

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
August 5, 2021

Officers in Attendance

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

Directors Present

Mike Miller
John Dieckman
Steve Burnham
Glenn Herrell

Area Governor

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan

Officers Absent

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Directors Absent

Jack Pettygrove

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. The first order of business was a discussion about moving the Rooster date to earlier in the month, after much discussion it was determined that we will leave it as is on the first of the month. Next was going over a spread sheet provided by Heber of the members who have not paid their dues and not attended meetings. There were six members who we are considering dropping, We will call them again before doing so. There was some discussion about Starting a Phone call team to help notify members that do not have email or text. This way we can get them information on lunches and other information. It was decided that we would wait till after our first in person luncheon to decide if we should move forward. Wally had some encouraging news on possible new members as he has been talking to Richard Simpson about joining. Wally said Dave Riopel has someone and Bob Cheney may have four and Paul Goodwin has two people. That is exciting news.

Secretary: Bob Pastorino

Confirmed that a quorum was present to conduct business.
July meeting minutes were presented for approval.
Reported minutes published for July.
Motion was made by Wally Anderson to approve the minutes
Seconded by Dave Riopel the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for June and July for approval. Upon a motion by Heber Slusser and Seconded by Dave Riopel the motion was approved.

Treasurer Roger Falberg: Roger said that there was \$3,000 in the bank and he expects to have over \$2,000 at years end and that we would reexamine our dues amount for next year at that time. Upon a motion by John Dieckman and seconded by Dave Riopel. the Treasury report was approved.

Travel: Roy Jordan: Roy mentioned that both he and Jim would miss the September meeting as they will be traveling.

Program Chairman John Dieckman: John said that our Speaker for August will be Rod Stafford, talking about Ham Radio. John said it will be challenging to get speakers in the near future. Wally suggested John talk to Area Governor Phil Thomas.

Program Reports:

18 Hole Golf: Paul Goodwin: We have been getting 8 to 14 golfers out each week.

9 Hole Golf: Dave Riopel: Every Wednesday at Sunkin Gardens at 9:00

Bowling: Bob Pastorino: 13 bowlers went to a Tournament in Reno.

Bridge: John Dieckman: Meeting on the first and third Tuesday at Roger's office at 1:30 and on line the second and fourth Tuesdays each month.

Fishing: Heber Slusser: Hoping to get some Surf fishing in the near future.

Bocce: no report.

Wine Tasting: Dave Riopel: Hoping to set something up next month or October.

Little Sirs Report: Leon Kowaleski: One Birthday in August.

Area Governor Report Phil Thomas: no report.

Web Page: Heber Slusser: Go to the Web Page to see articles and pictures of our Activities.

New Business: Wally said that Lynn Grilley would like to start the book swap up again at our Sirs luncheons. Wally said we should start in September.

Old Business: Bob Pastorino thanked Heber for getting him the names of past Big Sirs who need past Big Sir pins.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino
Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

Holder's Country Inn, Cupertino

August 12, 2021

Big Sir Wally Anderson: Meeting was opened with Pledge of Allegiance. Wally welcomed everyone to our first of what we hope will be many luncheons at Holder's Country Inn. Wally welcomed our member Rod Stafford who will be our Speaker for today. Wally also introduced Jack Pettygrove's wife Ruth Ellen and Tom Birley's wife Dottie for joining us at the luncheon. Wally asked Paul Goodwin to introduce his two guest he brought to the luncheon. Paul introduced Fred Greenwood and Bruce Edmontson and talked a little about each of them.

Activities

Bridge: John Dieckman: They now have two on-line Bridge sessions and two in person sessions each month on Tuesdays at 1:30.

Bowling: Tom Birley: Summer league is finishing up and Team 8 is in first place. They will be starting Winter league in September. If you are interested in joining come on down to Homestead Lanes.

18 Hole Golf: Paul Goodwin: The area Tournament for September is at Laguna Seca on the 27th.

Wine Tasting: Dave Riopel: Hope to have something in September or October.

Travel: Jim Hohenshelt: Still a possibility of visiting the Blackhawk Museum to see the Chinese Terra Cotta Warrior Exhibit in early November if there is interest. Branch 32 has two trips planned for next year, a week in Chicago in May and Snake River and Columbia River in October. Jim will get information for those that are interested.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: Heber said because of the drought and water levels at the lakes being down, surf fishing may be an option.

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.

Web Page: Heber Slusser: Heber encouraged everyone to go on the we page to see our articles, photos, activities and other information.

Hiking: Tom Chatfield: The walking group meets near Deep Cliff Golf Course, and they do a two mile walk each week.

Our guest Speaker: Our Speaker, Rod Stafford gave an interesting and informative talk about Amateur Radio, Fun and Public Service. He told us how he got introduced to Ham Radio and how it has become an important part of his life.

Jokester: Don Coletti: Don told a couple of funny stories.

Little Sir: Steve Burnham: Steve filled in for Leon. There was one Birthday for the month. Paul Forney was in attendance and won the drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was Bob Byers who was present.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 August

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	2,845	
Less prepaid lunches	-780	-308	11
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,637</u>	

Cash In	<u>Month</u>	<u>YTD</u>	
Luncheon	763	1,905	
Dues		500	50
Other income (raffle)			
Other (picnic, dinner dance, travel)		191	
Total	<u>763</u>	<u>2,596</u>	

Cash Out			
Luncheon	924	2,134	
Printing & other	1	357	
Guest expense	28	50	
Birthday lunch, other	50	375	
State pro-rata		159	
Other			
Total	<u>1,003</u>	<u>3,075</u>	

Net Cash (Loss)	-240	-478	
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SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 8/31/21 (needs updating)

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

(*) Also unpaid 2020