

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
December 2, 2021

Officers in Attendance

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

Directors Present

Barry Boole
John Dieckman
Glenn Herrell
Mike Miller
Jack Pettygrove

Area Governor

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan

Officers Absent

Directors Absent

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. Wally said that Tom Birley reported that we have 3 tables of 12 for our Christmas Party. He said the party starts at 5:30 and the band starts at 6:00 and dinner is at 7:00. The Christmas Party is on December 9th at Holder's Country Inn and the cost is \$40.00 per person. Wally also brought up the possibility of starting up Bocce again as a co-ed activity, after a discussion it was decided that it is something we should see about doing after the first of the year.

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 Steve Burnham the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for November for approval. Upon a motion by Heber Slusser and Seconded by Mike Miller the motion was approved.

Treasurer Roger Falberg: Roger mentioned that the dues for 2022 will be \$20.00. Roger said there was \$2,500 in our account. He mentioned that the State Sirs suspended the fourth quarter dues. Upon a motion by Dave Riopel and seconded by Heber Slusser the Treasurer report was approved.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker is our own Jim Hohenshelt who will be talking about his recent trip to Viet Nam. John is still working on a Speaker for February.

Travel Roy Jordan: Looking into a day trip to Golden Gate Fields in April or May.

18 Hole Golf: Paul Goodwin: Paul brought up that the NCGA is going away from using Golf Genius for use for golf activities. They are going to use PGA Golf Blue. Paul said he is comfortable with Golf Genius and would like to continue to use it next year while he learns Blue Golf. It would cost \$300.00 to use Golf Genius for next year. After some discussion it was decided to stay with Golf Genius and pay the \$300.00, and that the Sirs golfers will help pay for it. Paul said if he can get someone to help him learn Blue Golf then we can move to it after Golf Genius is gone. Wally Anderson said he would join Paul in learning Blue Golf. Paul said he would like to track our 6 golf coordinators how to use Blue Golf.

9 Hole Golf: Dave Riopel: Playing every Wednesday at Sunkin Gardens at 9:00

Bowling: No report.

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

Fishing: Heber Slusser: Nothing to report.

Bocce: Wally would like to start a co-ed outing. Bring it up again at next month's BEC meeting.

Wine Tasting: Dave Riopel: Hoping to have an outing in February.

Walking: no report.

Webpage: Mike Miller: Encourage committee chairmen to look over their activity page and see if there is anything they would like to see.

Little Sirs Report: Steve Burnham: We will introduce Steve as the new Big Sir at our Christmas dinner. It was decided that the December birthday drawing will be held at January Luncheon.

Area Governor Report Phil Thomas: no report.

New Business: Wally Anderson agreed to be a director for next year. We all thanked Wally for the great job he did in the past year as Big Sir. Also, it was discussed that we explore making Corn hole a activity for our branch.

Old Business: nothing to report.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino
Secretary

01/05/2022
 SIR BRANCH #62 - SUNNYVALE
 Treasurer's Report 2021 December

Adjusted Cash Balance End of Month

	<u>(v/e)</u>	<u>(vtd)</u>
	<u>2020</u>	<u>2021</u>
Checking account balance	3,234	2,971
Less prepaid lunches	-780	-336
Prepaid dues		-300
Add advance to luncheon chairman	<u>100</u>	<u>100</u>
Adjusted cash balance	<u>2,554</u>	<u>2,435</u>

	Month	YTD
Cash In		
Luncheon	0	4,320
Dues	120	820
Other (picnic, dinner dance, travel)	<u>12</u>	<u>203</u>
Total	<u>132</u>	<u>5,343</u>

Cash Out		
Luncheon	0	4,458
Printing & other	70	475
Guest expense	0	78
Birthday, attendance awards	0	525
State pro-rata	0	159
Other		
Total	<u>70</u>	<u>5,695</u>

Net Cash (Loss)	62	(352)
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2022 Dues Paid (\$20)

12 Bobbie Byers	84 Crossfield, Henry
* 15 Stafford, Rod	* 111 Pastorino, Bob
16 Tom Chatsfield	202 Sieg Koch
21 Bruce Edmundson	235 Glenn Herrell
23 Jim Hohenshelt	236 Miller, Mike
* 24 Richard Simpson	247 Burnham, Steve
28 Strach, Walt	
* 44 MgGuire, Jhn	
49 Slusser, Heber	
* 55 Doyle, Frank	
59 Wally Anderson	
70 Bob Hebson	
71 Dave Riopel	
* 78 Grilley, Lynn	