

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
February 18, 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

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 Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham
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 brought up the idea of inviting guest to our Zoom meetings and weekly chats on Thursdays, as a way to recruit new members. Wally asked Tom Birley to give an update on Sirs business cards that we can give out to people who may be interested in Sirs. Tom said he has them ready to give out to members. Heber Slusser asked Tom to send him one to lookover before getting them out. Wally asked that we look at Diversity when recruiting for new members.

Secretary: Bob Pastorino

Confirmed that a quorum was present to conduct business
January meeting minutes were presented for approval
Reported minutes published for January
Motion was made by Glenn Herrell to approve the minutes
Seconded by John Dieckman, the motion was approved and seconded

Membership Chairman/Web Master: Heber Slusser: There was some discussion about activities not being reported on Form 27 each month. It was determined that the activities only need to be reported quarterly, and that only those activities that were done will be reported. It was noted that each activity will be reported once on form 27. A proposal by Big Sir Wally Anderson that we make our weekly Zoom chats an official activity. On a motion by Wally and seconded by Bob Pastorino the motion was voted on and approved. Heber Slusser will be the Committee Chairman. On a motion by Paul Goodwin and Seconded by Leon Kowaleski Form 27 was approved for January.

Treasurer Roger Falberg: Roger said that 41 members have paid their dues and is waiting on another 20 to be paid. Roger said there is \$3418.00 in the bank. With \$728.00 for prepaid lunches the adjusted cash balance is \$2690.00. He recommended that we continue to have monthly Birthday and Attendance award drawings.

Travel: Roy Jordan: Roy said there are 2 State Sirs trips for this year. Said he would have details at luncheon.

Program Chairman Walt Strach: Our Speaker for this month is Eddy Shahin. She is with the Second Harvest Food Bank and she will be talking about how many people they are serving during the Pandemic and how we can help. Next month's Speaker will be Leslie Frates. Her long awaited presentation "Backstage secrets of Jeopardy" She will share her experiences from being on the show.

Program Reports:

18 Hole Golf: Paul Goodwin: Paul said there will be a meeting of the golf coordinators at 2:00 after the luncheon to discuss tee times and why we haven't had as many golfers out lately. Also how to handle prize fund.

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

Bowling: no activity

Bridge: John Dieckman: Meet online every Tuesday at 1:30. Averaging a small slam a week.

Fishing: Heber Slusser: there is a trip to Sitka, Alaska from June 15 to 19. There are 5 fishermen signed up so far.

Bocce: no activity.

Wine Tasting: Dave Riopel: Thinking about doing a Zoom wine tasty.

Little Sirs Report: Leon Kowaleski: There are 4 Birthdays this month. Leon said that in order to win the Attendance drawing the member should have his dues paid.

Area Governor Report: Phil Thomas: Phil mentioned that the State Sirs would be sending an email out with a questionnaire, to see how many members have gotten their Vaccine shots and who may need help getting one. Phil said he would check to see if there is a chance we could have our picnic in June.

New Business: Wally again mentioned that we consider diversity when looking for new members. It was voted upon and Approved to put the Minutes of the BEC meetings in the Newsletter each month, even though they have yet to be approved. It was decided that we have the Birthday and Attendance drawings after the Guest Speaker to encourage members to stay on the call.

Old Business: Members need to be in attendance and dues paid to win gift card at the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino
Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

February 18, 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, Eddy Shahin from the Second Harvest Food Bank. Wally encouraged members to invite guests to our Zoom luncheons and weekly chats. Our goal is to increase membership and get younger members to join. Wally mentioned that we will start putting the BEC minutes in our newsletter each month. They will continue to be on our website also. Wally said that Paul Goodwin suggested that committee chairman remind members at their outings to get their dues in to Roger Falberg, if they haven't done so already.

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.

Bowling: Tom Birley: Bowling continues to be shut down because of Covid restrictions.

18 Hole Golf: Paul Goodwin: Paul showed a chart that showed an increase of 7,000 rounds a day from March 2019 to now, as golf is one of the only activities allowed during Covid.

Wine Tasting: Dave Riopel: May try a Zoom wine tasting.

Travel: Roy Jordan: Roy said that there are two trips scheduled on the state Sirs newsletter. There is a Columbia River cruise May 2 - 10 and a North American Treasure cruise September 25 to October 3 2021. If interested let Roy know.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: Heber said there is a fishing trip to Sitka, Alaska from June 15 to 19. There are currently 5 people going, if interested let Heber know.

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

Poker: Mel Waldman: Playing online each week.

Our guest Speaker: Eddy Shahin from the Second Harvest Food Bank gave us an important and informative talk about how many people they are serving each month. They are averaging 500,000 people twice as much in pre pandemic times. She explained how this gets done and how we can help.

Jokester: Paul Goodwin told a very funny joke about air travel.

Little Sir: Leon Kowaleski: Leon read out the names of the 4 Birthdays for the month and drew the name of the winner of a \$25.00 gift card. And wouldn't you know he picked his name out of the hat. Leon also drew the winner of the monthly attendance \$25.00 gift card. The winner for February was Lynn Grilley.

Meeting: Adjourned

Respectfully submitted:
Bob Pastorino
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 February

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	3,268	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,640</u>	
	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon			
Dues	80	400	40
Other income (raffle)			
Other (picnic and dinner dance)			
Total	<u>80</u>	<u>400</u>	
Cash Out			
Luncheon			
Printing & other	1	356	
Guest expense			
Birthday lunch, other	50	100	
State pro-rata			
Other			
Total	<u>51</u>	<u>456</u>	
Net Cash (Loss)	29	-56	

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 1/21/21

- 8 Bob Cheney
- 11 Shaily Rastogi
- 14 Bob Masik
- 29 John Shields
- 35 Dave Ashby
- 52 Warren Dunn (*)
- 70 Bob Hebson
- 83 John Brownie
- 114 Bud Collinson
- 130 Jim Marquez
- 132 Gerhard Schneider
- 148 Eric Greenhut
- 171 John Steele
- 237 Ted Crutchfield
- 240 Bob Lowery (*)
- 242 Carl Mendel (*)
- 243 Gary Policky
- 244 Ken Kawakami
- 246 Mike Sanchez (*)