

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**June 18, 2018**

**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 16, 2018 minutes

 Open Discussion

Attendance – Kevin Donahue:

 Head count

 Missed Luncheons

 Open Discussion

Membership – Phil Goff:

 New Members to be inducted:

 Ed Thomas, Sponsor TBD

 Tom O’Brien, Sponsor Jerry Hicks

 Andy Myhr, Sponsor Jerry Hicks

 Guests Today

 Visitors

 Open Discussion

 Budget – Jim Nickels:

 Open Discussion

1. Big Sir Report:
* OPEN SEATING and ASSIGNING OF TABLES
* Open Discussion
1. Little Sir Report:
* June Speaker:
* Committee Report
* Open Discussion
1. Other Reports & Discussion
2. Adjourn – 10:15 am