SUNNYVALE BRANCH 62 BRANCH EXECUTIVE COMMITTEE MEETING MINUTES September 1, 2021

Officers in Attendance

Big Sir: Wally Anderson

Treasurer: Roger Falberg Asst. Treasurer: Paul

Goodwin

Asst. Secretary: Dave

Riopel

Directors Present

Mike Miller John Dieckman Steve Burnham Glenn Herrell Area Governor

Committee Chairs

Web Master: Heber Slusser

Officers Absent

Little Sir Leon Kowalski Secretary: Bob Pastorino

Directors AbsentJack Pettygrove

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. The first order of business was a discussion about moving the Rooster date to earlier in the month, after much discussion it was determined that we will leave it as is on the first of the month. Next was going over a spread sheet provided by Heber of the members who have not paid their dues and not attended meetings. There were six members who we are considering dropping, We will call them again before doing so. There was again some discussion about Starting a Phone call team to help notify members that do not have email or text. This way we can get them information on lunches and other information. It was decided that we would wait till after our next in person luncheon to decide if we should move forward. Wally had some encouraging news on possible new members as he has been talking to Richard Simpson about joining. Wally said Dave Riopel has someone and Bob Cheney may have four and Paul Goodwin has two people. That is exciting news.

Assit Secretary: Dave Riopel

Confirmed that a quorum was present to conduct business.

July meeting minutes were presented for approval.

Reported minutes published for July.

Motion was made by Wally Anderson 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 June and July for approval. Upon a motion by John Dieckman and Seconded by Dave Riopel the motion was approved.

<u>Treasurer Roger Falberg:</u> Roger said that there was \$3,000 in the bank and he expects to have over \$2,000 at years end and that we would reexamine our dues amount for next year at that time. Upon a motion by John Dieckman and seconded by Dave Riopel. The Treasury report was approved.

Travel: No input as both leaders were on Travel.

<u>Program Chairman John Dieckman:</u> John said that our Speaker for August will be John Dieckman talking about Sirs 62 Alaska Fishing trip experience.. It will be challenging to get speakers in the near future.

Program Reports:

18 Hole Golf: Paul Goodwin: No input.

9 Hole Golf: Dave Riopel: Every Wednesday at Sunken Gardens at 9:00

Bowling: No input

Bridge: John Dieckman: Meeting on the first and third Tuesday at Roger's office at 1:30 and on line the second and fourth Tuesdays each month.

Fishing: Heber Slusser: Hoping to get some Surf fishing in the near future.

Bocce: No report.

Wine Tasting: Dave Riopel: Hoping to set something up October or later.

Little Sirs Report: No input

Area Governor Report Phil Thomas: no report.

<u>Web Page</u>: Heber Slusser: Go to the Web Page to see articles and pictures of our Activities.

<u>New Business:</u> Wally said that Lynn Grilley would like to start the book swap up again at our Sirs luncheons. Wally said we should start in September. There are new State Leaders.

Old Business: Leon Kopwalski is still in hospital but getting better...

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

Dave Riopel
Assistant Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Luncheon Meeting Minutes

Holders Country Inn, Cupertino

September 9, 2021

Big Sir Wally Anderson: Meeting was opened with Pledge of Allegiance. Wally welcomed everyone for coming to our luncheon. Wally had some sad news as our Little Sir, Leon Kowaleski has passed away after being in the Hospital for a few weeks. Wally asked for a moment of silence for our departed Little Sir. Wally announced that Steve Burnham has agreed to be our Little Sir for the remainder of the year. Wally asked Paul Goodwin to introduce our newest member, Bruce Edmundson who was greeted with our "HELLO, SIR" upon his induction.

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: **Phil Thomas**: They will be starting Winter league in September. If you are interested in joining come on down to Homestead Lanes. They bowl at 10:00.

18 Hole Golf: Paul Goodwin: The area Tournament for September is at Laguna Seca on the 27th.

Wine Tasting: Dave Riopel: Hope to have something in October.

Travel: Jim Hohenshelt: Jim reported that he and Roy had a very enjoyable and emotional trip to Normandy. They also traveled on the Seine River on a cruise.

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. Heber said there might be a out of area Trip to San Diego in the future. Heber is also looking into doing a fishing boat out of Half Moon Bay.

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 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 Speaker today is our own John Dieckman. He showed us some great pictures and interesting stories of the three trips our Sirs fishermen went to in Sitka, Alaska. It was very entertaining. I think they may get more fishermen on future trips.

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

Little Sir: Steve Burnham: There were six Birthdays for the month. John McGuire was in attendance and won the drawing for \$25.00. For the Attendance drawing the winner of the \$25.00 was Steve Burnham who was present.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted: Bob Pastorino Secretary