

SONS IN RETIREMENT

SUNNYVALE BRANCH 62 & 54

Luncheon Meeting Minutes

3 Flames Restaurant, San Jose

June 10, 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 and was excited to finally have an in-person luncheon and thanked Branch 62 for joining them. John welcomed our guest Speaker Richard Horrell from Big Bully Roasters and Walt Strach III, who will be assisting Mr. Horrell. Wally Anderson Gave a Senior Sir Presidents Award to Bud Collison.

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: Phil Thomas: They have started back up bowling. If you would like to join, bring your vaccination card to apply to bowl.

18 Hole Golf: Wally Anderson: We have been getting 8 to 14 golfers out to play each week.

Wine Tasting: Dave Riopel: no report.

Travel: Roy Jordan: Looking to arrange a Trip to The Adriatic and Croatia in April 2022

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: Dave Riopel: The starting times at Sunkin Gardens is at 9:00 on Wednesdays. There is plenty of room if you want to play.

Hiking: Wally Anderson: Wally said that Tom Chatfield has started up a group for those who would like to hike or walk a couple of times a week.

Our guest Speaker: Our Speaker, Richard Horrell. Richard is one of the Owners of Big Bully Roasters in Sonoma County. His Topic: Getting a Great cup of coffee is no

accident. He gave an interesting and informative talk about how to brew different kinds of coffee and differences in the kinds of coffee beans.

Jokester: none this month.

Little Sir: Leon Kowaleski: There were 10 Birthdays for the month. Jack Pettygrove was in attendance and won the drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was George Center, who was in attendance.

Meeting: Adjourned

Respectfully submitted:
Bob Pastorino
Secretary

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
June 10, 2021
3 Flames Restaurant, San Jose

Officers in Attendance

Big Sir: Wally Anderson
Little Sir: Leon
Kowaleski
Secretary: Bob Pastorino

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser

Directors Present

Mike Miller
John Dieckman
Steve Burnham
Jack Pettygrove

Officers Absent

Treasurer: Roger Falberg
Asst. Treasurer: Paul Goodwin
Asst. Secretary: Dave Riopel

Directors Absent

Ted Crutchfield
Glenn Herrell

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our first in person meeting in over a year. Wally asked for comments on our combined luncheon with Sirs Branch 54. Wally noted that we had 28 members attend the luncheon and he would like to get feedback from them about the combined luncheon. Wally said the Branch 54 Big Sir John Knapp would like to merge the two branches. After some discussion, it was agreed that it is something we are not interested in at this time. Steve Burnham brought up if there was a possibility of finding a place in Sunnyvale to have our luncheons. Mike Miller said he has talked to the Manager of Holder's Country Inn on De Anza Blvd. about having our Luncheons there. Wally asked Mike to please get more information. It was discussed that we should give these combined lunches two more months before making a final decision. On a motion by Jack Pettygrove and seconded by Steve Burnham it was voted on and approved to continue the combined luncheons for two more months.

Secretary: Bob Pastorino

Confirmed that a quorum was present to conduct business.

May meeting minutes were presented for approval.
Reported minutes published for May
Motion was made by John Dieckman to approve the minutes
Seconded by Steve Burnham the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber said that there were 28 members in attendance and a few more on Zoom.

Treasurer Roger Falberg: no report this month.

Travel: Jim Hohenshelt: no report.

Program Chairman Walt Strach: no report.

Program Reports:

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

9 Hole Golf: Dave Riopel: No report.

Bowling: Phil Thomas: They have started bowling again.

Bridge: John Dieckman: Meet in person every other Tuesday at 1:30, other 2 weeks online.

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: 10 birthdays this month.

Area Governor Report Phil Thomas: Looking forward to hearing feedback about Luncheon from members.

New Business: Mike Miller to check with Holder's Restaurant about having luncheons there.

Old Business: nothing to report.

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

Bob Pastorino
Secretary

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES
June 25, 2021

Officers in Attendance

Big Sir: Wally Anderson
Little Sir Leon
Kowaleski
Treasurer: Roger Falberg
Secretary: Bob Pastorino

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham
Jack Pettygrove

Directors Absent

Ted Crutchfield

Big Sir: Wally Anderson: Wally opened the discussion by asking Mike Miller to give us a report on his meeting with Efren, one of the owners at Holder's Country Inn on De Anza Blvd. Mike said that they could accommodate us on the second Thursday of the month from 11:00 till 1:30. Mike said they discussed the pricing and selections for the meal. Efren said that narrowing down the selections could help get lower cost for the lunch. Wally said that he and Mike would meet with Efren next Tuesday to get more information and to continue to negotiate pricing. Wally made a motion to go ahead and plan on having our meetings, starting in August, at Holder's on the second Thursday of the month. Wally opened up the meeting for discussion on this. Heber Slusser said we need to get a Speaker for August. Wally said he would call Rod Stafford to see if he was available. John Dieckman said he would follow up on that. Roger Falberg said that we should discontinue the one dollar we add on the meal to keep the price down. He said we could add it to the dues next year. It was discussed how we order lunches ahead of time. Little Sir Leon Kowaleski said he would like to have the orders for lunch a week ahead so he could notify the Restaurant. John Dieckman would like to know what the menu will be so he can put it in the Rooster. After much discussion Wally's motion to have the luncheon at Holder's was seconded by Steve Burnham and was unanimously approved. Wally also brought up the idea of continuing having out BEC meeting on Zoom, since we don't know the availability of a room at Holder's. After some discussion we decided that the Thursday before our luncheon would be the best time. It was agreed that we would hold the Zoom call at 11:00 an hour before our weekly Chat call.

Wally said he talked to Big Sir John Knapp of Sirs 54 about our combined luncheon in July at The 3 Flames Restaurant on July 8th. It was decided that each Branch would take 15 minutes or so to do their business before going on with lunch. Branch 54 will provide the Speaker. Wally also said he will call John to tell him of our decision to have our own meetings going forward and to thank him for including us the last two months.

Wally also wanted to address the issue of those members who have not attended our Zoom meetings in the past year and also those who have yet to pay their 2021 dues. Some of the members don't have computers or read the Rooster so It was decided that we all would call a few members each to update them on where we are having our future meetings and encourage them to attend.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino, Secretary

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 25th 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 12th. 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

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 June

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	3,136	
Less prepaid lunches	-780	-299	13
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,937</u>	

Cash In	<u>Month</u>	<u>YTD</u>	
Luncheon	468	468	
Dues		500	50
Other income (raffle)			
Other (picnic, dinner dance, travel)		191	
Total	<u>468</u>	<u>1,159</u>	

Cash Out			
Luncheon	638	638	
Printing & other		356	
Guest expense	22	22	
Birthday lunch, other	50	275	
State pro-rata		56	
Other			
Total	<u>710</u>	<u>1,347</u>	

Net Cash (Loss)	-242	-187	
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SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 6/30/21

- 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