

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
March 10, 2022

Officers in Attendance

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

Directors Present

Wally Anderson
John Dieckman
Mike Miller
Glenn Herrell
Jack Pettygrove

Area Governor

Phil Thomas

Committee Chairs

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

Officers Absent

Asst Secretary: Dave Riopel

Directors Absent

Ted Crutchfield

Big Sir: Steve Burnham: Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our first in person BEC meeting in almost 2 years. He also said it was nice having it on the same day as the Luncheon again. Steve opened the discussion about the Cornhole activity, he has decided to be the Chairman of the activity. He is hoping to do it at the same time and place as Bocce and will work with Wally Anderson on finding a place and time each month for both activities.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.
February meeting minutes were presented for approval.
Reported minutes published for February.
Motion was made by Glenn Herrell to approve the minutes
Seconded by Heber Slusser the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for December for approval. Upon a motion by Heber Slusser and Seconded by Glenn Herrell the motion was approved. Heber said we will be inducting our newest member Richard Simpson today at our Luncheon. Heber made up some new recruiting fliers to give to Bob Cheney to put out at Sunnyvale Community Center.

Treasurer Roger Falberg: Roger said that there are still 23 members that have not paid their dues for this year. He asked if a form letter could be sent to those members reminding them to send in their payment of their dues. Heber Slusser said he would send out a letter to them. Upon a motion by Wally Anderson and seconded by Mike Miller the Treasurer report was approved.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker for today is our own newest member Richard Simpson. Richard is a financial Advisor and will give a talk on his views on the Stock Market and other issues concerning investing at this time.

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 on April 30th. Golden Gate Fields will on Saturday May 14th. Both events will be \$ 50.00 per person. The information is in the Rooster.

18 Hole Golf: Paul Goodwin: Paul said we are in the middle of an Eclectic Tournament that is being run by his wife Alice. It is run through 3 courses with your best score on each hole after completing 4 rounds at each course.

9 Hole Golf: Dave Riopel: No report.

Bowling: Phil Thomas: there is a Sirs Tournament in Reno in April.

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: 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: Bocce and Cornhole have been added to the activities on the website.

Little Sirs Report: Barry Boole: There are 6 Birthdays this month.

Area Governor Report Phil Thomas: no report.

New Business: Steve brought up for discussion on 2 proposals, sell tickets only for the current luncheon and select attendance award from those who purchased advance tickets for lunch. After much discussion, Heber Slusser made a motion to continue selling tickets in advance and on the day of the luncheon. On a motion by Heber Slusser and seconded by Roger Falberg the motion was approved. Winners for attendance drawing will continue to be those in attendance at the Luncheon. Also discussed was what time to have the BEC meeting, it was agreed upon to keep it at 10:00 before the luncheon. Bob Byers said that the Annual Picnic will be back this year at Ortega Park in Sunnyvale on Thursday June 9th. He is hoping we can keep the cost of the picnic the same as the luncheon price. The Board also agreed to have the Birthday and Attendance drawings there also.

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
Holders Country Inn, Cupertino
March 10, 2022**

Big Sir Steve Burnham: Meeting was opened with Pledge of Allegiance. Steve welcomed everyone to our Luncheon. Steve introduced our guest Alice Goodwin, wife of member Paul and Mom of our newest member Richard Simpson. Steve asked Paul Goodwin to introduce our newest member Richard Simpson and he was greeted with a “Hello Sir” from our members in attendance.

Invocation: Bob Hebson 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 they are in the final few weeks of the winter league.

18 Hole Golf: Paul Goodwin: Paul said we are still waiting for some players to get back out now that the weather is getting better. There is a Sirs Tournament at San Jose Muni on March 28TH.

Wine Tasting: Dave Riopel: No Report.

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

Bocce: Wally Anderson: Wally said he is working on a place to have our Bocce games.

Fishing: Heber Slusser: No Report

9 Hole Golf: Dave Riopel: The starting times at Sunkin Gardens is at 9:00 on Wednesday.

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. Mike will be adding Bocce and Cornhole to activities on the website.

Cornhole: Steve Burnham: Steve said he is the new Chairman of the cornhole activity and is still working on getting it set up.

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 was our own new Member Richard Simpson, who gave an informative presentation on the stock market and talked about investing in Annuities.

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 Roy Jordan. The winner of the attendance drawing was Dave Riopel.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary

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

Adjusted Cash Balance End of Month	<u>(y/e)</u>	<u>(ytd)</u>
	<u>2020</u>	<u>2021</u>
Checking account balance	3,234	3,139
Less prepaid lunches	-780	-476 17
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>2,554</u>	<u>2,763</u>

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon	867	2,265	
Dues	20	370	33
Other miscellaneous	0	0	
Total	887	2,635	
Cash Out			
Luncheon	868	2,156	
Printing & other	0	105	
Guest expense	0	0	
Birthday, attendance awards	50	150	
State pro-rata	0	88	
Other			
Total	918	2,498	
Net Cash (Loss)	-31	137	

Unpaid Dues as of 3/26/22

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	245 Moore, Huey
65 Forney, Paul	246 Sanchez, Mike
90 Mellenger, Jim	
109 McTiernan, Bill	

2022 Dues Paid (\$20)

4 Coletti, Don	70 Bob Hebson
10 Jordan, Roy (\$25)	71 Dave Riopel
12 Bobbie Byers	78 Grilley, Lynn
15 Stafford, Rod	80 Birley, Tom
16 Tom Chatsfield	84 Crossfield, Henry
21 Bruce Edmundson	111 Pastorino, Bob
23 Jim Hohenshelt	114 Collinson, Bud
24 Richard Simpson	136 Wrigglesworth, Lee
28 Strach, Walt	158 Jack Pettygrove
30 Falberg, Roger	169 Hart, Charlie
36 Thomas, Phil (\$25)	202 Sieg Koch
44 McGuire, Jhn	233 Center, George
49 Slusser, Heber	235 Glenn Herrell
55 Doyle, Frank	236 Miller, Mike
56 John Dieckman	238 Marwitz, Walt
59 Wally Anderson	247 Burnham, Steve

Roger Falberg, Branch 62 Treasurer
March 28, 2022