: Paul Goodwin  
9 Hole Golf: Tom Birley

**Directors Absent**

Ted Crutchfield  
Gerhard Schneider

**Little Sir: Dave Riopel:** Opened the meeting with the Pledge of Allegiance. Dave welcomed everyone to our Zoom BEC meeting. Dave said it is his last meeting as Big Sir and wanted to tell everyone how much he appreciated their help and support. Dave said it was an honor and privilege to serve as Big Sir. Dave said he hoped that in 2021 we can be successful and that we can get back to in person meetings and luncheons. Dave said there will be a lot pressure to stabilize and grow as a group. Dave said that there have been some Sirs that have disbanded because of the pandemic. Dave mentioned that the new directory for 2021 is ready to be sent out. Dave announced that Jim Johnson, who was supposed to be the new State Big Sir in 2021, has passed away. Dave announced the new Officers and Directors for 2021. They are,

Officers

Directors

<b><u>Big Sir: Wally Anderson</u></b>	<b><u>Jack Pettygrove</u></b>
<u>Little Sir: Leon Kowaleski</u>	<u>John Dieckman</u>
<u>Treasurer: Roger Falberg</u>	<u>Mike Miller</u>
<u>Asst. Treasurer: Paul Goodwin</u>	<u>Glenn Herrell</u>
<u>Secretary: Bob Pastorino</u>	<u>Steve Burnham</u>
<u>Asst. Secretary: Bob Cheney</u>	<u>Ted Crutchfield</u>

**Secretary: Bob Pastorino**

- Confirmed that a quorum was present to conduct business
- November meeting minutes were presented for approval
- Reported minutes published for November
- Motion was made by Glenn Herrell to approve the minutes
- seconded by Wally Anderson the motion was approved and seconded.

**Membership Chairman/Web Master: Heber Slusser:** Heber said that the directories were ready to go out. It was determined that they will be mailed out in January and the cost would be around \$60.00 if it went out first class mail. Heber mentioned that Tom Birley would print out the labels and get them to him so he could get them out. Heber said that there was a possibility that Bob Cheney would have two guests at the meeting today.

**Treasurer Roger Falberg:** Roger said we have \$3,000.00 in our account. Roger said that we will be having two \$25.00 drawings each month, one for birthday and one for being in attendance. You must be in attendance for both drawings to win. Roger noted that he got eight new dues sent to him for next year. A motion was made by Wally Anderson and seconded by Paul Goodwin to approve the treasurer report.

**Travel: Roy Jordan:** Roy said that the Area 11 travel bulletin may cease to exist because the person who currently does it is leaving Sirs. Roy said he will mention it at the luncheon to see if anyone is interested in doing the bulletin. He mentioned two trips this year for Area 11. A Columbia River Cruise in May or June and a Canadian Train through the Rockies in July.

**Program Chairman Walt Strach:** Our speaker for today will be Ilze Duarte's presentation will cover the ins and outs of how to protect your personal information online. She will cover tips for staying safe in cyberspace.

**New Business:** Little Sir Wally Anderson said there will be a training class for officers in 2021. He will get more information on it for us.

**Old Business:** Dave went over the \$25.00 Birthday drawing that will happen today at our luncheon's guest speaker is done. There will be eleven winners and you must be present to win.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

# SONS IN RETIREMENT

## SUNNYVALE BRANCH 62

### Zoom Luncheon Meeting Minutes

**December 17, 2020**

**Big Sir Dave Riopel:** Meeting was opened with Pledge of Allegiance. Dave welcomed everyone for joining us on our Zoom luncheon. Dave welcomed our guest speaker, Ilze Duarte. Dave announced this months, Sir 62 Hero of the month, is everyone who attended these Zoom luncheons and Zoom calls on Thursdays, thank you for your participation. Dave expressed what an honor and a privilege it was to be your Big Sir for the year. Dave also encouraged everyone to join in on the Thursday zoom calls next year. Dave announced sadly that the State Sirs President for next year Jim Johnson had passed away. Dave announced the new Sirs 62 officers for 2021, they are Big Sir Wally Anderson. Little Sir Leon Kowaleski, Secretary Bob Pastorino, Asst. Secretary Bob Cheney, Treasurer Roger Falberg and Asst. Treasurer Paul Goodwin. Dave said that the new directory for 2021 is ready to be sent out to our members. Dave mentioned that we are still exploring the possibility of sit down luncheons next year and he has talked to the people at Mariani's about returning there after their remodeling is done around June.

