

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**October 16, 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 September 18, 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: Bob Testa
* Chaplain: Matt Arena
* North Bay Fires
* HLM Award and Senior SIR Awards.
* 2018 Officer Nominations – Membership Voting
* Leadership Identification Form – Jerry Hicks

1. Little Sir Report:

* SIR Training Session – October 13, 2017
* October Speaker: Fumble Fingers the Magnificent (Astonishing)
* November Speaker:
* Other

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