

## SUNNYVALE BRANCH 62

### BRANCH EXECUTIVE COMMITTEE MEETING MINUTES

Holdings Country Inn, Cupertino

April 13, 2023

#### **Officers in Attendance**

Big Sir: Heber Slusser  
Little Sir: Mike Miller  
Asst. Little Sir: Barry  
Boole  
Secretary: Bob Pastorino  
Asst. Secretary: Wally  
Anderson

#### **Directors Present**

Dave Riopel  
John Dieckman  
Steve Burnham  
Jack Pettygrove

#### **Area Governor**

Phil Thomas

#### **Committee Chairs**

Membership: Bob Byers  
Travel: Roy Jordan  
Newsletter: John McGuire  
Golf: Paul Goodwin  
Bowling: Lynn Grilley

#### **Officers Absent**

Treasurer: Roger Falberg  
Asst. Treasurer: Jim Hohenshelt

#### **Directors Absent**

**Big Sir: Heber Slusser:** Opened the meeting with the Pledge of Allegiance. Heber welcomed everyone to our BEC meeting. Dave Riopel is overseeing the Picnic on July 13<sup>th</sup> at Ortega Park in Sunnyvale. Heber said he has put together a volunteer list for those to help with the picnic. He has had some members sign up and needs more. He will bring up the need for Volunteers for the picnic at the luncheon. Heber brought up the need for ideas to get more members to join Branch 62. Wally Anderson said he will coordinate a booth at the June De Anza flea market on June 3<sup>rd</sup>. There will be a banner and possibly a sandwich board to display. A motion was made by Wally Anderson and seconded by Steve Burnham to Spend \$300.00 for a banner and sandwich board, the motion was approved. There will be fliers with examples of our activities. Wally would like to have 2 or 3-members taking shifts during the day. He had 4 members volunteer to help at the Flea market. It was suggested that the members wear their Sirs shirts that day. The booth will be

open from 7:00 till 3:00. Dave Riopel said he would look into putting brochures at the Sunnyvale Senior Center.

**Asst.Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.

March meeting minutes were presented for approval.

Reported minutes were published for March.

Upon a motion by Wally Anderson and second by Mike Miller the minutes were approved.

**Membership Bob Byers:** Bob presented Form 27 for March for approval. Bob said that we have 41 members. Upon a motion by Wally Anderson and second by Bob Pastorino, Form 27 was approved.

**Treasurer Roger Falberg:** With Roger and Jim absent, Heber Slusser said that the Treasurer Report has been sent out and asked for a motion to approve, upon a motion by Bob Byers and second by Wally Anderson the Treasurer Report for March was approved.

**Program Reports: John Dieckman:** Speakers for this month's Luncheon are our Big and Little Sirs Heber Slusser and Mike Miller. They will discuss the "State of Branch 62" and a Guide to our Branch Website.

**Travel Roy Jordan:** Nothing to report.

**18 Hole Golf: Paul Goodwin:** Looking for some fresh ideas for formats to play with our Golf group. Paul said this will be his last year as Golf Chairman and is looking for someone or maybe a committee to take over in 2024. Paul said a team of Dave Riopel, Mike Miller, Paul Cole and Alice Goodwin from Branch 62 won the Tournament in March. They each got \$50.00.

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

**Bowling: Lynn Grilley:** There is a Sirs Tournament in Carson City on April 17<sup>th</sup>..

**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 5 members signed up so far for the June trip to Alaska in 2023.

**Bocce and Cornhole: Wally Anderson:** Playing the first Thursday each month at Lake Almaden at 2:00.

**Wine Tasting: Dave Riopel:** There was a successful wine Tasting last month and there will be another in a few months.

**Walking John Dieckman:** There is a walk on Friday's starting at 9:30 meeting at the Blue Pheasant.

**Webpage: Mike Miller:** Financial reports are on the website as are the Officers for 2023.

**Little Sirs Report: Barry Boole:** There are 4 Birthdays in April.

**Area Governor Report Phil Thomas:** Showed a sample of the Sandwich Board for the Flea Market.

**Other New Business:** Heber said the State Sirs has asked us to vote on 2 issues. The first was for our BEC to approve by majority vote allowing women to join our Branch as members. By a Majority vote of Yes, it was approved. The second by majority vote, does our Branch BEC approve of allowing other Branches to have women join their Branches as members. By a majority vote of Yes, it was approved.

**Old Business:** none

**Comments by past Big Sirs:** none

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**

**April 13, 2023**

**Big Sir Heber Slusser.** The meeting started with the Pledge of Allegiance. Heber welcomed everyone to Holder's Country Inn for our Luncheon. Heber mentioned that our Picnic will be on July 13<sup>th</sup> at Ortega Park. Heber asked members to consider volunteering to help with the picnic. Heber also mentioned if anyone would like to help with the Booth at the De Anza Flea Market on June 3<sup>rd</sup>.

**Invocation:** an invocation was given by Hugh Moore.

#### **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:** There is a tournament in Carson City on April 17<sup>th</sup>.

**18 Hole Golf: Paul Goodwin:** A team of Alice Goodwin, Paul Cole, Dave Riopel and Mike Miller won the Sirs Tournament in March. They each received \$50.00.

**Wine Tasting: Dave Riopel:** Had a fun wine tasting last month and there will be another in a few months.

**Travel: Roy Jordan:** No report.

**Bocce and Cornhole: Wally Anderson:** Play 1<sup>st</sup> Thursday each month at Lake Almaden at 2:00.

**Fishing: Heber Slusser:** Going to Alaska in June.

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

**Web Page: Mike Miller:** Go to the website to see pictures of our activities. Would like to see more pictures of our activities.

**Hiking: Tom Chatfield:** Friday's at 9:30 meeting at the Blue Pheasant for a mile and a half walk, weather permitting.

Jokester: Don Coletti: Don had us laughing at a humorous story.

**Our guest Speaker:** Our Speakers today were our own Big and Little Sirs Heber Slusser and Mike Miller. They talked about the State of our Branch and how to guide yourself to our Sirs Branch 62 Website to see all the information and pictures that are there. It was a very helpful talk.

**Little Sir: Heber Slusser:** The winner of the Birthday drawing for this month was Bob Byers The winner of the attendance drawing was Hugh Moore.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:  
Bob Pastorino  
Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report – 2023

*April*

Adjusted Cash Balance End of Month	<u>Y/E</u> <u>2022</u>	<u>YTD</u> <u>2023</u>	
Checking account balance	3,234	2,842	
Less prepaid lunches	-780	-336	12
Add advance to luncheon chairman	100	100	
	<hr/>	<hr/>	
Adjusted cash balance	<u>2,554</u>	<u>2,606</u>	
	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	561	2,075	
Dues	20	800	40
Raffle	0	0	
Picnic/dinner dasnce	0	0	
	<hr/>	<hr/>	
Total	581	2,875	
<b>Cash Out</b>			
Luncheon	560	1,958	12
Printing & other	2	171	
Guest expense	0	28	
Birthday, attendance awards	50	244	
State pro-rata	84	170	
Picnic/dinner dance	0	120	
	<hr/>	<hr/>	
Total	696	2,691	
<b>Net Cash (Loss)</b>	<hr/>	<hr/>	
	-115	184	

\$25 Cash Winners

2023		<u>Birthday</u>	<u>Attendance</u>
	Jan	Collinson	Burnham
	Feb	Falberg	Riopel
	Mar	Riopel	Collinsom
	Apr	Byers	Moore

***Unpaid Dues***

**202** Hopkins  
**236** Koch

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