

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**August 21, 2017**

**10:45 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 July 17, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

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

* Storyteller: Michael Barrington
* Chaplain: Matt Arena
* Annual Corporate Meeting – August 8, 2017.

1. Little Sir Report:

* July Speaker: David Ainsworth – SS Jeremiah O’Brian
* August Speaker:
* Other

1. Other Reports
2. Adjourn – 11:00 am