**Las Trampas Branch 116**

**BEC Meeting Agenda**

**March 18, 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 February 18 minutes

**09:33** Treasurer – Jim Nickels – Report including Dues payments

**09:37**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Missed Luncheon Receipts
2. Membership – Phil Goff
3. Spring Fling – Alan Fitzgerald
4. Activities Chair – Fred Wachowicz
5. Publicity Chair – Jim McCormick
6. Member Relations Chair – Sam Beret

**09:52** Big SIR Report – by Jerry Hicks

1. Department Heads (RAMP) doing great
2. Have not heard about Nominating Committee training
3. Will ask MR to purge the “Inactive List”

**09:59** Little SIR Report – Michael Barrington

1. Speaker

**10:02**  Old Business

1. Audit Report of Golf Committee – Bill Ginter & Harry Oberle

**10:07**  New Business:

1. Golf Area Competition – Bernie Wroblewski

2. Electronic Payments – Jim Seven

**10:18** Other Discussion

**10:20** Adjourn; Next BEC Meeting, April 15, 0930