

**SUNNYVALE BRANCH 62**

**BRANCH EXECUTIVE COMMITTEE MEETING MINUTES**

**Macara, Sunnyvale**

**Oct 12, 2023**

**Officers in Attendance**

Big Sir: Heber Slusser  
Little Sir: Mike Miller  
Asst. Little Sir: Barry  
Boole  
Asst. Treas.: Jim  
Hohenshelt

**Directors Present**

John Dieckman  
Steve Burnham  
Jack Pettygrove

**Committee Chairs**

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

**Officers Absent**

Secretary: Bob Pastrino  
Treasurer: Roger Falberg

**Directors Absent**

Wally Anderson

**Big Sir: Heber Slusser:** Opened the meeting with the Pledge of Allegiance. A motion was made by Heber Slusser and Seconded by Barry Boole to accept the Treasure's Report. Motion carried. A motion was made by Heber Slusser and seconded by John Dieckman to accept Form 27. Motion passed.

Planning the Christmas party has started with Wally Anderson and Heber Slusser. The current plan is to hold it at the Sunnyvale Community Center with a catered meal and a DJ for music.

Jeff Bautista is now responsible for branch recruiting.

Updating awards was discussed. The team is Mike Miller and Bobby Byers. The senior sir list needs to be updated, and an award for serving as Big Sir twice needs to be given to Wally Anderson and Phil Thomas.

A motion to raise the annual chapter dues to \$25 was made by Heber Slusser and seconded by Bobby Byers. Motion passed.

The book exchange is up and running again.

Heber pointed out that the nominating committee needs to meet to choose a little sir for 2024.

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

Confirmed that a quorum was present to conduct business.

**Membership Bob Byers:** A motion was made to accept Jean Roy's application for membership. Motion passed. Membership now stands at 38. Cleaning up the membership directory is a work in progress. If you find an error in the directory, let Bobby know.

### **Program Reports:**

**Speaker: John Dieckman:** Speakers for this month's Luncheon is Jim Hohenshelt. He will present his recent trip to the middle east.

**Travel Jim Hohenshelt:** We need 8 people to do the wine tasting trip in January. We also need to book 5 cabins to do the trip down the Columbia River in April.

**18 Hole Golf: Paul Goodwin:** The annual dues to golf will be \$99 for the year. This covers NCGA dues, golf genius, etc.

### **Bowling: Lynn Grilley:**

**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.

**Wine Tasting: Dave Riopel:** There will be a wine tasting on Thursday, October 19<sup>th</sup> from 2 to 5.

**Walking Roy Jordan:** There will be a walk on Friday, Oct 20 at 9:30 in Central Park meeting at the parking lot off Kiely avenue.

**Webpage: Mike Miller:** Sept Rooster was posted along with pictures.

**Other New Business:** None

**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**

**Macara, Sunnyvale**

**October 12, 2023**

**Big Sir Heber Slusser.** The meeting opened with the Pledge of Allegiance.

**Invocation:** An invocation was given by Hugh Moore.

**Guests:** A guest, Paul Wcislo, was introduced to us.

#### **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:** Roll off for 1<sup>st</sup> place happens next week.

**18 Hole Golf: Paul Goodwin:** The November regional is the Turkey Shoot. Member dues are \$99 next year. Bob Pastrino shot a hole in one at Pacific Grove.

**Travel: Jim Hohenshelt:** We need 5 cabins to book the Columbia River cruise next April. We also need 8 people to do the Ruby winery tour the last Saturday in January,

**Bocce and Cornhole: Wally Anderson:** No Report

**Fishing: Heber Slusser:** No Report

**Web Page: Mike Miller:** Rooster and newest pictures put on the website.

**Hiking: Roy Jordon:** Next hike will be at Central Park, Santa Clara, at 9:30 on October 20<sup>th</sup>.

**Wine Tasting:** Will take place at Dave Riopel's house next Thursday, October 19<sup>th</sup> from 2-5.

**Christmas Party:** Heber and Wally Anderson have begun the planning for that event.

**Jokester: Don Coletti:** Don had us laughing at a humorous story.

**Our guest Speaker:** Jim Hohenshelt gave a presentation on his recent trip to the middle east.

**Little Sir:**

**Heber Slusser:** The winner of the Birthday drawing for this month was Bruce Edmundson by default. The member dues for next year will be \$25.

Meeting Adjourned with singing of God Bless America.

Respectfully submitted:  
Bob Pastorino  
Secretary