

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**February 3, 2022**

**Officers in Attendance**

Big Sir: Steve Burnham  
Little Sir: Barry Boole  
Treasurer: Roger Falberg  
Secretary: Bob Pastorino

**Directors Present**

Wally Anderson  
John Dieckman  
Mike Miller

**Area Governor**

**Committee Chairs**

Web Master: Heber Slusser  
Travel: Roy Jordan  
Travel: Jim Hohenshelt

**Officers Absent**

Asst. Treasurer: Paul Goodwin  
Asst Secretary: Dave Riopel

**Directors Absent**

Glenn Herrell  
Jack Pettygrove

**Big Sir: Steve Burnham:** Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our Zoom meeting. Steve said that Wally Anderson has agreed to be the Chairman for Bocce ball. Wally said that his wife Dina will help as we are looking to make it a co-ed activity. He would like it to be a monthly activity on a Thursday like midday. Steve said we still need someone to Chair Cornhole as an activity.

**Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.  
January meeting minutes were presented for approval.  
Reported minutes published for January.  
Motion was made by Wally Anderson 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 December for approval. Upon a motion by Barry Boole and Seconded by Wally Anderson the motion was approved. Heber said there are 53 active members and that 2members that we had taken off our roster last year have paid dues for 2022. Amotion was made to make them pending members in February and reinstate them in March. Upon amotion by Barry Boole and seconded by Wally Anderson the motion was approved. Heber said that we would continue to hand out the new Directories at the Luncheons as long as they were available.

**Treasurer Roger Falberg:** Roger said the balance in our account was \$2,000.00 Roger said that the State prorated dues were \$88.00 which came out to \$1.75 for each member. Upon a motion by John Dieckman and seconded by Wally Anderson the Treasurer report was approved.

**Program Reports:**

**Program Chairman John Dieckman:** John said that our Speaker is our own Jim Hohenshelt who will be talking about his recent trip to Cambodia.

**Travel Roy Jordan:** Roy and Jim talked About a day trip to Golden Gate Fields and a wine tasting trip to Ruby Hills Winery in Livermore. Upon a motion by Jim Hohenshelt and seconded by Barry Boole. The trip to Ruby Hills in April was changed to April 30<sup>th</sup>. Golden Gate Fields will by on Saturday May 14<sup>th</sup>. Both events will be \$ 50.00 per person. The information will be put in the next Rooster.

**18 Hole Golf: Wally Anderson:** Wally said that we are playing every Monday and have had around 2 foursomes each week.

**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: Dave Riopel:** No report.

**Bocce: Wally Anderson:** Wally and his wife Dina will be starting Bocce again soon. It will be on a Thursday each month once we find a location.

**Wine Tasting: Dave Riopel:** No report.

**Walking** John Dieckman: Every second and fourth Friday at 9:00. The walk starts at Blackberry farm and continues up to Deep Cliff Golf Course and back.

**Webpage: Mike Miller:** Now publishing bowling stats on the website. Also Speaker presentation material is now on the website.

**Little Sirs Report: Barry Boole:** There are 3 Birthdays this month. Heber said he will send the Roster to Barry.

**Area Governor Report Phil Thomas:** no report.

**New Business:** Steve said that starting in March we will return to in person BEC meeting at Holder's before our Luncheons at 10:00. Roy said he is looking for someone to help him on ticket sales at the luncheon and be his backup when he cannot be at a luncheon. Roy said he will put it in the Rooster and mention it at the Luncheon. John Dieckman asked if it was alright to have our newest member Richard Simpson as our speaker in March. Richard is a financial adviser and John wanted the boards guidance on whether it would be alright for Richard to talk about financial topics if it is not a sales pitch. The Board agreed it would be fine if it is just a presentation.

