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**SUNNYVALE SIRS BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
Macara Restaurant, Sunnyvale, CA
November 9, 2023**

Officers in Attendance

Big Sir: Heber Slusser
Asst. Little Sir: Barry Boole
Asst. Treasurer: Jim Hohenshelt
Secretary: Bob
Pastorino

Directors

Present

John Dieckman
Steve Burnham
Jack Pettygrove
Dave Riopel

Area Governor

Phil Thomas

Committee Chairs

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

Officers Absent

Little Sir: Mike Miller
Treasurer: Roger Falberg
Asst. Secretary: Wally
Anderson

Directors Absent

Big Sir: Heber Slusser: Opened the meeting with the Pledge of Allegiance. Heber welcomed everyone to our BEC meeting. The first order of business was to discuss our plan for the Christmas party at Café Vitale in Los Altos on December 13th. We will introduce the new Officers for 2024. Big Sir Heber Slusser will make a brief statement. The Activity Chairmen will present highlights from the past year. Roger Falberg will lead us in song if possible. The Awards committee had nothing new to report at this time. Secretary Bob Pastorino will order a past Big Sir badge for Heber Slusser. We will continue the book exchange.

Secretary: Bob Pastorino: Confirmed that a quorum was present to conduct business. October meeting minutes were presented for approval. Reported minutes were published for October.

Upon a motion by Bob Pastorino and second by Paul Goodwin the minutes were approved.

Membership Bob Byers: Bob presented Form 27 for October for approval. Upon a motion by Dave Riopel and a second by Jack Pettygrove, Form 27 was approved. Bob said that we have 37 members, with one new member, Jean-Claude Roy, being inducted today.

Treasurer Roger Falberg: Heber Slusser reported for Roger and said that the bank required us to keep \$ 2,000.00 in our account to waive the \$15.00 a month charge. Upon a motion by Heber Slusser and second by Dave Riopel, the Treasurer Report for June was approved.

Program Reports: John Dieckman: Speaker this month is Mark Marymee, a certified photo Manager based in Fremont. His talk will be on Photo and Film Organizing.

Travel Jim Hohenshelt: Jim talked about the cruise of the Columbia River next summer. It is almost sold out as nine cabins are reserved with one room left. It is from April 26th to May 6th.

18 Hole Golf: Paul Goodwin: Paul said NCGA dues will be \$49.00 next year. Paul also mentioned that the Golf Genius cost will be \$300.00. Paul said we would not participate in any Area Tournaments next year. He said he would love for us to do a mystery golf outing next year, where we board a bus and are taken to an unannounced course. Paul opened an account for our golf group with Prudential Credit Union.

9 Hole Golf: Dave Riopel: No Report.

Bowling: Lynn Grilley: Lynn said Phil Thomas's team won the first quarter of their league.

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. John said that with Roger closing his office that he will need to find a new place to play in the first and third weeks.

Fishing: Heber Slusser: No Report.

Bocce and Cornhole: Wally Anderson: No report.

Wine Tasting: Dave Riopel: The wine tasting event at Dave's house was a success and much fun and another will be planned in the Spring.

Walking Roy Jordan: There is a walk on Friday at Santa Clara Central Park.

Webpage: Mike Miller: No report.

Little Sirs Report: Barry Boole: There are Three Birthdays in November.

Area Governor Report Phil Thomas: Nothing to report.

Other New Business: Heber brought up that we need to get more new members. Even though we got people that were interested to sign up for a call back, we didn't get any new members from the De Anza Flea Market. So, it was decided we would not go back, but try to find other areas to recruit. Sunnyvale Farmers Market was one place we might try. We also need to find ways to pay for Birthday prize and Speaker's meal at the luncheon.

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 Macara, Sunnyvale, CA November 9, 2023

Big Sir Heber Slusser. The meeting started with the Pledge of Allegiance. Heber welcomed everyone to our Luncheon. Heber talked about our Christmas party on December 13th at Café Vitale in Los Altos and encouraged everyone to attend as it will be a fun night. The cost is \$50.00 per person. Heber called up Membership Chairman, Bob Byers, to introduce and induct our newest Member. Bob introduced Jean-Claude Roy and we all welcomed him with a “Hello Sir”. Heber said dues for 2024 will be \$25.00.

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. There will have to be a new place to meet on the first and Third Tuesdays as Roger will be closing his office.

Bowling: Lynn Grilley: Phil Thomas’s team won the first quarter of the season in Winter League play.

18 Hole Golf: Paul Goodwin: Paul said the dues for our golf group will be \$99.00 next year. \$49.00 for NCGA dues and \$50.00 to pay for Golf Genius and prize money. Paul presented Bob Pastorino with a certificate for his hole in one at the Pacific Grove area tournament. He also presented him with \$15.00 as it was on the closest to the pin hole.

Wine Tasting: Dave Riopel: Had a fun tasting in October at Dave and Lora’s house. Looking to plan another one in the Spring.

Travel: Jim Hohenshelt: Columbia River on April 26th to May 6th is just about sold out with one cabin open. There will be another wine tasting at Ruby Hills Winery in Livermore next year too.

Bocce and Cornhole: Wally Anderson: No report.

Fishing: Heber Slusser: No report.

9 Hole Golf: Dave Riopel: No report.

Web Page: Mike Miller: No report.

Hiking: Joy Jordan: there will be a walk Friday at Santa Clara Central Park.

Jokester: Don Coletti: none this month.

Our guest Speaker: Our Speaker Mark Marymee, a certified photo Manager, gave a very interesting and helpful talk on photo and film organizing. It was very informative.

Little Sir: Mike Miller: The winner of the Birthday drawing for November was our own Big Sir Heber Slusser.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted: Bob Pastorino, Secretary