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SUNNYVALE SIRS BRANCH 62

BRANCH EXECUTIVE COMMITTEE MEETING MINUTES

Cupertino Country Inn, Cupertino

June 8, 2023

Officers in Attendance

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

Directors Present

John Dieckman
Steve Burnham
Jack Pettygrove

Area Governor

Phil Thomas

Committee Chairs

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

Officers Absent

Big Sir: Heber Slusser
Asst. Treasurer: Jim Hohenshelt

Directors Absent

Dave Riopel

Big Sir: Heber Slusser: Little Sir Mike Miller Opened the meeting with the Pledge of Allegiance. Mike welcomed everyone to our BEC meeting. Mike said that the Picnic on July 13th at Ortega Park in Sunnyvale. Mike said some members have signed up and need more volunteers to help. He will bring up the need for Volunteers for the picnic at the luncheon. Mike asked Wally Anderson to give a report on the outcome of our booth at

the De Anza flea market. Wally said it was successful as lots of people came by. He gave business cards to those that were interested. He suggested we do it again next year and have a signup sheet available. Wally mentioned that Heber Slusser was going to go to a senior living home in Cupertino to try and recruit new members. It was also discussed about putting up a booth at a mall to try and recruit new members.

Asst.Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.

May meeting minutes were presented for approval.

Reported minutes were published for May.

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

Membership Bob Byers: No Report.

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. Upon a motion by Wally Anderson and second by John Dieckman, the Treasurer Report for May was approved.

Program Reports: John Dieckman: No Speaker this month.

Travel Roy Jordan: Nothing to Report.

18 Hole Golf: Paul Goodwin: Since Paul is retiring as Golf Chairman, he gave out a list of a committee who will be taking over responsibilities next year. There is an Area Tournament at Poppy Ridge in Livermore in July.

9 Hole Golf: Dave Riopel: No Report.

Bowling: Lynn Grilley: Summer league is under way now.

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. Next one is July 6th.

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.

Webpage: Mike Miller: bowling Stats are on the website.

Little Sirs Report: Barry Boole: There are 10 Birthdays in June.

Area Governor Report Phil Thomas: The State Sirs are not going to pursue adding women to Sirs. We can still do it if we change our Branch by-laws. We will discuss it at the next meeting. Phil says you can order Sirs shirts online.

Other New Business: Wally Anderson asked if we want to continue having our Luncheons at our present location or move somewhere that is not so noisy for our members. Wally and John Dieckman revisited Macara at The Sunnyvale Golf Course. They said that the sandwiches were good and the cost for a meal was around \$20.00. The room holds 40 people. They said it would be a limited menu. Wally made a motion to move there as soon as possible. It was seconded by Roger Falberg and upon a vote 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*

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