

**SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
November 19, 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 we should continue to support our "Adopt a Sir" program to help get new members. Dave said he called 6 people on the list to see if they needed help in attending and if they were signing up again next year when we hope to have in person meetings. We will have to find a place to have our in persons meeting next year as Barrel 19 is closed and Marianni's is still remodeling. The dues for next year will be \$10.00. Dave mentioned that Jim Mellinger is leaving Sirs 62 as he is moving to Arizona to recover from some health problems. He will be missed. He also mentioned that Charles Hart has quit also for personal reasons. Dave announced that Jack Pettygrove will replace Gerhard Schneider as a Director for next year.

Secretary: Bob Pastorino

- Confirmed that a quorum was present to conduct business
- October meeting minutes were presented for approval
- Reported minutes published for October.
- 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 he and Mike Miller are putting together the Directory for 2021 and he would like to see the current roster to see if we have the right people for next years dues. Dave said he and Roger would look into it.

Treasurer Roger Falberg: Roger said we have \$3,000.00 in our account. Roger made a motion to the board that we approve the \$10.00 dues for next year, the motion was approved by the board. Roger also said that the State suspended the prorated dues for the first quarter of next year. It was assumed that was because they want an accurate projected count of members for

next year. A motion was made by John Dieckman and seconded by Steve Burnham to approve the Treasure report. It was approved.

Travel: Roy Jordan: Nothing to report this month.

Program Chairman Walt Strach: Our speaker for today will be Horace Hines. His topic: Geology from the Pacific to the Rockies.
December speaker 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: Big Sir Dave Riopel said Heber Slusser will be drawing the names for the December cash drawing at our luncheon. Dave said he will help Roger write the names of everyone for the drawing. Dave also thanked Ron Guamont from Sirs 25 for attending our meeting and invited him to join our luncheon.

Old Business: John Dieckman said we need to get the word out to as many members as we can to attend the December luncheon so they can participate in the drawings. Wally Anderson said we should look into having our luncheons next year, when we are able at the Three Flames Restaurant on Meridian Ave in San Jose. He said he would get more information.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Bob Pastorino
Secretary*

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

November 19, 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, Horace Hines. Dave announced this months, Sir 62 Hero of the month, Wally Anderson. Dave thanked Wally for all the help he has given him this year, it is much appreciated. Dave also wished Jim Mellinger, who is moving to Arizona, the best on his recovery from some health issues. We will miss him. Dave said it is time to start thinking about trying to figure out when we will be able to meet for in person luncheons next year, we are waiting for guidelines from the county. He also stated that we need to find a place to have the luncheons as Barrel 19 is closed and Marianni's is still remodeling. We will need to do a survey to see who feels comfortable to return to luncheons. He also asked that everyone reach out and contact another member and encourage them to attend our zoom luncheon and our Thursday Zoom calls. Dave also encouraged everyone to reach out to as many members as we can to attend the December Zoom luncheon as we are going to have a Birthday cash drawing for each month from March to December. You must be in attendance to win. Heber Slusser will be drawing the names at the luncheon. Dave encouraged everyone to read the Rooster and any notices that Heber sends out as we need to get an accurate count of members for next year. Dave will be calling members who have not been at the luncheons to let them know the dues will be \$ 10.00 next year.

Chaplin: Bob Hepson: not in attendance.

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 had to shut down after two weeks because of County restrictions.

18 Hole Golf: Paul Goodwin: There will be a meeting for our golfers today after the luncheon, please join us. Topics will be naming coordinators for next year and how we are going to pick courses and tee times.

Wine Tasting: Dave Riopel: Dave said it has been suggested that there be a Zoom call on a Friday each month and everyone in attendance have a bottle and share their thoughts on the wine they are drinking.

Travel: Roy Jordan: Nothing to report this month.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: Heber said that crab season has been pushed back till December. With winter weather the upper lakes have ice, so everyone will be looking forward to spring.

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 5 Birthdays, Dave said he will reach out and give birthday greetings to them. We will resume our drawing for a free lunch when we meet again in person for luncheons.

Joke Time: Paul Goodwin: Paul told a golf joke of course, and it had everyone laughing.

Our guest speaker: Horace Hines gave an interesting and informative talk about his topic Geology from the Pacific to the Rockies. He also shared some great pictures of some of the National Parks he has visited.

Meeting: Adjourned

Respectfully submitted:
Bob Pastorino
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 Nov

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,953	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>3,325</u>	

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

Cash Out			
Luncheon		2236	
Printing & other		337	
Guest expense		78	
Birthday lunch, other		130	
State pro-rata		452	
Other			
Total	<u>0</u>	<u>3233</u>	

Net Cash (Loss)	<u>0</u>	<u>-160</u>	
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2020 Unpaid dues (6) ✓

Tobias
Dunn
Lowery
Mendel
Sanchez