**Old Business:** nothing to report.

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino*  
*Secretary*

**SONS IN RETIREMENT**

**SUNNYVALE BRANCH 62**

**Luncheon Meeting Minutes**

**Holdens Country Inn, Cupertino**

**February 10, 2022**

**Big Sir Steve Burnham:** Meeting was opened with Pledge of Allegiance. Steve welcomed everyone to our Luncheon.

**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:** No Report

**Wine Tasting: Dave Riopel:** No Report.

**Travel: Roy Jordan:** there will be a Day at the races at Golden Gate Fields on May 14<sup>th</sup>. The Wine Tasting at Ruby Hill in Livermore has been moved to April 30<sup>th</sup>.

**Bocce: Dave Riopel:** No Report

**Fishing: Heber Slusser:** No Report

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

**Hiking: Tom Chatfield:** The walking group meets every 2<sup>nd</sup> and 4<sup>th</sup> Friday at Rancho San Antonio at 11:00.

**Our guest Speaker:** Our Speaker for this month was our own travel Chairman Jim Hohenshelt, who gave a wonderful presentation on his and Roy Jordan's trip to Cambodia. Big thank you to Jim.

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

**Little Sir: Barry Boole:** The winner of the Birthday drawing for this month was Roger Falberg. The winner of the attendance drawing was Steve Burnham.

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

Respectfully submitted:  
Bob Pastorino  
Secretary

**SIR BRANCH #62 - SUNNYVALE**  
**Treasurer's Report – 2022**  
**February 27, 2022**

<b>Adjusted Cash Balance End of Month</b>	<b>(y/e)</b>	<b>(ytd)</b>	
	<u><b>2020</b></u>	<u><b>2021</b></u>	
Checking account balance	3,234	3,139	
Less prepaid lunches	-780	-364	13
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u><b>2,554</b></u>	<u><b>2,875</b></u>	

	<u><b>Month</b></u>	<u><b>YTD</b></u>	
<b>Cash In</b>			
Luncheon	644	1,398	
Dues	0	350	32
Other miscellaneous	0	0	
Total	<u><b>644</b></u>	<u><b>1,748</b></u>	

<b>Cash Out</b>			
Luncheon	616	1,288	
Printing & other	0	105	
Guest expense	0	0	
Birthday, attendance awards	50	100	
State pro-rata	0	88	
Other			
Total	666	1,580	
<b>Net Cash (Loss)</b>	<u><b>-22</b></u>	<u><b>168</b></u>	

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<b>Unpaid Dues as of</b>	90 Mellenger, Jim	246 Sanchez, Mike
<b>2/28/22</b>	109 McTiernan, Bill	
8 Cheney, Bob	117 Goodwin, Paul	
11 Rastogi, Shailey	130 Marquez, Jim	
14 Masik, Bob	132 Schneider, Gerhard	
18 Peterson, Tarik	171 Steele, John	
19 Boole, Barry	175 Waldman, Mel	
20 Bautista, Jeff	237 Crutchfield, Ted	
35 Ashby, Dave	242 Mendel, Carl	
39 Carlson, Fred	243 Policky, Gary	
40 Hopkins, Mal	244 Kawakami, Ken	
65 Forney, Paul	245 Moore, Huey	

**2022 Dues Paid (\$20)**

4 Coletti, Don  
10 Jordan, Roy (\$25)  
12 Bobbie Byers  
15 Stafford, Rod  
16 Tom Chatsfield  
21 Bruce Edmundson  
23 Jim Hohenshelt  
24 Richard Simpson  
28 Strach, Walt  
30 Falberg, Roger  
36 Thomas, Phil (\$25)

44 McGuire, Jhn  
49 Slusser, Heber  
55 Doyle, Frank  
56 John Dieckman  
59 Wally Anderson  
70 Bob Hebson  
71 Dave Riopel  
78 Grilley, Lynn  
80 Birley, Tom  
84 Crossfield, Henry  
111 Pastorino, Bob  
114 Collinson, Bud

136 Wrigglesworth, Lee  
158 Jack Pettygrove  
169 Hart, Charlie  
202 Sieg Koch  
233 Center, George  
235 Glenn Herrell  
236 Miller, Mike  
238 Marwitz, Walt  
247 Burnham, Steve  
?? Hart, Charlie (from  
Paul G)