

# **SONS IN RETIREMENT**

## **SUNNYVALE BRANCH 62**

### **Luncheon Meeting Minutes**

**Holdens Country Inn, Cupertino**

**October 14, 2021**

**Big Sir Wally Anderson:** Meeting was opened with Pledge of Allegiance. Little Sir Steve Burnham welcomed everyone for coming to our luncheon. Steve welcomed our guest Speakers Nai Hsueh and Mike Potter from the Santa Clara County Water District.

**Invocation:** Bob Hebson 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 he is looking for someone to be the Asst. Golf Chairman to assist him. Paul also would like to do a match play tournament in November.

**Wine Tasting: Dave Riopel:** Hope to have something in the next couple of months.

**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 Sunkin 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 we page to see our articles, photos, activities, and other information.

**Hiking: Tom Chatfield:** The walking group meets near Deep Cliff Golf Course, and they do a two to Three mile walk each week. Come on out and walk at whatever length is comfortable for you,

**Our guest Speaker:** Our Speakers today were Nai Hsueh and Mike Potter from the Santa Clara Water District. They talked about things that we all can do to help conserve water during this drought. They also talked about things the water district is doing help with water conservation. They answered many questions we had on the subject.

**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. Barry Boole was in attendance and won the Birthday drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was Sieg Koch who was present.

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

Respectfully submitted:  
Bob Pastorino  
Secretary

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**October 7, 2021**

**Officers in Attendance**

Big Sir: Wally Anderson  
Little Sir: Steve Burnham  
Treasurer: Roger Falberg  
Secretary: Bob Pastorino

**Area Governor**

**Committee Chairs**

Web Master: Heber Slusser  
Travel: Roy Jordan

**Directors Present**

Barry Boole  
John Dieckman  
Glenn Herrell

**Officers Absent**

Asst Treasurer: Paul Goodwin  
Asst. Secretary: Dave Riopel

**Directors Absent**

Jack Pettygrove  
Mike Miller

**Big Sir: Wally Anderson:** Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. Wally welcomed our new Director Barry Boole to our BEC meeting. Wally thanked Barry for agreeing to join the Board. Wally said that we still have 4 members who have not paid dues for next year and he has been trying to get in touch with them. Wally said that Ted Crutchfield paid his dues and will continue to be a member. We have 52 members paid. Wally said that Lynn Grilley is the new bowling publicist and will report each month on how things are going. Wally said that Tom Birley has the Christmas party information in the Rooster. The Christmas Party is on December 9<sup>th</sup> at Holder's Country Inn and the cost is \$40.00 per person.

**Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.  
September meeting minutes were presented for approval.  
Reported minutes published for September.  
Motion was made by John Dieckman to approve the minutes

Seconded by Barry Boole the motion was approved and seconded.

**Membership Chairman/Web Master: Heber Slusser:** Heber presented Form 27 for September for approval. Upon a motion by Barry Boole and Seconded by Roger Falberg the motion was approved.

**Treasurer Roger Falberg:** Roger said that there was \$2600.00 in the bank and he expects to have over \$2,000.00 at years end and that we would reexamine our dues amount for next year at that time. Roger said that 52 members have paid their dues. Upon a motion by Barry Boole and seconded by Glenn Herrell, The Treasury report was approved.

**Travel Roy Jordan:** Hoping to do some day trips in the future. Some suggestions made for trips were, Golden Gate Fields, Giants games and Blackhawk Museum.

**Program Chairman John Dieckman:** John said that our Speakers for this month were Nai Hsueh and Mike Potter from the Santa Clara County Water District.

#### **Program Reports:**

**18 Hole Golf: Wally Anderson:** *October Sirs Tournament is at Spring Hills in Watsonville and we have 11 golfers from our Branch participating.*

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

**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:** *no report.*

**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 brought up the possibility of resuming in person BEC meetings before our Luncheons again. It was determined that we could if Holder's is in agreement, and we have a place there to have the meeting before the Luncheon. It was also agreed to continue our weekly Zoom calls on Thursdays at 12:00.

**Old Business:** Secretary Bob Pastorino said he found a company to get past Big Sirs Badges and will get them ordered.

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

*Bob Pastorino  
Secretary*

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 October

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	2,842	
Less prepaid lunches	-780	-364	13
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,578</u>	
	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	812	3,617	
Dues	10	520	52
Other income (raffle)			
Other (picnic, dinner dance, travel)		191	
Total	<u>822</u>	<u>4,328</u>	
<b>Cash Out</b>			
Luncheon	784	3,730	
Printing & other		368	
Guest expense	28	78	
Birthday lunch, other	50	475	
State pro-rata		159	
Other			
Total	<u>862</u>	<u>4,810</u>	
<b>Net Cash (Loss)</b>	-40	-481	