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

#### Activities

**Bridge: John Dieckman:** Meeting online every Tuesday at 1:30. There have been 2 tables each week. Let Roger Falberg know if you are interested in joining in.

**Bowling: Tom Birley:** Bowling continues to be shutdown because of covid restrictions.

**18 Hole Golf: Paul Goodwin:** Sirs golf will be suspended until at least January 17<sup>th</sup>.

**Wine Tasting: Dave Riopel:** nothing going on.

**Travel: Roy Jordan:** there are two trips planned for Area 11, Columbia River Cruise in May or June and a Canadian Rockie's by train in July. Roy said that there is a possibility that the travel bulletin will stop being sent out because the person who does it is leaving Sirs. Roy said if anyone is interested in taking over the bulletin let him know. Roy said he is considering doing it.

**Bocce: Dave Riopel:** No report this month.

**Fishing: Heber Slusser:** no report this month.

**9 Hole Golf: Tom Birley:** Moved the starting times at Sunkin Gardens to 9:00 on Wednesday's to hopefully get more participation.

**Poker: Mel Waldman:** Playing online

**Birthdays: Big Sir Dave Riopel:** This month we have 2 Birthdays.

**Joke Time: Paul Goodwin:** Paul told a Christmas joke and it had everyone laughing.

Our guest speaker: Ilze Duarte, gave a presentation on the ins and outs of how to protect your personal information online. She gave us useful information on how to recognize online scams, and when its ok or not to share your personal information online.

Birthday drawing: We drew names for a \$25.00 gift card for birthdays for the year. There were 11 winners and you had to present on the Zoom call to win. The winners were:

Tom Birley, Paul Goodwin, Wally Anderson, Roy Jordan, Lynn Grilley, Bob Byers, Jim Marquez, Heber Slusser, Glenn Herrell, Mike Miller and Phil Thomas. Congratulations to our winners.

Big Sir Dave Riopel thanked everyone for attending and introduced next years Big Sir Wally Anderson. Wally said he is looking forward to next year and hopefully in person luncheons.

Area Governor Phil Thomas thanked Dave for his time and efforts this past year as Big Sir.

### **Meeting: Adjourned**

Respectfully submitted:  
Bob Pastorino  
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 December year end

Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,318	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>2,690</u>	

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon		2,210	
Dues		825	55
Other income (raffle)		38	
Other (picnic and dinner dance)			
Total	<u>0</u>	<u>3073</u>	

<b>Cash Out</b>			
Luncheon		2236	
Printing & other		337	
Guest expense		78	
Birthday lunch, other	275	405	
State pro-rata		452	
Other			
Total	<u>275</u>	<u>3508</u>	

<b>Net Cash (Loss)</b>	<u>-275</u>	<u>-435</u>	
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2020 Unpaid dues (6)

Tobias  
Dunn  
Lowery  
Mendel  
Sanchez

**2020 Paid members (56)****Paid Dues****2,021**

4	Don Coletti	X
8	Bob Cheney	
10	Roy Jordan	X
11	Shaily Rastogi	
12	Bobbie Byers	X
14	Bob Masik	
15	Rodney Stafford	
16	Tom Chatfield	X
17	Richard Pope	
18	Tarik Peterson	
20	Jeff Bautista	
23	Jim Hohenshelt	X
28	Walt Strach	X
29	John Shields	
30	Roger Falberg	X
35	Dave Ashby	
36	Phil Thomas	
39	Fred Carlson	X
40	Mal Hopkins	
44	John McGuire	X
49	Heber Slusser	X
50	Leon Kowaleski	
55	Frank Doyle	
56	John Dieckman	
59	Wally Anderson	
65	Paul Forney	
70	Bob Hebson	
71	Dave Riopel	X
78	Lynn Grilley	
80	Tom Birley	X
83	John Brownie	
84	Henry Crossfield	
85	Don Maxwell	X
90	Jim Mellenger	X
109	Bill McTiernan	X
111	Bob Pastorino	
114	Bud Collinson	
117	Paul Goodwin	X
130	Jim Marquez	
132	Gerhard Schneider	
136	Lee Wriglesworth	X
148	Eric Greenhut	
158	Jack Pettygrove	
171	John Steele	
175	Mel Waldman	
202	Sieg Koch	X
233	George Center	X
235	Glenn Herrel	
236	Mike Miller	
237	Ted Crutchfield	
238	Walt Marwitz	
243	Gary Policky	
244	Ken Hawakami	
245	Hugh Moore	X
247	Steve Burnham	