**Las Trampas Branch 116**

**BEC Meeting Agenda**

**August 19, 2019, 9:30 AM**

***The Mission of SIR is to improve the lives of our members through fun activities and events – while making friends for life.***

***Hawaiian Shirt Day***

**09:15** Coffee Available

**09:30**  Call to order; Secretary confirm a quorum

**09:31** Secretary – Fred Schafer – Approval of July 15 minutes

**09:33** Treasurer – Jim Nickels – Report, Missed Luncheon Receipts

**09:38**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Guests and Visitors
2. Membership – Phil Goff – New Members to be inducted,

Darrel Dummet (Fred Schafer), Jamie Watson (Art Donaldson),

and Leo Vardas (Dick Savage)

1. Nominating Committee – Marty Katz; Slate for 2020 for approval
2. Department Head Reports:

Recruitment – Don Schroeder – Guests:

Paul Russell - Gary Boswell and Dr Bob Wells (Don Benioff)

Activities – Fred Wachowicz – New Member Follow Up

Publicity- for Jim McCormick – Publicity Signs; Facebook

**09:59** Big SIR Report – Jerry Hicks

1. Reschedule Regional Branch Officer Training to Friday, Nov 1, at the Rossmoor Event Center
2. Voting procedure if nominations from the floor; Need help
3. State Conference - Aug 6-18 at Thunder Valley Resort
4. Review Membership Discussion and tie it in to New Member Follow-up
5. Need nearly 26 additional guests in the next three months!
6. Little SIR Report: Speaker - Bob Fish, USS Hornet

**10:08**  Old Business

1. TBA

**10:12**  New Business:

1. Non Dues payers no longer members
2. Branch Operating Procedures Manual

**10:20** Other Discussion

**10:20** Adjourn; Next BEC Meeting, September 16, 0930 (Kathy Hicks’ Birthday)