

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
March 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
Travel: Jim Hohenshelt
18 Hole Golf: Paul Goodwin

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 said that he found around 500 Sirs Business cards and has them available to give out to members who would like them to give to anyone who is interested in joining Sirs. He also said he sent in Senior Sir nominations for John Shields, John Steele, Bud Collinson and Warren Dunn. Wally said that our branch did a good job responding to the State Sirs vaccine assistance email. Wally said Little Sir Leon Kowaleski is the vaccine assistance coordinator for our branch.

Secretary: Bob Pastorino

Confirmed that a quorum was present to conduct business.
February meeting minutes were presented for approval.
Reported minutes published for February.
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: Heber said that he thought it was a good idea to ask someone who is interested in Sirs to join in on our zoom luncheons so they can see what we are about before trying to get them to become a member.

Treasurer Roger Falberg: Roger said that 43 members have paid their dues and is waiting on another 18 to be paid. He noted that there is \$2600.00 in adjusted balance in our account. A motion was made by John Dieckman and seconded by Glenn Herrell to approve the Treasurer report.

Travel: Roy Jordan: Roy said that the Area travel committee has dissolved. They had a small amount of money in their account, which they will be giving out to Sirs Branches. Sirs 62 will be getting \$190.00, which will be given to Treasurer Roger Falberg who will deposit in our account. After some discussion, it was apparent that any Sirs travel would be on an individual branch basis.

Program Chairman Walt Strach: Our Speaker for this month is Leslie Frates. She will be talking about Backstage Secrets of Jeopardy. This should be a popular talk, as we have been waiting for her to speak to us for some time. The Speaker for April will be Dr. Karl Knopf. His talk will be Grow Strong not Frail, the importance of exercise for older adults.

Program Reports:

18 Hole Golf: Wally Anderson: getting around 8 golfers out each week. Weather and Covid concerns have kept some golfers away.

9 Hole Golf: Dave Riopel: playing every Wednesday at 9:00 at Sunkin Gardens. Currently have 4 players.

Bowling: Phil Thomas: looks like league bowling will be starting up on April 1 if Santa Clara County moves to Orange tier. Tom Birley sent out a questionnaire to see who is interested in bowling. Looks like there will be a summer league starting in June.

Bridge: John Dieckman: Meet online every Tuesday at 1:30. If interested let Roger Falberg know.

Fishing: Heber Slusser: there is a trip to Sitka, Alaska from June 15 to 19. There are 7 fishermen signed up so far.

Bocce: no activity.

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

Little Sirs Report: Leon Kowaleski: There are 8 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 asked Heber Slusser if he is using the State Zoom sight. Heber said we are not using it and we are using our own.

New Business: It was discussed that we should move the Summer picnic to July in hopes that we will be in the Orange tier and would be allowed to have a picnic. Upon a motion by Jack Pettygrove and seconded by Mike Miller, the motion was voted on and approved to move the picnic to July.

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

Zoom Luncheon Meeting Minutes

March 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, Leslie Frates. Wally also welcomed the wives who are joining our meeting today to hear Leslie Frates talk about her experiences on Jeopardy.

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: Wally Anderson: looks like bowling will start up again on April 1, if Santa Clara County moves to the Orange tier. There are plans to have a 3 team summer league starting in June. Tom Birley sent out a questionnaire to see who is interested in bowling.

18 Hole Golf: Paul Goodwin: Paul said we have been averaging 8 golfers, but is hoping more come out as the weather gets better and people get their Covid vaccine.

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

Travel: Roy Jordan: Roy said that the Area travel committee are dissolving.

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 7 people going.

9 Hole Golf: Dave Riopel: 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: Leslie Frates, her much anticipated talk about the Backstage Secrets of Jeopardy. She was a 5 time daily winner on Jeopardy and participated on 6 additional tournaments. She gave a wonderfully entertaining talk about her time on the show and some interesting insights about the long time host Alex Trebec. Everyone really enjoyed her talk.

Jokester: Paul Goodwin told a very funny joke.

Little Sir: Leon Kowaleski: Leon read out the names of the 8 Birthdays for the month of March and drew the name of the winner of a \$25.00 gift card, the

winner was our Big Sir Wally Anderson. Leon also drew the winner of the monthly attendance \$25.00 gift card. The winner for March was Walt Strach.

Meeting: Adjourned

Respectfully submitted:
Bob Pastorino
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 March

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	3,434	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,806</u>	
	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon			
Dues	30	430	43
Other income (raffle)			
Other (picnic and dinner dance)	191	191	
Total	<u>221</u>	<u>621</u>	
Cash Out			
Luncheon			
Printing & other		356	
Guest expense			
Birthday lunch, other	50	150	
State pro-rata			
Other			
Total	<u>50</u>	<u>506</u>	
Net Cash (Loss)	171	116	

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 3/31/21

8 Bob Cheney
 11 Shaily Rastogi
 14 Bob Masik
 29 John Shields
 35 Dave Ashby
 52 Warren Dunn (*)
 83 John Brownie
 114 Bud Collinson
 130 Jim Marquez
 132 Gerhard Schneider
 148 Eric Greenhut
 171 John Steele
 237 Ted Crutchfield

- 240 Bob Lowery (*)
- 243 Gary Policky
- 244 Ken Kawakami
- 246 Mike Sanchez (*)

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(*) Also unpaid 2020

		Paid Dues
		<u>2,021</u>
2020 Paid members		X
4	Don Coletti	X
10	Roy Jordan	X
12	Bobbie Byers	X
15	Rodney Stafford	X
16	Tom Chatfield	X
17	Richard Pope	X
18	Tarik Peterson	X
20	Jeff Bautista	X
23	Jim Hohenshelt	X
28	Walt Strach	X
30	Roger Falberg	X
36	Phil Thomas	X
39	Fred Carlson	X
40	Mal Hopkins	X
44	John McGuire	X
49	Heber Slusser	X
50	Leon Kowaleski	X
55	Frank Doyle	X
56	John Dieckman	X
59	Wally Anderson	X
65	Paul Forney	X
70	Bob Hebson	X
71	Dave Riopel	X
78	Lynn Grilley	X
80	Tom Birley	X
84	Henry Crossfield	X
85	Don Maxwell	X
90	Jim Mellenger	X
109	Bill McTiernan	X
111	Bob Pastorino	X
117	Paul Goodwin	X
136	Lee Wriglesworth	X
158	Jack Pettygrove	X
175	Mel Waldman	X
202	Sieg Koch	X
233	George Center	X
235	Glenn Herrel	X
236	Mike Miller	X
238	Walt Marwitz	X
242	Carl Mendel (*)	X
245	Hugh Moore	X
247	Steve Burnham	X
?	Barry Boole	X
		45