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SUNNYVALE SIRS BRANCH 62

BRANCH EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting

January 13, 2024

Officers in Attendance

Big Sir: Mike Miller

Little Sir: Bruce

Edmundson

Asst. Little Sir: Barry

Boole

Treasurer: Roger Falberg

Asst.Treasurer: Jim

Hohenshelt

Secretary: Bob Pastorino

Asst.Secretary: Dave

Riopel

Area Governor

Absent

Committee Chair

Travel: Roy Jordan

Officers Absent

Directors Absent

Steve Burnham

Directors Present

Heber Slusser

John Dieckman

Wally Anderson

Jack Pettygrove

Big Sir: Mike Miller: Opened the meeting with the Pledge of Allegiance. Mike welcomed everyone to our Zoom BEC meeting. Mike thanked everyone for being on the call and talked about the issue that happened at Macara. He said they closed for the winter since there are not a lot of golfers during the winter. He said we will have our luncheon on January 18th at Hobie's off Matilda Ave at 12:00. Heber Slusser will email out an invitation to our members with limited menu choices. He said he will send invitations to former members.

Secretary: Bob Pastorino:

Confirmed that a quorum was present to conduct business.

November meeting minutes were presented for approval.

Reported minutes were published for November.

Upon a motion by Wally Anderson and second by Heber Slusser the minutes were approved.

Membership Bob Byers: With Bob unable to attend, Mike Miller presented Form 27 for November for approval. Upon a motion by Mike Miller and a second by Barry Boole, Form 27 was approved. Heber brought up what do we do about pay for lunches for new members and their sponsors. After much discussion, these will be our guidelines. If you are a Sponsor and you bring a possible member as a guest, you will pay for the lunch. If the guest becomes a member, you will be reimbursed by the branch. If you bring a guest, wife or friend you decide among yourselves who pays for lunch. There will be no incentives for recruiting a new member. If a guest comes from a recruiting exercise and a non-sponsored guest, the branch picks up the lunch.

Treasurer Roger Falberg: Roger reported that we have \$4,000.00 in the bank. Roger said that we netted \$200.00 from the Christmas party, which helped offset the loss from our Picnic. Roger said form 28 has been sent out. Upon a motion by Wally Anderson and second by Barry Boole, the Treasurer Report for November was approved.

Program Reports: John Dieckman: Speaker this month is Tom Kramer from Branch 51. His topic is "The History of Golf – Origins and Evolution of Golf Equipment and Courses". No speaker yet for February. The speaker for March will be someone from Sunnyvale Recycle Smart Station.

Travel Roy Jordan: Roy talked about the cruise on the Columbia River. He said those going will be getting a call from a travel agent with details on the cruise. It is from April 26th to May 6. Roy said the wine tour of Ruby Hills winery on January 24th is full.

18 Hole Golf: Paul Goodwin: No report.

9 Hole Golf: Dave Riopel: No Report.

Bowling: Lynn Grilley: No report.

Bridge: John Dieckman: Meeting on the first and third Tuesday at Roger's Home at 1:30 and online for the second and fourth Tuesdays each month.

Fishing: Heber Slusser: No Report.

Bocce and Cornhole: Wally Anderson: Bocce has been put on hold till the spring when the weather is better.

Wine Tasting: Dave Riopel: No report.

Walking Roy Jordan: There is a walk on January 19th at 9:30 at Santa Clara Central Park.

Webpage: Mike Miller: No report.

Little Sirs Report: Bruce Edmundson: There are four Birthdays in January.

Area Governor Report Phil Thomas: No report.

Other New Business: Heber said the new directories are out and some have been distributed and he will bring the rest to our luncheon. There were 40 printed. Heber also had new business cards printed and said all members will be given some to keep and handout if someone is interested in knowing more about Sirs. Heber said he took the recruiting package from the De Anza booth and called the people on the list. He had some interest from a couple of people, and we got a new member, so Heber said we should do it again. We also discussed trying the Sunnyvale Framers Market. We also suggested trying Craig's list to recruit. Heber will put on the site, looking for Bowlers. Heber said he would like to find Sponsors to help pay for some of our activities, like Christmas parties and picnics. He also hoped they would help with the cost of the Directories through advertising in it. On a motion by Mike Miller and second by Wally Anderson it was approved to explore getting Sponsors.

It was also brought up to look for a new Luncheon Venue. While we were in discussion, Wally Anderson talked to the Manager of Cafe Vitale, and they were interested in us having luncheons there. Wally and John Dieckman will meet with the Manager next week. The Manager said they have speakers, a screen and audio there. Also brought up was the possibility of having Zoom BEC meetings going forward. After much discussion it was decided to have the Zoom BEC meeting on the first Thursday of the month at 11:00. On the motion by Heber Slusser and second by Wally Anderson, the meeting was adjourned.

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
Hobie's, Sunnyvale, CA
January 18, 2024

Big Sir Mike Miller. The meeting started with the Pledge of Allegiance. Mike welcomed everyone to our Luncheon. Mike thanked everyone for being able to attend after last week's luncheon was canceled because of the restaurant being closed. Mike said that we will only be at Hobie's this month and will be moving to Cafe' Vitale in Los Altos starting next month. Mike introduced our guest Felix Sy who was attending today. He also introduced our guest Speaker, Tom Kramer from Branch 51.

Invocation: an invocation was given by Mike Miller.

Activities'

Bridge: John Dieckman: There are two on-line Bridge sessions and two in person sessions each month. They meet at Roger's house on Tuesdays at 1:30 on the first and Third of the month and second and fourth Tuesdays online.

Bowling: Lynn Grilley: Bob Byers team won the second quarter of the season in Winter League play.

18 Hole Golf: Bob Pastorino: Bob said it has been challenging to get out to play because of the weather and was hoping to play next Monday at Spring Valley. He also said he is the coordinator for February and will be playing Gilroy, Spring Valley, Los Lagos and San Jose Muni.

Wine Tasting: Dave Riopel: Planning on having another tasting at his house in April.

Travel: Jim Hohenshelt: Columbia River on April 26th to May 6th there are 7 couples going on the cruise. They should be expecting a call from a travel agent soon. The wine tasting tour at Ruby Hills Winery in Livermore is full with 14 people going.

Bocce and Cornhole: Bob Pastorino: Bocce is currently being put-on hold till spring when the weather warms up.

Fishing: Heber Slusser: No report.

9 Hole Golf: Dave Riopel: No report.

Web Page: Mike Miller: Christmas dinner and golf pictures are now on the website.

Hiking: Joy Jordan: there will be a walk January 19th at Santa Clara Central Park at 9:30

Recruiting: Heber Slusser: Heber handed out business cards to all members in attendance to give out if people are interested in joining us. He said we are exploring getting a booth at the Sunnyvale Farmers Market. He thinks we should do another booth at the De Anza Flea Market.

Jokester: Don Coletti: none this month.

Our guest Speaker: Our Speaker Tom Kramer gave a fun and interesting talk on the history of Golf and the origins and evolution of equipment and courses.

Little Sir: Bruce Edmundson: The winner of the Birthday drawing for January was John Dieckman.

Meeting: Adjourned with singing God Bless America.

Respectfully submitted: Bob Pastorino, Secretary