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SUNNYVALE SIRS BRANCH 62

BRANCH EXECUTIVE COMMITTEE MEETING MINUTES

Cupertino Country Inn, Cupertino

August 10, 2023

Officers in Attendance

Big Sir: Heber Slusser

Little Sir: Mike Miller

Asst. Little Sir: Barry

Boole

Treasurer: Roger Falberg

Asst. Treasurer: Jim

Hohenshelt

Secretary: Bob Pastorino

Asst. Secretary: Wally

Anderson

Directors Present

John Dieckman

Steve Burnham

Jack Pettygrove

Area Governor

Phil Thomas

Committee Chairs

Membership: Bob Byers

Newsletter: John McGuire

Golf: Paul Goodwin

Bowling: Lynn Grilley

Officers Absent

Directors Absent

Dave Riopel

Big Sir: Heber Slusser: Opened the meeting with the Pledge of Allegiance. Mike welcomed everyone to our BEC meeting. The first order of business was our moving to another venue for our luncheons. We will be moving to Macara Restaurant at the Sunnyvale Golf Course. We will have our first Luncheon on September 14th. After some discussion it was agreed that the cost of the lunch will be \$25.00, it may change depending on the final cost from the Macara. For now, it will be \$25.00. The menu will have 4 items to choose from. It was agreed upon to continue to have a Birthday drawing, but we will discontinue the attendance drawing starting next month. Since Macara does not have video or audio equipment, we will have to provide our own. We have a projector and screen but will have to buy audio equipment unless someone has one. Heber gave us the results of the State Sirs survey from the branches about allowing women to join Sirs.

The results were 84 percent against and 14 percent in favor. The State said you can add women, but they cannot pay dues or be counted on as members. It was decided that we would revisit this again in the new year.

Asst. Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.

June meeting minutes were presented for approval.

Reported minutes were published for June.

Upon a motion by Wally Anderson and second by John Dieckman the minutes were approved.

Membership Bob Byers: Bob Byers presented Form 27 for June for approval. Upon a motion by Heber Slusser and a second by Wally Anderson Form 27 was approved. Bob also said he needs to know when someone passes away or has an illness. We will get out a notice to our members that if they hear of anyone of our members who have passed away or is ill to please notify our Condolence Chairman Wally Anderson.

Treasurer Roger Falberg: Roger said that a change at the bank required we keep \$ 2,000.00 in our account to waive the \$15.00 a month charge. Roger said we have \$2,200.00 in our account. Upon a motion by Roger Falberg and second by John Dieckman, the Treasurer Report for June was approved.

Program Reports: John Dieckman: *Speaker this month is our own John Dieckman. John will show us pictures and discuss his fishing trip to Alaska in June. John said he will talk to someone at the San Jose Rotary Club to get information on getting Speakers. Phil Thomas and Jim Hohenshelt will be Speakers at future luncheons.*

Travel Jim Hohenshelt: Jim talked about a cruise of the Columbia River next summer. There needs to be 5 cabins reserved to do the cruise. Jim also mentioned that there will be another day trip to Ruby Hills Winery in Livermore next year. There will be a State Sirs event at Golden Gate Fields on September 25th. The cost is \$76.00. It includes everything except transportation.

18 Hole Golf: Paul Goodwin: *Paul said NCGA dues will be \$49.00 next year. Paul also mentioned that the Golf Genius coat will be \$300.00. Last year the golfers split the cost of Golf Genius so we could continue to use it. Paul will discuss with the Golf Committee to see if we want to do the same this year.*

9 Hole Golf: Dave Riopel: *No Report.*

Bowling: Lynn Grilley: *Sirs 62 sent teams to the Sirs Tournament in Reno last month. Summer league roll offs are 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: *No Report.*

Bocce and Cornhole: Wally Anderson: *Playing the first Thursday each month at Lake Almaden at 2:00. It was brought up to maybe doing it earlier in the day.*

