

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**June 19, 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 April 17, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Golf

New Members to be inducted:

Guests Today:

Visitors:

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

* Storyteller: Marty Katz
* Chaplin: Matt Arena
* Senior Sir Certificate
* SIR - Reorganization
* Sir – Reorganization Meeting
* Letter to Absentee Members
* Branch Website – Neil Schmidt
* Carmel Valley Ranch Golf, May 17 & 18

1. Little Sir Report:

* June Speaker – Dr. Hopkins, MD, Board certified in Urology.
* July Speaker –
* Volunteer golf after luncheons.
* Other

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