

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**November 20, 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 October 16, 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: Paul Ramacciotti
* Chaplain: Art Donaldson
* HLM Award and Senior SIR Awards.
* Letter to New Member Wives
* Thanks for the Memories
1. Little Sir Report:
* November Speaker: Jim Darby – Muzuno/Easton Sports
* Other
1. Other Reports
2. Adjourn – 10:15 am