

**SONS IN RETIREMENT  
SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
May 12, 2020**

**Officers in Attendance**

Big Sir: Dave Riopel  
Little Sir: Jeff Bautista  
Treasurer: Roger Falberg  
Secretary: Robert  
Pastorino  
Asst. Secretary: Wally  
Anderson

**Directors Present**

Steve Burnham  
Mike Miller  
John Dieckman

**Officers Absent**

Asst. Treasurer: Leon Kowaleski

**Committee Chairs**

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

**Directors Absent**

Ted Crutchfield  
John Howard  
Gerhard Schneider

**Big Sir: Dave Riopel:** Opened the meeting with the Pledge of Allegiance. Due to Covid-19 guidelines our meeting will be conducted on a Zoom conference call. Dave said he will announce the Branch 62 Hero of the month for both April and May at our May luncheon on the 21<sup>st</sup>. It will be conducted through Zoom. Dave announced that Lynn Grilley has signed up to run the book swap and said thanks to Ted Crutchfield for doing a good job with the book swap in the past. Dave mentioned that the State insurance has been reinstated for \$10,000.00 more, so assessment next year will go up. Dave said that Ron Olson, a 29 year member, has passed away. Ted Crutchfield has agreed to become a director to replace Ron. Dave stated that we need to find a new Little Sir for the remainder of this year to replace Jeff Bautista, who had to resign due to medical issues at home. Dave thanked Jeff for being Little Sir and wished along with the rest of us, for a full recovery for Janis. Dave mentioned that Steve Burnham has been covering for Jeff these last couple of months. Dave has asked our nominating committee to find a new Little Sir, who would then become Big Sir next year. Due to the status of the availability of Ortega Park because of restrictions, our summer picnic in June may be canceled or postponed till later in the summer.

**Secretary: Bob Pastorino**

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

**Membership Chairman/Web Master: Heber Slusser:** Sent Form 27 in for April, it was submitted for approval and was approved. Since there has been no meetings in March and April there are no changes in Membership other than the passing of Ron Olson.

**Treasurer Roger Falberg:** Roger said there is \$ 3,700.00 in our account. We have \$ 700.00 from paid lunches for March. Roger noted that we still have 11 members who have not paid their dues for this year. Heber said he would email them.

**Travel: Jim Hohenshelt.:** Jim mentioned that there were many issues with travel to discuss. He said Ed Benson wants to disband the State travel Committee mostly because of insurance cost issues. The rising cost do Sirs travel is probably not affordable, because of insurance cost. It could be that travel may not be a viable option anymore. Jim asked Roy Jordan to give more insight on travel. Roy said the insurance cost for foreign travel is \$ 2,700.00. The cost would be split by the amount of travelers. Roy mentioned that there were 13 trips planned by Sirs Travel this year and that 10 had already been canceled because of travel restrictions due to the covid-19 outbreak. The other 3 trips of which 2 were cruises and a trip to Mexico are still to be determined. Roy said the trip to Europe has been canceled and the day trip in June to the Blackhawk Museum is also subject to cancelation.

**Program Chairman Walt Strach:** Walt said he has a speaker, Christen Marabate from Clear Captions, who he hopes can give the presentation via Zoom at our luncheon.

**New Business:** Big Sir Dave Riopel said that the May luncheon will be on a Zoom meeting online. It will be a 45 minute luncheon.

**Old Business:** because of time restraints on the Zoom call, there was none.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino  
Secretary*

# **SONS IN RETIREMENT**

## **SUNNYVALE BRANCH 62**

### **Zoom Luncheon Meeting Minutes**

**May 21, 2020**

**Big Sir Dave Riopel:** Meeting was opened with Pledge of Allegiance. Dave welcomed everyone for joining us on our first ever Zoom luncheon. Dave welcomed our guest speaker Christen Marabate to our luncheon. Dave introduced the Sir 62 hero's for the last three months. For March it was our Web Master Heber Slusser, for April Asst. Treasurer Leon Kowaleski and for May it was our special events coordinator Bob Byers. Dave thanked them for all they do to make our branch successful. Dave mentioned that we still had eleven members who have not paid their dues for this year. Dave introduced Lynn Grilley who is taking over the book swap from Ted Crutchfield, who is now a director. Dave thanked Ted for his efforts with the book swap. We also have two other new Directors, Steve Burnham and Glenn Herrell. They are replacing Ron Olson, who passed away. Alex Fremling, who moved away and John Howard, who has dropped from Sirs. Dave said that Jeff Bautista has had to resign as Little Sir due to family issues at home. Dave wished Jeff's wife Janis a speedy recovery and we all send her our best wishes. Dave said he was looking forward to seeing Jeff when he can. Dave mentioned that because of the covid 19 virus our Summer picnic has been postponed and hopefully we can have it later in the summer.

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

#### **Activities**

**Bridge: Dave Riopel:** no activity

**Bowling: Phil Thomas:** It has not resumed yet.

**18 Hole Golf : Paul Goodwin :** We have resumed playing with the restrictions that the courses have. We are not yet authorized by the State, so we are just a bunch of golfers having fun.

**Wine Tasting: Dave Riopel :** Dave joked that a lot of it is being done by members in their homes.

**Travel: Roy Jordan:** Dave Riopel mentioned that the State travel insurance has been reinstated. The cost increase was \$ 10,000.00, so our assessment will go up next year. Roy said that because of travel restrictions that the River cruise to Europe and the day trip to Blackhawk museum have been cancelled.

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

**Fishing: Heber Slusser:** Not much fishing because of the covid19 restrictions

**9 Hole Golf: Dave Riopel:** They are back to playing at Sunkin Gardens on Wednesday's at 8:00.

**Poker: Mel Waldman:** no games

**Birthdays: Big Sir Dave Riopel:** We are not having Birthday drawings until we can all be together for our luncheon.

**Joke Time: Heber Slusser:** Heber Slusser read the 12 senior Commandments that Don Coletti sent him. It was quite humorous.

Our guest speaker, Christen Marabate gave a very informative presentation on ClearCaptions. It is a phone captioning service that provides, free of charge, to qualified individuals whose hearing loss restricts their phone use.

**Meeting: Adjourned**

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 May

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,902	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>3,274</u>	

Cash In	<u>Month</u>	<u>YTD</u>	
Luncheon		2,210	
Dues	45	795	53
Other income (raffle)		38	
Other (picnic and dinner dance)			
Total	<u>45</u>	<u>3043</u>	

Cash Out		
Luncheon		2236
Printing & other		217
Guest expense		78
Birthday lunch, other		130
State pro-rata		233
Other		
Total	<u>0</u>	<u>2894</u>

<b>Net Cash (Loss)</b>	<u>45</u>	<u>149</u>
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