

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**April 15, 2021**

**Officers in Attendance**

Big Sir: Wally Anderson  
Treasurer: Roger Falberg  
Secretary: Bob Pastorino

**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  
Bowling/ 9 hole golf: Tom Birley

**Officers Absent**

Little Sir: Leon Kowaleski  
Asst. Treasurer: Paul Goodwin  
Asst. Secretary: Dave Riopel

**Directors Absent**

Ted Crutchfield  
Jack Pettygrove

**Big Sir: Wally Anderson:** Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom BEC meeting. Wally said he has the Senior Sir certificates for John Shields, John Steele, Bud Collinson and Warren Dunn. He said the State Sirs would like the certificates to be given out in person to the recipients. Wally said he will be sending out a letter to them, letting them know that we will award them their certificates at our first in person luncheon. Wally said we need to find a new location for our luncheons. He said that Mariani's and Three Flames Restaurants are a possibility.

**Secretary: Bob Pastorino**

Confirmed that a quorum was present to conduct business.  
April meeting minutes were presented for approval.  
Reported minutes published for April  
Motion was made by Roger Falberg to approve the minutes  
Seconded by Steve Burnham the motion was approved and seconded.

**Membership Chairman/Web Master: Heber Slusser:** no report.

**Treasurer Roger Falberg:** Roger said that 47 members have paid their dues and is waiting on another 12 to be paid. He noted that there is \$2800.00 in adjusted balance in our account, that included the \$191.00 received from the State travel committee. A motion was made by John Dieckman and seconded by Glenn Herrell to approve the Treasurer report.

**Travel: Roy Jordan:** Roy said not much is happening with travel at this time and any Sirs travel would be on an individual branch basis.

**Program Chairman Walt Strach:** Our Speaker for this month is Dr. Karl Knopf. His topic: Grow Strong not Frail...Age is no Barrier. Next months Speakers are Patricia Strach and Kathleen Sullivan. Topic: The History of Garbage and Corruption in Local Government. June's Speaker is Rich Horrell. Topic: How to Get that "Perfect Cup of Coffee"

**Program Reports:**

**18 Hole Golf: Wally Anderson:** Getting around 3 groups of golfers out each week.

**9 Hole Golf: Tom Birley:** Playing every Wednesday at 9:00 at Sunkin Gardens. Currently have 4 players.

**Bowling: Tom Birley:** They have started bowling again and have 8 teams in the league. There will be a summer league starting in June. If interested let Tom know.

**Bridge: John Dieckman:** Meet online every Tuesday at 1:30. If interested let Roger Falberg know. They will have in person games starting after May 15<sup>th</sup>.

**Fishing: Heber Slusser:** there is a trip to Sitka, Alaska from June 15 to 19.

**Bocce:** no activity.

**Wine Tasting: Dave Riopel:** no report.

**Little Sirs Report: Leon Kowaleski:** Steve Burnham will do the Birthday drawing this month for Leon. There are 5 Birthdays this month.

**Area Governor Report Phil Thomas:** Phil said he will check with the Three Flames Restaurant to see if there is a possibility of having our Luncheons there when we resume in person meetings

**New Business:** none to discuss.

**Old Business:** nothing to report.

There being no further business, the meeting was adjourned.  
*Respectfully submitted,*

*Bob Pastorino*  
*Secretary*

# **SONS IN RETIREMENT**

## **SUNNYVALE BRANCH 62**

### **Zoom Luncheon Meeting Minutes**

**April 15, 2021**

**Big Sir Wally Anderson:** Meeting was opened with Pledge of Allegiance. Wally welcomed everyone for joining us on our Zoom luncheon. Wally welcomed our guest Speaker, Dr. Karl Knopf. He also welcomed Tom Birley's wife Dottie to our Zoom luncheon. Wally mentioned that he hoped we can have in person luncheons again soon, and that he is looking into the possibility of having them at The Three Flames Restaurant in San Jose or Mariani's when they reopen.

**Chaplin: Bob Hepson:** none this month.

#### **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. They are planning to have in person games starting in late May.

**Bowling: Tom Birley:** They have started back up bowling with 3 player teams. There are 8 teams. Summer league will be starting in June, if interested come on down.

**18 Hole Golf: Wally Anderson:** There has been 3 groups of golfers out the last few weeks. So come on out if you are interested.

**Wine Tasting: Dave Riopel:** no report.

**Travel: Roy Jordan:** Not much happening with travel, at this time.

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

**Fishing: Heber Slusser:** There is a fishing trip to Sitka, Alaska from June 15 to 19.

**9 Hole Golf: Tom Birley:** The starting times at Sunkin Gardens is at 9:00 on Wednesdays. There is plenty of room if you want to play.

**Poker: Mel Waldman:** Playing online each week.

**Our guest Speaker:** Our Speaker, Dr. Karl Knopf gave an interesting and informative talk on his Topic: Grow Strong not Frail...Age is no Barrier. He talked about the importance of fitness and exercise in our daily lives as we get older. He gave us information on how to achieve these goals.

**Jokester:** none this month.

**Little Sir: Leon Kowaleski:** Steve Burnham conducted the Birthday and Attendance drawings this month for Leon. There were 5 Birthdays for the month, but we had no winner, as none were in attendance. For the Attendance drawing the winner of the \$25.00 gift certificate was Frank Doyle

**Meeting: Adjourned**

Respectfully submitted:  
Bob Pastorino  
Secretary

# SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

2021 April

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>
Checking account balance	3,234	3,403
Less prepaid lunches	-780	-728
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>2,554</u>	<u>2,775</u>

	<u>Month</u>	<u>YTD</u>
<b>Cash In</b>		
Luncheon		
Dues	50	480
Other income (raffle)		
Other (picnic, dinner dance, travel)	191	191
Total	<u>241</u>	<u>671</u>

<b>Cash Out</b>		
Luncheon		
Printing & other		356
Guest expense		
Birthday lunch, other	25	175
State pro-rata	56	56
Other		
Total	<u>81</u>	<u>587</u>

<b>Net Cash (Loss)</b>	160	85
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# SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report

### Unpaid dues as of 3/31/21

11 Shaily Rastogi  
14 Bob Masik  
29 John Shields  
34 Pete Tobias  
52 Warren Dunn (\*)  
114 Bud Collinson  
148 Eric Greenhut  
171 John Steele  
237 Ted Crutchfield  
240 Bob Lowery (\*)  
246 Mike Sanchez (\*)