

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
September 8, 2022

Officers in Attendance

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

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser
Travel: Roy Jordan

Directors Present

Wally Anderson
John Dieckman
Mike Miller
Jack Pettygrove
Glenn Herrell

Officers Absent

Treasurer: Roger Falberg
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 said he filled out the Sirs branch assessment, and there were no changes to it. Steve noted that we will be joining Sirs Branch 54 for our luncheons while we continue to find a new location.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.

August meeting minutes were presented for approval.

Reported minutes published for August.

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 August for approval. Upon a motion by Glenn Herrell and Seconded by Wally Anderson, Form 27 was approved. Heber said that Hugh Moore wants to rejoin Sirs 62. Upon a motion by Dave Riopel and seconded by Jack Pettygrove, the motion to reinstate Hugh Moore was approved. Heber said that with the dropping of 9 members for not paying dues, membership is now 43 members. After much discussion on how to build membership and on a motion by Wally Anderson and seconded by Mike Miller, it was approved to continue as Sunnyvale Branch 62 for next year.

Treasurer Roger Falberg: On a motion by John Dieckman and seconded by Barry Boole, the treasurer report for August was approved.

Program Reports:

Program Chairman John Dieckman: John said that our Speaker for today is Ellie Tehrani. She will be giving a talk on Clear Captions.com, which provides Telephones for the hearing impaired.

Travel Roy Jordan: Roy said he is putting information on travel from other branches in our Rooster for those who might be interested.

18 Hole Golf: Bob Pastorino: We have been playing with 6 to 8 players lately. We are not participating in the Area tournament at Pajaro Valley on September 26th. We will be playing our regular golf at Los Lagos.

9 Hole Golf: Dave Riopel: not playing currently.

Bowling: Phil Thomas: Winter league started in September, 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: 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 and that we will be playing at Lake Almaden on the 15th of September.

Wine Tasting: John Dieckman: There was a nice wine tasting on August 19 at Jim Hohenshelt's house. Everyone had a great time. Wally Anderson will be having a wine tasting at his house in October or November

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 he will add John Dieckman back to the nomination committee.

Little Sirs Report: Barry Boole: There are 4 Birthdays this month.

Area Governor Report Phil Thomas: Phil said he has awards to give out at the Luncheon today. Phil said that our request to have women join our Branch must wait till the State Sirs changes its bylaw to gender free.

New Business: Steve brought up for discussion the new Sir state Covid protocol. Upon a motion by Glenn Herrell and seconded by Wally Anderson it was decided to keep the old policy on covid. Steve asked the nominating committee for nominations for new Big and Little Sirs along with officers' for 2023. After nominations and discussion and a motion by Dave Riopel and seconded by Wally Anderson the following were approved,

Big Sir: Heber Slusser	Directors: Wally Anderson
Little Sir: Barry Boole	Glenn Herrell
Treasurer: Roger Falberg	Steve Burnham
Asst. Treasurer: Paul Goodwin	John Dieckman
Secretary: Bob Pastorino	Mike Miller
Asst.Secretary: Dave Riopel	Jack Pettygrove

Area Governor Phil Thomas asked to have approved \$82.00 to acquire a banner for Sir 62 to put out at Flea Markets and other activities as a recruiting tool. Upon a motion by Dave Riopel and seconded by Wally Anderson, it was approved to acquire the banner.

Old Business: none

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.

September 8, 2022

Big Sir Steve Burnham. Meeting started with the Pledge of Allegiance. Area Governor Phil Thomas gave out Awards to members of both Sirs 54 and 62. For Sir 62 getting awards for Honorary Lifetime Members, Bob Byers, and Tom Birley. Distinguished Service Award to Wally Anderson. Steve Burnham received a service pin for being Big Sir in 2022. Phil gave Big Sir Steve Burnham pins to give out to his members for extraordinary efforts.

Invocation: an invocation was given by Branch 54

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: Started winter league last week.

18 Hole Golf: Bob Pastorino: Still playing with 6 to 8 players each week.

Wine Tasting: Dave Riopel: Wally Anderson will have a wine tasting at his home in October or November.

Travel: Jim Hohenshelt: No report

Bocce and Cornhole: Wally Anderson: next outing will be at Lake Almaden on September 15th at 2:00

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: Continues to post new photos 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 Ellie Tehrani from Clear Caption who gave us a presentation of how the Clear Caption phone helps the hearing impaired. It is free of charge for those that get one.

Little Sir: Barry Boole: The winner of the Birthday drawing for this month was Dave Riopel, and winner of the attendance drawing was John McGuire.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:

Bob Pastorino

Secretary