

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
3 Flames Restaurant, San Jose
November 10, 2022

Officers in Attendance

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

Directors Present

Wally Anderson
John Dieckman
Mike Miller
Jack Pettygrove
Glenn Herrell

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan
Travel: Jim Hohenshelt
Newsletter: John McGuire
Special Events; Bob Byers

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 BEC meeting. Steve asked if we have any more information on finding a place to have our luncheons next year. Wally Anderson said that Holders has reopened in Cupertino at a new location and that Mike Miller was going to go there and get information on it. Sunnyvale Golf Course Restaurant, Macara is still a

possibility. Steve said that the Sunnyvale Senior Center could be an option. We will continue to have our luncheons at the 3 Flames Restaurant in the meantime.

Secretary: Bob Pastorino:

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

Membership Chairman/Web Master: Heber Slusser: Heber presented Form 27 for October for approval. Upon a motion by Wally Anderson and Seconded by John Dieckman, Form 27 was approved.

Treasurer Roger Falberg: Roger reported that we have taken in \$7002.00 so far this year and spent \$7107.00 for a loss of \$105.00, but we are in good shape. Upon a motion by John Dieckman and seconded by Glenn Herrell, the Treasurer report was approved for October.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker for today is Bob Douglas. He has a talk on Energy efficiency in California.

Travel Jim Hohenshelt: Jim said there will be a day trip to Golden Gate Fields on January 14th. The cost is \$99.00 per person. It includes ticket, parking, food and non-alcoholic drinks.

18 Hole Golf: Wally Anderson: there is a \$20.00 fee from each Sirs golfer for our use of Golf Genius for next year. Paul is running the November tournament at Spring Valley on the 21st. It is a Turkey shoot.

9 Hole Golf: Dave Riopel: not playing currently.

Bowling: Phil Thomas: They just had their first position round this week and will be starting their next quarter next week.

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: Heber said there are 6 members signed up so far for the June trip to Alaska in 2023.

Bocce and Cornhole: Wally Anderson: Wally said they had 6 players out at Cuesta Park in Mountain View and that we will be playing at Lake Almaden on the 17th of November.

Wine Tasting: Dave Riopel: There will be a wine tasting get together at Dave's house on the 17th of February.

Walking John Dieckman: Every second and fourth Friday at the Stevens Creek Trail at 9:30.

Webpage: Mike Miller: Mike said to keep sending photos of our activities and he said he updated the travel information on Golden Gate Fields.

Little Sirs Report: Heber Slusser: There are 3 Birthdays this month.

Area Governor Report Phil Thomas: Phil said that there are Sirs Zoom forums going on this month. There are still discussions about Women joining Sirs and still waiting for the changing to Seniors and retired out of our requirements for being a member.

Other New Business: Mike Miller has agreed to be the New Little Sir for next year and Barry Boole would like to stay on and continue to do the luncheon duties of the Little Sir. On a motion by Jack Pettygrove and seconded by Wally Anderson it was approved to make Barry Boole Assistant Little Sir.

Old Business: Bob Byers gave an update on the Christmas party and said it is \$60.00 per person and encouraged everyone to try to attend.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Bob Pastorino
Secretary*

SONS IN RETIREMENT

SUNNYVALE BRANCH 62 and Branch 54

Luncheon Meeting Minutes

3 Flames Restaurant, San Jose Ca.

November 10, 2022

SIRS 54 Big Sir Larry Snapp. Meeting started with the Pledge of Allegiance. Larry welcomed everyone from Branches 54 and 62 to the Luncheon. Larry talked about the Christmas party for both branches at the 3 Flames on December 8th. He encouraged everyone to attend.

Invocation: an invocation was given by John Knapp.

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: Phil Thomas: Just had their first position round and will be starting their second quarter next week.

18 Hole Golf: Wally Anderson: All golfers need to pay \$20.00 for use of Golf Genius for next year. Paul is running the November Tournament at Spring Valley on November 21; it will be a turkey shoot.

Wine Tasting: Dave Riopel: Dave will have a wine tasting at his home hopefully on the 3rd Friday in February.

Travel: Jim Hohenshelt: There will be a day trip to Golden Gate Fields on Saturday January 14th. Need to have 15 people to participate. The cost is \$99.00 per person, it includes ticket, parking, food and nonalcoholic drinks.

Bocce and Cornhole: Wally Anderson: next outing will be at Lake Almaden on November 17th at 2:00

Fishing: Heber Slusser: There are 6 members signed up so far for the fishing trip to Alaska in June 2023.

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

Web Page: Mike Miller: Continues to post new photos of our activities and has updated the travel news.

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 Bob Douglas, who gave a talk on the current California Energy Standards for Commercial buildings, with emphasis on installation and design of lighting systems for those commercial buildings.

Little Sir: Heber Slusser: The winner of the Birthday drawing for this month was Heber Slusser. Winner of the attendance drawing was Bud Collinson.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary