

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**3 Flames Restaurant, San Jose**  
**January 12, 2023**

**Officers in Attendance**

Big Sir: Heber Slusser  
Little Sir: Mike Miller  
Asst. Little Sir: Barry  
Boole  
Secretary: Bob Pastorino  
Asst. Secretary: Dave  
Riopel

**Directors Present**

Wally Anderson  
John Dieckman  
Steve Burnham  
Jack Pettygrove

**Area Governor**

Phil Thomas

**Committee Chairs**

Web Master: Bob Byers  
Travel: Roy Jordan  
Newsletter: John McGuire  
Golf: Paul Goodwin  
Book Swap Lynn Grilley

**Officers Absent**

Asst. Treasurer: Jim Hohenshelt  
Treasurer: Roger Falberg

**Directors Absent**

**Big Sir: Heber Slusser:** Opened the meeting with the Pledge of Allegiance. Heber welcomed everyone to our BEC meeting. Heber started our meeting by asking if we have any more information on finding a place to have our luncheons this year. Wally Anderson said that he and John Dieckman went to Holder's recently and the sound proofing has not been done yet. Efreem, the Manager said that it should be done soon. Wally said Sunnyvale Golf Course Restaurant, Macara is still a possibility, but the fee

for using the room is an issue. Paul Goodwin asked if a list of Restaurants that have been looked at could be put together so other members of the BEC could go by and see them. It was decided that the Luncheon committee and others would go to Holder's on January 25<sup>th</sup> for lunch to see if the soundproofing has been installed and if not how the sound there would affect our meeting. It was agreed upon that we would continue to have our luncheons at the 3 Flames Restaurant in February and hopefully have an answer on Holder's at our February BEC meeting.

Big Sir of Branch 54, Larry Snapp came in our meeting and made an offer for us to join their branch. We thanked him for his offer. After much discussion on subjects like how it would affect our activities and what that would do to our officers. Also, would depend on our ability to find a Luncheon spot. There was a motion made by Wally Anderson and seconded by Dave Riopel for a vote to approve a merge. After a vote, the motion was not carried.

Heber said the 2023 Directories were ready for distribution. Heber asked for a motion to have the \$168.00 reimbursed to him for the cost of the directories. Upon a motion by Bob Byers and a second by Jack Pettygrove the motion was approved.

Heber acknowledged the passing of our member Glenn Herrell, he will be missed by all.

#### **Secretary: Bob Pastorino:**

Confirmed that a quorum was present to conduct business.

November and Special December meeting minutes were presented for approval.

Reported minutes published for November and December.

Motion was made by Bob Pastorino to approve the minutes.

Seconded by Wally Anderson the motion was approved and seconded.

**Membership Chairman Heber Slusser:** Heber presented Form 27 for November for approval. Upon a motion by Heber Slusser and Seconded by Dave Riopel, Form 27 was approved. Heber said that since he is now Big Sir, he will no longer be Membership Chairman. Bob Byers has agreed to be the new Chairman. Heber said a new member Phil Smith will be inducted today at the Luncheon. Upon a motion by Steve Burnham and seconded by Jack Pettygrove, the motion to approve Phil Smith as a new member was approved. Since his Sponsor Roger Falberg will not be at the luncheon, Heber asked John Dieckman will introduce Phil.

**Treasurer Roger Falberg:** Heber said that the Treasurer report has been sent out and asked for a motion to Approve. Upon a motion by Jack Pettygrove and a second by Barry Boole, the report was approved. The \$20.00 2023 membership dues are now due.

**Program Reports: John Dieckman:** Our Speaker today is Mark Harville. His talk will be about Clinical Research and Pharmaceutical Approvals with the FDA.

**Travel Roy Jordan:** Golden Gate Fields Day trip was canceled.

**18 Hole Golf: Paul Goodwin:** Golf Genius bill has been paid for the year. NCGA dues will be paid this month. Paul showed us a pay and play chart for our \$ 2.00 ante each week. We have a \$ 512.00 excess in our golf account which will be used for expenses and prizes during the year.

