

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**July 1, 2021**

**Officers in Attendance**

Big Sir: Wally Anderson  
Little Sir: Leon  
Kowaleski  
Asst. Secretary: Paul  
Goodwin  
Secretary: Bob Pastorino

**Area Governor**

**Committee Chairs**

Web Master: Heber Slusser  
Travel: Roy Jordan

**Directors Present**

Mike Miller  
John Dieckman  
Steve Burnham  
Glenn Herrell

**Officers Absent**

Treasurer: Roger Falberg  
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 meeting. Wally said that after our emergency meeting on June 25<sup>th</sup> and his and Mike's meeting with Holder's owner Efren that everyone is on board with us having our luncheons at Holder's Country Inn on the second Thursday of each month starting August 12<sup>th</sup>. Wally asked Leon to come up with four possible menu choices for the lunch. Heber said we should get the menu out early in the Rooster, if possible, so members get an idea what they would like.

Here is what Wally and Mike agreed to:

1. Cost is \$28 Per person.
2. A minimum three days prior to the luncheon, Br 62 (Little SIR or alternate ? ) will pick four items off the menu that are to be made available for the luncheon and give Efren an estimate of the number of Sirs expected for the luncheon. He said that he is very flexible and the number can go up or down with no problem.
3. As each Sir checks in they will pick one of the items from menu for that day.
4. Coffee, Tee, Water, soda are included.
5. Alcoholic Drinks are available at an additional cost.
6. Dessert is extra **or** can be provided for everyone but the per person price goes to \$30.
7. They can accommodate a Christmas Dinner Dance.

8. They will arrange the tables in a horseshoe format so all can face the front of the room.
9. There is a large screen TV at the front of the room with a 60 ft HDMI cable available.
9. They will make a podium available.
10. A flag holder is in the room.
- 11.

Wally will mail Leon the Menu that you can choose items from for each luncheon.

Wally thanked Mike for doing all the prep work in getting this deal done.

Wally also asked about the status of our phone calls to members who have been absent from our luncheons either in person or on zoom calls in the past year or so. There were still calls to be made. Wally said that after he receives the results of the calls, he will get the information to Heber Slusser and Leon Kowaleski. Wally asked our opinion on whether we should remove nonpaying members from our roster. We all agreed that we should wait until they have been called to see if they want to continue or not. It was decided that a decision whether to remove or not would be made at next month's BEC meeting.

#### **Secretary: Bob Pastorino**

Confirmed that a quorum was present to conduct business.  
June meeting minutes were presented for approval.  
Reported minutes published for June  
Motion was made by Heber Slusser to approve the minutes  
Seconded by Mike Miller the motion was approved and seconded.

**Membership Chairman/Web Master: Heber Slusser:** Heber said that there were no new members this month.

**Treasurer Paul Goodwin:** Paul said that Roger sent out the treasurer report for June. Upon a motion by John Dieckman and seconded by Glenn Herrell 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.

#### **Program Reports:**

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

**9 Hole Golf: Dave Riopel:** No report.

**Bowling: Phil Thomas:** no report this month.

**Bridge: John Dieckman:** Meet in person every Tuesday at 1:30 starting in July.

**Fishing: Heber Slusser:** Heber shared pictures of the fishing trip to Alaska.

**Bocce:** Wally Anderson will talk to Jeff Bautista to see if he has any interest in restarting bocce again.

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

**Little Sirs Report: Leon Kowaleski:** 3 birthdays in July.

**Area Governor Report Phil Thomas:** no report.

**New Business:** Wally asked Secretary Bob Pastorino about getting past Big Sir pins for those that need them. Heber said he would send an email out to past Big Sirs to find out who has not received one. Bob said that the time to order them is in October. Bob also brought up that Form 20 needs to be updated and sent to the state by August, with the names of the Officer and committee chairs for 2022. Heber Slusser wanted to give a hat's off to Mike Miller for doing a great job updating our website and for the pictures of branch activities he has put on the site. It was determined that we would make the website a program on our activity report each month.

**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 & 54**

### **Luncheon Meeting Minutes**

**3 Flames Restaurant, San Jose**

**July 8, 2021**

**Big Sir Wally Anderson:** Meeting was opened with Pledge of Allegiance. Wally welcomed Big Sir John Knapp from Sir Branch 54 who will conduct the combined luncheon of the two Branches. John welcomed everyone after they enjoyed an hour of social get together. John welcomed our guest Speaker Paul Shwartzbart on Zoom.

#### **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: Phil Thomas:** They have resumed bowling every Tuesday morning at Homestead Lanes.

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

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

**Travel: Roy Jordan:** Still a possibility of visiting the Blackhawk Museum to see the Chinese Terra Cotta Warrior Exhibit in early November.

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

**Fishing: Heber Slusser:** Heber talked about the great time they had fishing in Alaska. He mentioned that there will be fishing outings in the future in the Sierras.

**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.

**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, Paul Shwartzbart talked via Zoom, about his experience growing up in a Hitler dominated Europe during and after World War II and his eventual immigration to the United States. It was a most interesting talk.

**Jokester:** none this month.

**Little Sir: Leon Kowaleski:** There were three Birthdays for the month. Mike Miller was in attendance and won the drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was Roy Jordan who was present.

**Meeting: Adjourned with singing God Bless America.**

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 July

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	3,085	
Less prepaid lunches	-780	-420	15
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,765</u>	
	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	674	1,142	
Dues		500	50
Other income (raffle)			
Other (picnic, dinner dance, travel)		191	
Total	<u>674</u>	<u>1,833</u>	
<b>Cash Out</b>			
Luncheon	572	1,210	
Printing & other		356	
Guest expense		22	
Birthday lunch, other	50	325	
State pro-rata	103	159	
Other			
Total	<u>725</u>	<u>2,072</u>	
<b>Net Cash (Loss)</b>	-51	-238	

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

*Unpaid dues as of 7/31/21*

- 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