

**SUNNYVALE BRANCH 62**

**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**

**Holders Country Inn, Cupertino**

**May 11, 2023**

**Officers in Attendance**

Big Sir: Heber Slusser  
Little Sir: Mike Miller  
Asst. Little Sir: Barry  
Boole  
Asst. Sec.: Dave Riopel

**Directors Present**

Dave Riopel  
John Dieckman  
Steve Burnham

**Committee Chairs**

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

**Officers Absent**

Secretary: Bob Pastrino  
Treasurer: Roger Falberg  
Asst. Treasurer: Jim Hohenshelt

**Directors Absent**

Wally Anderson

**Big Sir: Heber Slusser:** Opened the meeting with the Pledge of Allegiance. A motion was made by Paul Goodwin and Seconded by Barry Boole to accept the Treasure's Report. Motion carried. A motion was made and seconded to return the money for a prepaid lunch to Sieg Koch, who resigned from the branch. The motion passed. Picnic is coming along, but more volunteers are needed. The new banner has been ordered and will arrive this week, in time for the De Anza recruiting event and the picnic. The De Anza recruiting event is set up. Heber recommended we allow members to add a column of interest to the Rooster newsletter when a member wants to submit.

**Secretary for the day: John Dieckman:**

Confirmed that a quorum was present to conduct business.

**Membership Bob Byers:** Bob reported to us that Sieg Koch resigned, so our membership now stands at 40.

**Program Reports: John Dieckman:** Speakers for this month's Luncheon is Phil Thomas, who will be speaking on what ideas and help the state offers to help us recruit new members.

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

**18 Hole Golf: Paul Goodwin:** Paul said he is delegating some of his chores as Golf Chairman to other golfers in the group. We are not participating in the area tournament in June

**Bowling: Lynn Grilley:** Next event will be a roll off to determine who will be in first place.

**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.

**Bocce and Cornhole: John Dieckman:** Reported that we had 6 players on May 4<sup>th</sup> at Lake Almaden.

**Wine Tasting: Dave Riopel:** There will be another wine tasting in a October or November.

**Walking Roy Jordan:** There is a walk this Friday at 9:30 meeting at the Blue Pheasant parking lot.

**Webpage: Mike Miller:** May Rooster was posted along with pictures from Bocce ball.

**Other New Business:** Paul Goodwin suggested we start a poker game that would meet in the afternoon and play on a regular basis.

**Old Business:** none

**Comments by past Big Sirs:** none

There being no further business, the meeting was adjourned.

*Respectfully submitted,*

*Bob Pastorino*

*Secretary*

## SIR BRANCH #62 - SUNNYVALE

## Treasurer's Report – 2023

*May*

| Adjusted Cash Balance End of Month | <u>Y/E</u><br><u>2022</u> | <u>YTD</u><br><u>2023</u> |    |
|------------------------------------|---------------------------|---------------------------|----|
| Checking account balance           | 3,234                     | 2,846                     |    |
| Less prepaid lunches               | -780                      | -336                      | 12 |
| Add advance to luncheon chairman   | 100                       | 100                       |    |
|                                    | <hr/>                     | <hr/>                     |    |
| Adjusted cash balance              | <u>2,554</u>              | <u>2,610</u>              |    |
|                                    |                           |                           |    |
|                                    | <u>Month</u>              | <u>YTD</u>                |    |
| Cash In                            |                           |                           |    |
| Luncheon                           | 590                       | 2,665                     |    |
| Dues                               | 0                         | 800                       | 40 |
| Raffle                             | 0                         | 0                         |    |
| Picnic/dinner dasnce               | 0                         | 0                         |    |
|                                    | <hr/>                     | <hr/>                     |    |
| Total                              | 590                       | 3,465                     |    |
|                                    |                           |                           |    |
| Cash Out                           |                           |                           |    |
| Luncheon                           | 588                       | 2,546                     | 12 |
| Printing & other                   | 0                         | 171                       |    |
| Guest expense                      | 0                         | 28                        |    |
| Birthday, attendance awards        | 50                        | 294                       |    |
| State pro-rata                     | 0                         | 170                       |    |
| Picnic/dinner dance                | 0                         | 120                       |    |
|                                    | <hr/>                     | <hr/>                     |    |
| Total                              | 638                       | 3,329                     |    |
|                                    |                           |                           |    |
| <b>Net Cash (Loss)</b>             | <hr/>                     | <hr/>                     |    |
|                                    | -48                       | 136                       |    |

\$25 Cash Winners

2023

Jan  
Feb  
Mar  
Apr  
May

| <u>Birthday</u> | <u>Attendance</u> |
|-----------------|-------------------|
| Collinson       | Burnham           |
| Falberg         | Riopel            |
| Riopel          | Collinson         |
| Byers           | Moore             |
| Crossfield      | Center            |

***Unpaid Dues***

**202** Hopkins

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