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

**Bowling: Lynn Grilley:** They just finished their second quarter of bowling. There are openings if anyone is interested.

**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:** No activity because of weather.

**Wine Tasting: Dave Riopel:** There will be a wine tasting get together at Dave's house on the 3rd of March.

**Walking John Dieckman:** No activity because of weather.

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

**Little Sirs Report: Barry Boole:** There are 5 Birthdays this month.

**Area Governor Report Phil Thomas:** No report.

**Other New Business:** Lynn Grilley said that the book club will be on hold until we find a permanent Luncheon facility. Bob Byers asked if there could be an easier way to confirm a luncheon attendance in advance, Mike Miller said he would look into it. Bob Byers said that he would like to start looking into booking our Summer Picnic. He would like to continue to use Ortega Park again. He asked for a motion to approve an expenditure not to exceed \$300.00 to book the Park. Upon a motion by Steve Burnham and a second by Jack Pettygrove, the motion was approved. Bob thanked everyone who helped with last year's picnic.

**Old Business:** Bob Byers gave an update on the Christmas party and thanked everyone who attended and asked that we thank Tom Birley when we get a chance to do so.

**Comments by past Big Sirs:** Steve Burnham thanked everyone for their support and helping him this past year. The members of the BEC thanked him for a job well done.

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.**  
**January 12, 2023**

**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 asked John Dieckman to come up and introduce our new member Phil Smith, he was met with a “Hello Sir” from his fellow Sirs.

**Invocation:** an invocation was given by Larry Snapp

**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:** Just finished their second quarter of the season.

**18 Hole Golf: Paul Goodwin:** Haven’t played much because of the weather. Golf Genius has been paid for the year.

**Wine Tasting: Dave Riopel:** Dave will have a wine tasting at his home on March 3rd.

**Travel: Roy Jordan:** Golden Gate Fields trip canceled.

**Bocce and Cornhole: Wally Anderson;** No games because of weather.

**Fishing: Heber Slusser:** There are 5 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:** December and January Roosters are in the Archives.

**Hiking: Tom Chatfield:** No activity because of weather.

**Our guest Speaker:** Our Speaker for this month was Mark Harville. His talk was on Clinical Research and Pharmaceutical Approvals with the FDA.

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

**Meeting:** Adjourned with singing God Bless America.

Respectfully submitted:

Bob Pastorino

Secretary

**SIR BRANCH #62 - SUNNYVALE**  
**Treasurer's Report**  
**2023 January**

<b>Adjusted Cash Balance End of Month</b>	<b>Y/E</b>	<b>YTD</b>	
	<b><u>2022</u></b>	<b><u>2023</u></b>	
Checking account balance	3,234	2,699	
Less prepaid lunches	-780	-198 9	
Add advance to luncheon chairman	100	100	
<b>Adjusted cash balance</b>	<b><u>2,554</u></b>	<b><u>2,601</u></b>	
	<b><u>Month</u></b>	<b><u>YTD</u></b>	
<b>Cash In</b>			
Luncheon	440	440	
Dues	340	340	17
Raffle	0	0	
Picnic/dinner dance	0	0	
<b>Total</b>	<b><u>780</u></b>	<b><u>780</u></b>	
<b>Cash Out</b>			
Luncheon	352	352	16
Printing & other	169	169	
Guest expense	0	0	
Birthday, attendance awards	75	75	
State pro-rata	86	86	
Picnic/dinner dance	0	0	
<b>Total</b>	<b><u>682</u></b>	<b><u>682</u></b>	
<b>Net Cash (Loss)</b>	<b><u>98</u></b>	<b><u>98</u></b>	

<b>\$25 Cash Winners 2023</b>	<b>Jan</b>	<b><u>Birthday</u></b> Collinson	<b><u>Attendance</u></b> Burnham
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**Unpaid Dues**

8 Cheney  
24 Simpson  
40 Hopkins  
55 Doyle  
65 Forney  
109 McTiernan  
175 Waldman  
202 Koch  
235 Herrell  
236 Miller  
238 Marwitz  
244 Kawakami  
242 Mendel  
249 Hart