

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
July 14, 2022

Officers in Attendance

Big Sir: Steve Burnham
Treasurer: Roger Falberg
Asst.Treasurer: Paul
Goodwin
Secretary: Bob Pastorino

Area Governor

Phil Thomas

Committee Chairs

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

Directors Present

Wally Anderson
John Dieckman
Mike Miller

Officers Absent

Little Sir: Barry Boole
Asst. Dave Riopel

Directors Absent

Ted Crutchfield
Jack Pettygrove
Glenn Herrell

Big Sir: Steve Burnham: Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our BEC meeting. Steve asked for suggestions for a new Chaplain since Bob Hebson has left Sirs. Heber Slusser made a motion to not relace the Chaplain. After some discussion it was agreed upon to ask for a volunteer at the Luncheon and then discuss again at the August BEC meeting and decide then. Steve also brought up for discussion our request to allow Women to join our Branch. We agreed that it is a positive move, so we asked Area Governor Phil Thomas to submit a request for our Branch.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.
May meeting minutes were presented for approval.
Reported minutes published for May
Motion was made by John Dieckman 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 May and June for approval. Upon a motion by Jim Hohenshelt and Seconded by Wally Anderson and Form 27 was approved. Heber said that he sent in Form 65. Heber said that we have 53 members. Heber said Mike Miller will be the new Webmaster.

Treasurer Roger Falberg: Roger said we made \$290.00 from the Picnic, and we have a balance of \$3,000.00 in our account. Upon a motion by Wally Anderson and seconded by John Dieckman the Treasurer report was approved.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker Brian Rainle had to cancel because of Covid. John said he hopes to have him next month. John said he will be doing the Speaking at the Luncheon on his and Richard Pope's African Safari they took on 2017.

Travel Jim Hohenshelt: Jim said the Ruby Hills winery trip was a great success and everyone had fun. Jim mentioned he will be away for the next meeting as he will be in Europe traveling.

18 Hole Golf: Paul Goodwin: Paul said that there will be changes to the NCGA golf app as the current App will be going away and a new App NCGA-GHIN will replace it. He mentioned that the July Tournament at DeLaVeaga is full with 40 players.

9 Hole Golf: Dave Riopel: not playing currently.

Bowling: Phil Thomas: they are into their 4th week of Summer League.

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: Heber Slusser: There will be a meeting of the fishing group after the Luncheon to discuss a trip to Alaska in 2023.

Bocce and Cornhole: Wally Anderson: Wally said they had 5 players out at Cuesta Park in Mountain View for their outing last week. Everyone had fun. Another outing next Thursday the 21st at Lake Almaden at 2:00.

Wine Tasting: Jim Hohenshelt : There will be a wine tasting at Jim's house on August 19th at 2:00. Bring your favorite wine to share.

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: Please send pictures of our activities to share on the website.

Little Sirs Report: Barry Boole: no report.

Area Governor Report Phil Thomas: a 2:00 State Zoom call was happening today. Update on Covid and Activities will be discussed. State Travel Trips may be starting up again.

New Business: Steve thanked everyone who helped with the June Picnic and made it an enjoyable one. Heber Slusser said he is collecting the leftover stuff from the picnic and will store it away till next year. Paul Goodwin and Jim Hohenshelt said they will try to find metal utensils to buy for next year. Roger Falberg said that Jim Hohenshelt has agreed to be the new Treasurer sometime in the next year.

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

Holdens Country Inn, Cupertino

July 14, 2022

Big Sir Steve Burnham: Meeting was opened with Pledge of Allegiance. Steve welcomed everyone to our Luncheon. Steve thanked everyone who helped and attended the Picnic in June, making it a successful one. Heber Slusser spun the wheel to pick the winners of the June Birthday drawing and the winner was Jim Hohenshelt. The winner of the June attendance drawing was Bob Hebson.

Invocation: Steve stated that we are looking for a new Chaplain.

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: They are into their 4th week of bowling and 3 teams are tied for first.

18 Hole Golf: Paul Goodwin: Paul said there is anew NCGA app that will the current sometime soon. He said the DelaVeaga tournament is full with 40 golfers signed up.

Wine Tasting: Jim Hohenshelt: There will be a wine tasting at Jim's house on August 19th at 2:00. If you would like to attend, bring one of your favorite wines.

Travel: Jim Hohenshelt: The wine tasting at Ruby Hills was a success and a lot of fun. Hoping to do it again.

Bocce and Cornhole: Wally Anderson: Wally said that bocce and cornhole outing at Cuesta Park in Mountain View was a lot of fun. There were 5 competitors out there. The next outing is at Lake Almaden on Thursday the 22nd at 2:00

Fishing: Heber Slusser: There will be a short meeting for fishermen to discuss a trip to Alaska in 2023 after the luncheon.

9 Hole Golf: Dave Riopel: taking a pause currently.

Web Page: Mike Miller: Mike invited everyone to visit the site to see pictures of our activities. Mike said he welcomes any pictures of our activities to put on the site.

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

Our guest Speaker: Our Speaker for this month had to cancel because of Covid, so John Dieckman stepped in and gave a wonderful presentation of his and Richard Pope's Safari to Africa in 2017. Thank you, John.

Jokester: Don Coletti: In Don's absence, our Big Sir Steve Burnham told a Joke that had everyone laughing.

Little Sir: Barry Boole: The winner of the Birthday drawing for this month was Mike Miller and winner of the attendance drawing was Mel Waldman via Zoom.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary

08/12/2022

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

	2020	2021
	(y/e)	(ytd)
Adjusted Cash Balance End of Month		
Checking account balance	3,234	3,111
Less prepaid lunches	-780	-224 8
Add advance to luncheon chairman	100	100
Adjusted cash balance		2,554 2,987

	<u>Month</u>	<u>YTD</u>
Cash In		
Luncheon	504	4,246
Dues	0	558 45
Raffle	16	16
Other miscellaneous	0	1,372
Total	520	6,192

Cash Out		
Luncheon	504	4,228
Office	0	0
Printing & other	0 127	
Guest expense	0	112
Birthday, attendance awards	100	275
State pro-rata	0	230
Other	0	1,081
Total	604	6,053

Net Cash (Loss)	-	84 139
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Unpaid Dues as of 7/31/22

11 Rastogi, Shailey	237 Crutchfield, Ted
18 Peterson, Tarik	243 Policky, Gary
35 Ashby, Dave	245 Moore, Huey
132 Marquez, Jim	246 Sanchez, Mike
171 Schneider, Gerhard	

Submitted by Roger Falberg, Branch 62 Treasurer