

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
VIA ZOOM
December 8, 2022

Officers in Attendance

Little Sir: Barry Boole
Treasurer: Roger Falberg
Asst. Treasurer: Paul
Goodwin
Secretary: Bob Pastorino
Asst. Secretary: Dave
Riopel

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan
Special Events: Bob Byers

Directors Present

Wally Anderson
Mike Miller
Jack Pettygrove

Officers Absent

Big Sir: Steve Burnham

Directors Absent

John Dieckman
Glenn Herrell

Big Sir: Steve Burnham: Next Year's Big Sir Heber Slusser, Opened the meeting with the Pledge of Allegiance. Heber welcomed everyone to our Zoom BEC special meeting. Heber said the reason for the special meeting was to discuss returning to Holder's Country Inn at their new location for our Luncheons. A few of our board members have been there to talk to the Manager and others to eat and see if it is a viable location. Heber

said that there are only a couple of drawbacks that he was concerned about, the noise level and access entering the facility. Wally Anderson said that the Manager said that they are going to soundproof the ceiling and install partitions to separate us from the regular customers. We still need to find out how they will address entering the restaurant while we are meeting. Wally said he and John Dieckman would meet again with the Manager to get an update on fixing our concerns. On a motion by Wally Anderson and seconded by Mike Miller it was agreed upon that we will continue to meet next month at 3 Flames Restaurant with Branch 54 and revisit going back to Holder's at our January BEC meeting after we have received more information on holders fixing the noise level issue. We would like to get issues resolved so we can return there starting with our February Luncheon. We also went over Questions on needs for our luncheons and meetings.

Cost of Luncheon will remain at \$28.00

There is a ramp access for mobility challenged members.

Menu options will be the same as before, 4 or 5 options to choose from.

There will be audio and video equipment provided including for Zoom.

There will be an area for our BEC meetings.

A table for purchasing tickets for luncheon.

Lectern/podium will be provided.

There is adequate parking there.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.

New Business: Paul Goodwin said that there are 18 Golf Members for 2023.

Old Business: none

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino

Secretary

**SIR BRANCH #62 - SUNNYVALE
Treasurer's Report – 2022**

December

Adjusted Cash Balance End of Month	Y/E <u>2021</u>	YTD <u>2022</u>	
Checking account balance	3,234	2,699	
Less prepaid lunches	-780	-198	9
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,601</u>	

Month YTD

Cash In

Luncheon	0	5,407	
Dues	0	598	47
Raffle	0	16	
Picnic/dinner dance	800	3,172	
Total	<u>800</u>	<u>9,193</u>	

Cash Out

Luncheon	0	5,482	
Printing & other	0	223	
Guest expense	0	134	
Birthday, attendance awards	0	475	
State pro-rata	95	369	
Picnic/dinner dance	815	2,896	
Total	<u>910</u>	<u>9,579</u>	

Net Cash (Loss)

-110 -386

\$25 Cash Winners

	<u>Birthday</u>	<u>Attendance</u>
Jan	Dieckman	Miller
Feb	Falberg	Burnham
Mar	Jordan	Riopel
Apr	None	Hebson
May	Cheney	Herrell
June	Hohenshelt	Hebson
July	Miller	Walman
Aug	None	Strach
Sept	Riopel	McGuire
Oct	None	Falberg
Nov	Slusser	Collinson
Dec	n/a	n/a

(Submitted by Roger Falberg, Branch 62 Treasurer)