

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**January 6, 2022**

**Officers in Attendance**

Big Sir: Steve Burnham  
Little Sir: Barry Boole  
Treasurer: Roger Falberg  
Secretary: Bob Pastorino  
Asst. Secretary: Dave  
Riopel

**Area Governor**

**Committee Chairs**

Web Master: Heber Slusser  
Travel: Roy Jordan

**Directors Present**

Wally Anderson  
John Dieckman  
Glenn Herrell  
Mike Miller  
Jack Pettygrove

**Officers Absent**

Asst. Treasurer: Paul Goodwin

**Directors Absent**

**Big Sir: Steve Burnham:** Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our Zoom meeting. Steve said there were a couple of possible activities that needed further discussion. The first was starting bocce ball again. We need a chairman and need to pick a site between a park in Cupertino and Lake Almaden in San Jose. After some discussion it was decided to continue at the next meeting. The next activity was Corn Hole, again we need a chairman and a place to play. After some discussion it was decided to continue more on this at the next meeting.

**Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.  
December meeting minutes were presented for approval.  
Reported minutes published for December.  
Motion was made by Roger Falberg to approve the minutes  
Seconded by Wally Anderson the motion was approved and seconded.

**Membership Chairman/Web Master: Heber Slusser:** Heber presented Form 27 for December for approval. Upon a motion by Dave Riopel and Seconded by Mike Miller the motion was approved. Heber made a motion to approve Richard Simpson as a new member to our branch and have him inducted at our luncheon. The motion was seconded by Wally Anderson and upon a vote it was approved.

**Treasurer Roger Falberg:** Roger said the balance in our account was \$ 2435.00. There was an adjustment for prepaid luncheons and dues paid. There was a net loss of \$ 322.00 for the year. He said the Christmas dinner had a \$ 12.00 profit. There are 21 members who have paid their 2022 dues so far. Upon a motion by John Dieckman and seconded by Glenn Herrell 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 Viet Nam. John is still working on a Speaker for February.

**Travel Roy Jordan:** Roy and Wally Anderson said that we are looking to do two-day trips for the early part of the year. A day trip to Golden Gate Fields and a wine tasting trip to Ruby Hills Winery in Livermore. It was agreed upon to do a trip to Ruby Hills on Saturday April 9<sup>th</sup> and a trip to Golden Gate Fields 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 Chairman Paul Goodwin would like to do an Eclectic tournament this year. He would like the BEC's approval to use surplus funds in our golf account for prizes. Upon a motion by Glenn Herrell and seconded by John Dieckman the motion was voted on and approved.

**9 Hole Golf: Dave Riopel:** Playing every Wednesday at Sunkin Gardens at 9:00

**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:** Dave said there would be a fishing outing at Capitola on January 21<sup>st</sup> for fishing and some crabbing.

**Bocce:** Bring up starting bocce again at next month's BEC meeting.

**Wine Tasting: Dave Riopel:** There will be a wine tasting at Dave's house on February 25<sup>th</sup> from 2:00 to 4:00.

**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:** Updating the web page for all activities with new pictures and articles. Also updated Officers and Committee chairmen for the new year.

**Little Sirs Report: Barry Boole:** There will be birthday drawings for December and January at the luncheon next week.

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

**New Business:** Wally Anderson asked if it would be possible to start in person BEC meetings at Holder's in March before the luncheon. Steve Burnham said we should ask Holder's about the possibility. February would be a zoom call on the 3<sup>RD</sup>.

**Old Business:** Heber Slusser said the 2022 Directory is ready to go out. He mentioned to Roger Falberg that the cost was \$ 350.00 Heber thanked Mike Miller for his good job of getting it out.

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

*Bob Pastorino*  
*Secretary*

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### **Sirs January 2022 Luncheon Minutes**

- Open with Pledge of Allegiance
- Roger Falberg introduced guest Dave Fort
- Big Sir Report: Steve Burnham thanked all for attendance.
- Please remember the Branch 62 Zoom
- Committee Reports:
  - 18 Hole Golf Jan plan was submitted for sign ups.
  - 9 Hole Golf: Every Wednesday at Sunken Gardens at 9 am.
  - Wine Tasting: To be held Feb 25 at Dave Riopel's house. Details to follow.
  - Bowling: Report submitted.
  - Bridge: Every 1<sup>st</sup> and third Tuesday at Roger Falberg's office at 1:30 pm. Alternate weeks on line on BBO.
  - Fishing: Jan 20 Capitola. Water very bad due to Tidal Surge from Volcano.
- Travel: Wine tasting at Rudy Hills in April and May. Details to follow.
- Walking: 2<sup>nd</sup> and 4<sup>th</sup> Fridays at Rancho San Antonio at 11 am.
- Humorist: Don Colletti again told a great story.

- Invocation: Bob Hepson again was great.
  - Birthday Announcements. Drawing for Dec was Jim Marchuez but was not present to win.
  - Jan was John Dieckman.
  - Introduce Speaker: Jim Hohenshelt give a wonderful talk on his and Roy Jordan's trip to Vietnam. Thank you Jim.
  - Songster: Roger Falberg led us in song.
  - Adjourn.
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**01/19/2022 SIR BRANCH #62 - SUNNYVALE Treasurer's Report**  
 (From Roger Falberg)  
**2021 January**

**Adjusted Cash Balance End of Month**

	<u>(y/e)</u>	<u>(ytd)</u>
	<u>2020</u>	<u>2021</u>
Checking account balance	3,234	3,261
Less prepaid lunches	-780	-252
Add advance to luncheon chairman	<u>100</u>	<u>100</u>
<b><u>Adjusted cash balance</u></b>	<b><u>2,554</u></b>	<b><u>3,109</u></b>

	<u>Month</u>	<u>YTD</u>
<b>Cash In</b>		
Luncheon	754	754
Dues	350	350
Other miscellaneous	<u>0</u>	<u>0</u>
<b><u>Total</u></b>	<b><u>1,104</u></b>	<b><u>1,104</u></b>

<b>Cash Out</b>		
Luncheon	672	672
Printing & other	105	105
Guest expense	0	0
Birthday, attendance awards	50	50
State pro-rata	88	88
Other		
<b><u>Total</u></b>	<b><u>914</u></b>	<b><u>914</u></b>

<b>Net Cash (Loss)</b>	<b><u>190</u></b>	<b><u>190</u></b>
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## **2022 Dues Paid (\$20)**

4 Coletti, Don	71 Dave Riopel
10 Jordan, Roy (\$25)	78 Grilley, Lynn
12 Bobbie Byers	80 Birley, Tom
15 Stafford, Rod	84 Crossfield, Henry
16 Tom Chatsfield	111 Pastorino, Bob
21 Bruce Edmundson	114 Collinson, Bud
23 Jim Hohenshelt	136 Wrigglesworth, Lee
24 Richard Simpson	158 Jack Pettygrove
28 Strach, Walt	202 Sieg Koch
36 Thomas, Phil (\$25)	233 Center, George
44 McGuire, Jhn	235 Glenn Herrell
49 Slusser, Heber	236 Miller, Mike
55 Doyle, Frank	238 Marwitz, Walt
56 John Dieckman	247 Burnham, Steve
59 Wally Anderson	?? Hart, Charlie (from Paul G) 32
70 Bob Hebson	