**Las Trampas Branch 116**

**BEC Meeting Agenda**

**July 15, 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.***

**09:15** Coffee Available

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

**09:31** Secretary – Fred Schafer – Approval of June 17, 2019 minutes

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

**09:37**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Guests and Visitors
2. Membership – Phil Goff – New Members to be inducted,
3. Activities Chair – Fred Wachowicz

**09:45** Big SIR Report – Jerry Hicks

 1. State Convention August 20-21

 2. Region Social – Tony de Lasada

 3. RAMP Training - Rossmoor

**09:50** Little SIR Report – Michael Barrington

 1. Speaker: Tony Elkrington – Battle of the Atlantic -

**10:02**  Old Business

1. Follow up Discussion on Membership

**10:07**  New Business:

1. Present the Officer and Director slate in writing – Marty Katz

**10:15** Other Discussion

 1. Any inputs for State meeting in August 20.

**10:20** Adjourn; Next BEC Meeting, August 19, 2019