

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
May 12, 2022

Officers in Attendance

Big Sir: Steve Burnham
Little Sir: Barry Boole
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
Jack Pettygrove
Glenn Herrell

Officers Absent

Asst. Dave Riopel

Directors Absent

Ted Crutchfield

Big Sir: Steve Burnham: Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our BEC meeting. Steve mentioned that we have a new member to induct today, Paul Cole.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.
April meeting minutes were presented for approval.
Reported minutes published for April.

Motion was made by Roger Falberg to approve the minutes
Seconded by Glenn Herrell the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for April for approval. Upon a motion by Bob Pastorino and Seconded by Wally Anderson and Form 27 was approved. Heber said that we have a new member that we need to approve for induction. Wally Anderson made a motion to accept the nomination of new member Paul Cole, it was seconded by Glenn Herrell and motion was approved. Heber will present Paul with all his membership papers and Wally Anderson will introduce him at the Luncheon. Heber also opened a discussion about reintroducing raffle tickets at our Luncheons. After some discussion and Jim Hohenshelt agreeing to do the raffle, a motion by Steve Burnham and second by Paul Goodwin to reinstate the selling of raffle tickets at the Luncheon. It will start at next Luncheon at Holder's in July. Heber mentioned that we have 54 members.

Treasurer Roger Falberg: Roger said there is \$2,700.00 adjusted in our bank account and is looking to have \$2,000.00 at the end of the year. Upon a motion by Wally Anderson and seconded by Barry Boole the Treasurer report was approved.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker for today is Larry Stone, Santa Clara County Assessor. He will be giving a talk on variety of subjects on the economy and other issues affecting Santa Clara County.

Travel Jim Hohenshelt: Jim said the Golder Gate Fields trip is canceled, but the wine tasting trip to Ruby Hills Winery in Livermore on April 30th is still happening.

18 Hole Golf: Paul Goodwin: Paul said that he would like to continue the Eclectic competition but only if there are at least 7 players.

9 Hole Golf: Dave Riopel: not playing currently.

Bowling: Phil Thomas: The Tournament in Carson City was not a successful one for our 62 Bowlers.

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 7 players out at Cuesta Park in Mountain View for their first outing. Everyone had fun. Another outing next Thursday at Cuesta Park.

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 rules have been added to the activities on the website. Added some changes to Website and more activity photos.

Little Sirs Report: Barry Boole: There are 3 Birthdays this month.

Area Governor Report Phil Thomas: Phil said the State Sirs is looking at getting on Facebook.

New Business: Steve brought for discussion and plans for helping with the Sirs Picnic in June, since Bob Byers is ill and won't be able to do it. Steve said he is looking for help for Tom Birley at the picnic. After going over what duties and supplies need to be covered, Heber said he would get a list of supplies and who has volunteered to help with all the duties to make the picnic a success. He had lots of people sign up for assignments, such as cooking, prep work and cleanup and other duties. It was great to see everyone jump in and offer to help to make the Picnic happen in June. Jim Hohenshelt said there was a Health and Wellness Fair at City of Santa Clara Senior Center on May 20th if anyone would like to go. Wally Anderson talked about recruiting, he said we should ask friends and neighbors if they would like to join. We also discussed having women join our Branch. We will need to make a request to the State Sirs. After a motion by Wally Anderson and second by Jim Hohenshelt it was decided that will put in a request. Area Governor Phil Thomas said he would get us details on how to make a request.

Old Business: Steve had the revised Sirs Branch Assessment to go over the changes. After the changes were discussed and made, Steve will turn it in to our Area Governor.

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

MAY 12, 2022

Big Sir Steve Burnham: Meeting was opened with Pledge of Allegiance. Steve welcomed everyone to our Luncheon. Steve introduced our guest Speaker, Santa Clara County Assessor, Larry Stone. Steve asked Wally Anderson to introduce Paul Cole our newest member. Heber Slusser welcomed Paul and gave him his membership certificate and we all welcomed Paul with a “Hello Sir “. Steve also reminded everyone about our June Picnic at Ortega Park on the 9th.

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: Our Sirs bowlers had fun but not much success at the Tournament in Carson City.

18 Hole Golf: Paul Goodwin: Paul said we are going to continue our Eclectic competition but will need at least 7 players each week to qualify.

Wine Tasting: Dave Riopel: Hopes to have something in a couple of months.

Travel: Jim Hohenshelt: The Day at the races at Golden Gate Fields on May 14th has been canceled. The Wine Tasting at Ruby Hill in Livermore on April 30th is still on.

Bocce and Cornhole: Wally Anderson: Wally said that the first bocce and cornhole outing at Cuesta Park in Mountain View was a lot of fun. There were 7 competitors out there.

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

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

Web Page: Mike Miller: added the rules for Bocce and Cornhole to the website. Mike invited everyone to visit the site to see pictures of our activities.

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 Assessor Larry Stone of Santa Clara County. He gave an informative talk about different subjects on covid economic impacts on the County, inflation and economic recovery.

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 Bob Cheney, and winner of the attendance drawing was Glenn Herrell

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary