

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

Holden Country Inn, Cupertino

November 11, 2021

Big Sir Wally Anderson: Meeting was opened with Pledge of Allegiance. Wally was given past Big Sirs Badges from Secretary Bob Pastorino. Wally then handed them out to past Big Sirs Jim Hohenshelt 2017, John Dieckman 2019, Dave Riopel 2020. Wally had one for Mal Hopkins 2014 who was not in attendance. Wally was given a new badge honoring his two terms as Big Sir in 2010 and 2021. Wally encouraged everyone to attend the Christmas dinner and dance at Holder's on December 9th.

Invocation: Bob Hepson gave the invocation.

Activities

Bridge: John Dieckman: They now have two on-line Bridge sessions and two in person sessions each month at Roger's office on Tuesdays at 1:30.

Bowling: Lynn Grilley: Lynn gave an update on how the league was doing and said if anyone is interested in joining to come down to Homestead Lanes on Tuesdays at 10:00.

18 Hole Golf: Paul Goodwin: Paul said that dues of \$45.00 are now due for next year. Paul said this month's tournament is at Seascapes in Aptos. Paul would like to do a match play tournament in December.

Wine Tasting: Dave Riopel: Dave said they had a fun tasting at his house.

Travel: Roy Jordan: Hoping to put together day trips in the future.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: Heber said he is looking forward to putting together some surf fishing day trips in the future, and maybe some crab fishing too.

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

Web Page: Heber Slusser: Heber said Mike Miller has been updating the activities on the web page and encouraged everyone to go on the web page to see our articles, photos, activities, and other information.

Hiking: Tom Chatfield: The walking group meets near Blackberry Golf Course, and they do a two to three mile walk second and fourth Fridays each month. Come on out and walk at whatever length is comfortable for you,

Our guest Speaker: Our Speaker for this month was our own travel Chairman Roy Jordan. Roy shared pictures and remembrances from his trip to France and River cruise he took. It was interesting and the pictures were amazing.

Jokester: Don Coletti: Don once again had us laughing with one of his jokes.

Little Sir: Steve Burnham: There were 3 Birthdays for the month. Heber Slusser was in attendance and won the Birthday drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was Bruce Edmundson who was present.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
November 4, 2021

Officers in Attendance

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

Directors Present

Barry Boole
John Dieckman
Glenn Herrell
Mike Miller

Area Governor

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan

Officers Absent

Asst Treasurer: Paul Goodwin

Directors Absent

Jack Pettygrove

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. Wally said that Tom Birley has the Christmas party information in the Rooster. The Christmas Party is on December 9th at Holder's Country Inn and the cost is \$40.00 per person. Wally encouraged everyone to try to attend the Christmas dinner. Wally said that now that Steve Burnham will be the Big Sir in 2022 that we need someone for Little Sir. Wally asked Barry Boole if he would be interested in being the Little Sir, Barry said he would give it a try.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.
October meeting minutes were presented for approval.
Reported minutes published for October.
Motion was made by Dave Riopel to approve the minutes
Seconded by John Dieckman the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for September for approval. Upon a motion by Steve Burnham and Seconded by Dave Riopel the motion was approved. Heber also mentioned that we need to do a better job on recruiting new members. There were some ideas that were brought up to try out to get new members.

Treasurer Roger Falberg: Roger mentioned that he would like to raise the dues for 2022 to \$20.00, which would allow us to continue to give out \$25.00 for attendance drawing and Birthday drawings. Upon a motion by Glenn Herrell and seconded by Barry Boole, the motion to approve the \$ 20.00 dues and The Treasury report were approved.

Travel Roy Jordan: Hoping to do some day trips in the future.

Program Chairman John Dieckman: John said that our Speaker is our own Roy Jordan. Roy will tell us about his trip to France and River cruise on the Seine River.

Program Reports:

18 Hole Golf: Wally Anderson: *Wally said that 2 teams from Sirs 62 tied for second place at the Spring Hills Tournament.*

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: *Hoping to get some Surf fishing in the future.*

Bocce: *No report.*

Wine Tasting: Dave Riopel: *They had a small gathering at Dave's house. It was a lot of fun.*

Walking: *no report.*

Little Sirs Report: Steve Burnham: *We have 3 Birthdays this month.*

Area Governor Report Phil Thomas: *no report.*

Web Page: *Heber Slusser: Mike Miller has updated the activities on the web page. Go to the Web Page to see articles and pictures of our Activities.*

New Business: *Secretary Bob Pastorino said that now that we have our Big and Little Sirs for next year, he can send in an updated Form 20 to the State.*

Old Business: *Secretary Bob Pastorino has received the Past Big Sirs badges and will bring them to the Luncheon for Big Sir Wally Anderson to give out.*

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

*Bob Pastorino
Secretary*

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 November

| Adjusted Cash Balance End of Month | <u>(y/e)</u> <u>2020</u> | <u>(ytd)</u> <u>2021</u> |
|------------------------------------|-----------------------------|-----------------------------|
| Checking account balance | 3,234 | 2,909 |
| Less prepaid lunches | -780 | -336 |
| Prepaid dues | | -180 |
| Add advance to luncheon chairman | 100 | 100 |
| Adjusted cash balance | <u>2,554</u> | <u>2,493</u> |

| | <u>Month</u> | <u>YTD</u> |
|--------------------------------------|--------------|--------------|
| Cash In | | |
| Luncheon | 675 | 4,320 |
| Dues | 180 | 700 |
| Other (picnic, dinner dance, travel) | | 191 |
| Total | <u>855</u> | <u>5,211</u> |

| | | |
|-----------------------------|------------|--------------|
| Cash Out | | |
| Luncheon | 700 | 4,458 |
| Printing & other | 38 | 405 |
| Guest expense | 0 | 78 |
| Birthday, attendance awards | 50 | 525 |
| State pro-rata | | 159 |
| Other | | |
| Total | <u>788</u> | <u>5,625</u> |

| | | |
|------------------------|----|------|
| Net Cash (Loss) | 68 | -414 |
|------------------------|----|------|

2022 Dues Paid (\$20)

12 Bobbie Byers
 16 Tom Chatsfield
 21 Bruce Edmundson
 23 Jim Hohenshelt
 59 Wally Anderson
 70 Bob Hebson
 71 Dave Riopel
 202 Sieg Koch
 235 Glenn Herrell