Wine Tasting: Dave Riopel: *No Report.*

Walking John Dieckman: *There is a walk on Friday's starting at 9:30 meeting at the Blue Pheasant. Roy Jordan will be the new Walking Chairman.*

Webpage: Mike Miller: *Picnic photos are on the website now. Information on Golden Gate Fields trip and other travel is on the website.*

Little Sirs Report: Barry Boole: *There were 2 Birthdays in July and one Birthday in August.*

Area Governor Report Phil Thomas: *There will be a Zoom meeting in September. Big and Little Sirs are asked to attend.*

Other New Business: *Heber brought up that we need to get new members. Wally Anderson is heading up a group to set up a booth at the De Anza Flea Market again on September 2nd. They will meet to set it up and it starts at 7:00. Wally will have a sign-up sheet for anyone who is interested. There will be brochures to hand out and Business cards with our members' names and email address or phone number to give out to those that sign up. Heber made up a nice brochure and Phil Thomas will print out 50 of them. We also discussed other places to set up a booth. Jim Hohenshelt said he would get information on getting one at the Kaiser Santa Clara Farmers Market. It was also discussed about putting Brochures at Churches and Senior Centers if that is allowed. Paul Goodwin brought up a bring a friend day at one of our luncheons. It was decided that we would do it after we had been at Macara for a couple of months. Also, it was motion made to give a free lunch to any member who recruits a new member. Upon a motion by Heber Slusser and second by Wally Anderson the motion was approved. We also discussed what to do about our Christmas party. There was some discussion about having luncheon instead of dinner. There was some discussion of a Potluck Luncheon at a Community Center for our Christmas Party. We will discuss it more next month.*

Old Business: *none*

Comments by past Big Sirs: *none*

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

*Bob Pastorino
Secretary*

SUNNYVALE SIRS BRANCH 62

Luncheon Meeting Minutes

Cupertino Country Inn, Cupertino

August 10, 2023

Big Sir Heber Slusser. The meeting started with the Pledge of Allegiance. Heber welcomed everyone to our Luncheon. Heber said that this will be our last Luncheon here. He said we will be moving to Macara Restaurant at the Sunnyvale Golf Course on September 14th. He said the cost of the meals would be \$25.00. Heber said we would continue with the birthday drawing but would discontinue the attendance drawing. Heber mentioned that there will be another SIRS booth at the De Anza Flea Market on September 2nd to hand out brochures and tell people about our Branch. If you would like to help, please contact Wally Anderson. Heber thanked everyone for coming to the Picnic. And thanked all those who worked on it. He said it was a success.

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: SIRS 62 sent a couple of teams to Reno for a Tournament last week. On Tuesday they are having a roll off between teams 4 and 6.

18 Hole Golf: Paul Goodwin: Paul said the dues for NCGA will be \$49.00 next year. He mentioned that the Golfers would need to all chip in to pay for Golf Genius if we want to continue to use it.

Wine Tasting: Dave Riopel: No report

Travel: Jim Hohenshelt: Columbia River cruise next year. Need 5 cabins to be reserved to do it. There will be another wine tasting at Ruby Hills Winery in Livermore next year too. The SIRS trip to Golden Gate Fields is on September 25th. The cost is \$76.00, which covers everything but travel.

Bocce and Cornhole: Wally Anderson: Play 1st Thursday each month at Lake Almaden at 2:00.

Fishing: Heber Slusser: No report.

9 Hole Golf: Dave Riopel: No report.

Web Page: Mike Miller: Picnic pictures are on the Website now. Also, information on the Golden Gate Fields Trip is in there too.

Hiking: John Dieckman: Friday's at 9:30 meeting at the Blue Pheasant for the walk. Roy Jordan will be the new chairman with the passing of Tom Chatfield.

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

Our guest Speaker: John Dieckman gave a nice talk with amazing pictures of the fish that were caught on their trip to Ketchikan, Alaska in June.

Little Sir: Mike Miller: The winner of the Birthday drawing for July was Mike Miller and for August was Paul Forney. The winner of the attendance drawing was John McGuire

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:
Bob Pastorino
Secretary

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