

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**April 17, 2017**

**9:30 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer – Approval of March 20, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

1. Budget – Jim Nickels
2. Big Sir Report:

* Storyteller: Roger Craig
* Chaplin: Art Donaldson
* Senior Sir Certificate
* Attendance Procedures
* Spring Fling May 11, 2017
* Carmel Valley Ranch Golf, May 17 & 18

1. Little Sir Report:

* April Speaker – Steve Minniear – Historic Preservation of Camp Parks & Naval Aviation in Livermore.
* June Speaker –
* Volunteer golf after luncheons.
* Other

1. Other Reports
2. Adjourn – 10:15 am