

**SUNNYVALE BRANCH 62  
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES  
August 11, 2022**

**Meeting conducted via Zoom.**

**Officers in Attendance**

Big Sir: Steve Burnham  
Little Sir: Barry Boole  
Treasurer: Roger Falberg

**Area Governor**

**Committee Chairs**

Web Master: Mike Miller

**Directors Present**

Wally Anderson  
John Dieckman  
Mike Miller

**Officers Absent**

Paul Goodwin  
Bob Pastorino  
Dave Riopel

**Phil Thomas (Area Governor)**

**Directors Absent**

Jack Pettygrove  
Glenn Herrell

**Big Sir: Steve Burnham:** Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our BEC meeting.

**Secretary:** Wally Anderson (Acting)

Steve Burnham Confirmed that a quorum was present to conduct business.

Steve discussed the issue of allowing Women as members. As Phil Thomas was not present, this was postponed.

Steve opened the discussion about a replacement meeting location now that Holders has burned down. Wally Anderson discussed the available options including the Blue Pheasant, Michaels, Fiorelo's, Hobbes, Taco Bravo and Branch 54 at Three Flames. It was decided to approach Jim Knapp (Temp Big Sir) and ask.

**Membership Chairman/Web Master: Heber Slusser:** Heber had presented Form 27 via e-mail for approval. Upon a motion by Roger Falberg and Seconded by Barry Boole, Form 27 was approved.

**Treasurer Roger Falberg:** Roger said that there are still 10 members that have not paid their dues for this year. He asked if we should remove them from the active members list. Upon a motion by John Dieckman and seconded by Barry Boole this was approved.

**Program Reports:**

18 Hole golf – Wally indicated that there were only 3 members at the last Monday golf outing. More expected in the coming weeks.

**Program Chairman John Dieckman:** John said that our Speaker for today is Brian Rainy.

**Travel** Jim Hohenshelt indicated that there were no current trips planned. Since we have very few members interested in travel, he is considering backing out.

**18 Hole Golf:** Wally Anderson Few members showing up for golf.

**9 Hole Golf:** No golfing at present.

**Bowling:** No bowling members present

**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. John said Dave Riopel had a small slam last week.

**Fishing:** Wally Anderson indicated that we are planning a fishing trip to Ketchikan Alaska next June. Exact date to be determined.

**Bocce Cornhole: Wally Anderson:** Wally said Bocce and Cornhole are being held on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday. Almadin Lake and Cuesta Park in Mountain view.

**Wine Tasting:** We plan to meet at Jim Hohenshelt's house on August 19 at 2pm.

**Walking** Tom Chatfield - Every second and fourth Friday at 9:30. The walk starts at Blackberry farm and continues up to Deep Cliff Golf Course and back.

**Webpage: Mike Miller** Pictures on website.

**Little Sirs Report:** Barry Boole No Info

**Area Governor Report** Not Present

**New Business:** None

**Old Business:** None

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

*Bob Pastorino*  
*Secretary*

## **SONS IN RETIREMENT**

### **SUNNYVALE BRANCH 62**

#### **Luncheon Meeting Minutes**

**Holden Country Inn, Cupertino**

**August 11, 2022**

### **Conducted on Zoom.**

**Big Sir Steve Burnham:** Meeting was opened with Pledge of Allegiance. Steve welcomed everyone to our Luncheon. Steve introduced our guest Speaker, Brian Rainey

#### **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. John said Dave Riopel had a small slam last week.

**Bowling NA**

**18 Hole Golf: Wally Anderson** \_ Next outing at San Jose Muni, following week is Pacific Grove.

**Wine Tasting:** Jim Hohenshelt's house on 19 August at 2PM

**Travel:** Limited activities – may consider not participating in the future.

**Bocce: Wally Anderson:** Bocce / Cornhole currently 1<sup>st</sup> and 3<sup>rd</sup> Thursday's at 2pm. 1<sup>st</sup> Thursday at Lake Almadin, 3<sup>rd</sup> Thursday at Cuesta Park in Mountain View.

**Fishing:** Wally Anderson, Plan is to go to Ketchikan Alaska, in June of 2023. Small

**9 Hole Golf:** No activity presently.

**Web Page: Mike Miller:** Still adding photos of Sirs activities.

**Hiking: Tom Chatfield:** The walking group meets every 2<sup>nd</sup> and 4<sup>th</sup> Friday at Rancho San Antonio at 9:30 am

**Our guest Speaker:** Our Speaker for this month was Brian Raney discussing personal safety.

**Jokester: Steve Burnham told a joke about two bears.**

**Little Sir: Barry Boole:** Back in Action from a fall.

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

Respectfully submitted:

Bob Pastorino

Secretary

