

**SUNNYVALE BRANCH 62**  
**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**  
**Holder's Country Inn, Cupertino**  
**March 9, 2023**

**Officers in Attendance**

Big Sir: Heber Slusser  
Little Sir: Mike Miller  
Asst. Little Sir: Barry  
Boole  
Treasurer: Roger Falberg  
Asst. Treasurer: Jim  
Hohenshelt  
Asst. Secretary: Dave  
Riopel

**Directors Present**

Wally Anderson  
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**

Secretary: Bob Pastorino

**Directors Absent**

**Big Sir: Heber Slusser:** Opened the meeting with the Pledge of Allegiance. Heber welcomed everyone to our BEC meeting. Heber welcomed everyone back to Holder's Country Inn. Heber said that Hugh Moore has agreed to be our Chaplin at our Luncheons. Dave Riopel has agreed to oversee the Picnic on July 13<sup>th</sup>. Heber said we need to get more volunteers to help with the picnic. A discussion on how to get more members was brought up. Wally Anderson said he will coordinate a booth at the June De Anza flea market, we will have a banner or sign. There will be fliers with examples of our activities. Wally would like to have 2 or 3-members taking shifts during the 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: Dave Riopel:**

Confirmed that a quorum was present to conduct business.  
February meeting minutes were presented for approval.

Reported minutes published for February.  
Minutes were approved.

**Membership Bob Byers:** Bob presented Form 27 for February for approval. Form 27 was approved. It was agreed to drop Carl Mendell from our roster.

**Treasurer Roger Falberg:** Roger said that the Treasurer report has been sent out and asked for a motion to Approve. It was approved.

**Program Reports: John Dieckman:** John is our speaker for today's Luncheon. His talk will cover the process of making Bourbon Whiskey.

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

**18 Hole Golf: Paul Goodwin:** There will be a tournament at San Jose Muni on March 27<sup>th</sup>.

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

**Bowling: Lynn Grilley:** Bowl Tuesday mornings at 9:00 at Homestead Lanes.

**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:** no report.

**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:** Barry has picked out the menu for April.

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

**Other New Business:** Lynn Grilley said that the book club will start again in April. John Dieckman will replace Heber on the Audit Committee.

**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

March 9, 2023

**Big Sir Heber Slusser.** The meeting started with the Pledge of Allegiance. Heber welcomed everyone back to Holder's Country Inn for our Luncheon. Heber mentioned that our Picnic will be on July 13<sup>th</sup> at Ortega Park. We need some volunteers to help with the picnic.

**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:** Playing Tuesday mornings at 9:00 at Homestead Lanes.

**18 Hole Golf: Paul Goodwin:** Branch 62 hosting Area Tournament in July.

**Wine Tasting: Dave Riopel:** no report.

**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.

**Hiking: Tom Chatfield:** No Report.

**Our guest Speaker:** Our Speaker today is John Dieckman. His talk was about the process of making bourbon whiskey, from the ingredients to the finished product and the steps in between. It was an interesting talk.

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

Meeting: Adjourned with singing God Bless America.

Respectfully submitted:  
Bob Pastorino  
Secretary

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report – 2023

*March*

Adjusted Cash Balance End of Month	<u>Y/E</u> <u>2022</u>	<u>YTD</u> <u>2023</u>	
Checking account balance	3,234	2,909	
Less prepaid lunches	-780	-392	14
Add advance to luncheon chairman	100	100	
	<hr/>	<hr/>	
Adjusted cash balance	<u>2,554</u>	<u>2,617</u>	
	<u>Month</u>	<u>YTD</u>	
<b>Cash In</b>			
Luncheon	700	1,514	
Dues	60	780	39
Raffle	0	0	
Picnic/dinner dasnce	0	0	
	<hr/>	<hr/>	
Total	760	2,294	
<b>Cash Out</b>			
Luncheon	672	1,398	17
Printing & other		169	
Guest expense	28	28	
Birthday, attendance awards	94	194	
State pro-rata		86	
Picnic/dinner dance	120	120	
Total	<hr/>	<hr/>	
	914	1,995	
<b>Net Cash (Loss)</b>	<hr/>	<hr/>	
	-154	299	

\$25 Cash Winners 2023

Jan  
Feb  
Mar

<u>Birthday</u>	<u>Attendance</u>
Collinson	Burnham
Falberg	Riopel
Riopel	Collinson

***Unpaid Dues***

<b>202</b>	Hopkins	<b>236</b>	Koch
<b>244</b>	Kawakami	<b>249</b>	Hart

Submitted by  
Roger Falberg  
Br62 Treasurer