

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**October 13, 2022**

**Officers in Attendance**

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

**Directors Present**

Wally Anderson  
John Dieckman  
Mike Miller  
Jack Pettygrove

**Area Governor**

Phil Thomas

**Committee Chairs**

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

**Officers Absent**

Little Sir: Barry Boole

**Directors Absent**

Glenn Herrell

**Big Sir: Steve Burnham:** Opened the meeting with the Pledge of Allegiance. Steve welcomed everyone to our BEC meeting. Steve started the meeting by revisiting the policy for readmittance of members who dropped for non-payment of annual dues. After discussing the issue, it was agreed upon to just let them return once they pay their dues. Steve asked Wally Anderson and John Dieckman to give a report on their efforts to find a new location for our Luncheon. They said they had met with the Asst. Manager at Macara restaurant at the Sunnyvale Golf Course. After some preliminary discussion about pricing and menu, it was decided that they would go back for more talks with the

Manager. Wally and John said they would continue to look for other venues. Steve gave us information on the three new Sirs Awards policy. Honorary Life Member, Distinguished Service Award, and I'm Doing My Part Award. Steve said these awards are Gold, Silver, and Rooster lapel pins. He also told us where to go to find out the requirements of the awards and how to nominate someone for the I'm Doing My Part Award.

**Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.  
September meeting minutes were presented for approval.  
Reported minutes published for September.  
Motion was made by Bob Pastorino 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 September for approval. Upon a motion by Dave Riopel and Seconded by John Dieckman, Form 27 was approved. Heber mentioned that long time Sirs member Lee Wigglesworth has passed away.

**Treasurer Roger Falberg:** Roger reported that as of September we have \$ 2,800.00 in our account. He also said we will be able to continue to give out \$25.00 awards for Birthday and Attendance next year. Upon a motion by Paul Goodwin and seconded by Dave Riopel, the Treasurer report was approved for September.

**Program Reports:**

**Program Chairman John Dieckman:** John said that our Speaker for today is Tyson Wrench, former victim and Author of "Until Someone Gets Hurt". His talk Tips to keep you, your family, and your money safe.

**Travel Jim Hohenshelt:** Jim said he is looking for suggestions for day trips that we could do, like plays in San Francisco and trips to Golden Gate Fields.

**18 Hole Golf: Paul Goodwin:** Paul brought a sign-up sheet for Golf Coordinators to make tee times each month for the next year. He would like coordinators to take one or two of the months. Paul also said the \$45.00 golf dues for next year are due this month.

**9 Hole Golf: Dave Riopel:** not playing currently.

**Bowling: Phil Thomas:** Winter league started, and they have 8 teams.

**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 4 fishermen went out yesterday for an outing and had a great time. 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 4 players out at Cuesta Park in Mountain View and that we will be playing at Lake Almaden on the 19<sup>th</sup> of October.

**Wine Tasting: Dave Riopel:** There will be a wine tasting get together at Dave's house in either January or February

**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:** Mike said to keep sending photos of our activities.

**Little Sirs Report: Heber Slusser:** There are 3 Birthdays this month. None of the Birthdays will be here today, so there will be no drawing.

**Area Governor Report Phil Thomas:** Phil said at the latest State Board Meeting that it was decided to eliminate all Regional Directors next year. They will be reassigning Area Governors. They will now have 4 Area Representatives for all branches. It is still to be determined what branches each will oversee. There are still discussions about Women joining Sirs.

**Other New Business:** Mike Miller has agreed to be the New Little Sir for next year.

**Old Business:** none

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

*Bob Pastorino*  
*Secretary*

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

**October**

Adjusted Cash Balance End of Month	Y/E <u>2021</u>	YTD <u>2022</u>	
Checking account balance	3,234	2,840	
Less prepaid lunches	-780	-220	10
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,720</u>	

	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	450	5,016	
Dues	20	598	47
Raffle	0	16	
Picnic	0	1,372	
<b>Total</b>	<u>470</u>	<u>7,002</u>	

<b>Cash Out</b>			
Luncheon	418	5,064	
Printing & other	1	128	
Guest expense	0	134	
Birthday, attendance awards	25	425	
State pro-rata	0	275	
Picnic	0	1,081	
<b>Total</b>	<u>444</u>	<u>7,107</u>	

<b>Net Cash (Loss)</b>	<u>26</u>	<u>-105</u>	
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**\$25 Cash Winners**

	<u>Birthday</u>	<u>Attendance</u>
Jan	Dieckman	Miller
Feb	Falberg	Burnham
Mar	Jordan	Riopel
Apr	None	Hebson
May	Cheney	Herrell
June	Hohenshelt	Hebson
July	Miller	Walman
Aug	None	Strach
Sept	Riopel	McGuire
Oct	None	Falberg
Nov		
Dec		