

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**April 17, 2023, 9:15 AM at Boundary Oak**

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

**9:15 am Call to order; Secretary, Paul Ramacciotti – Confirm quorum and**

 **Approval of Mar 20, 2023 BEC meeting minutes**

**9:20 am Standing Reports**

1. **Treasurer – Jeff Johnson, Al Satake, Charlie Guthrie**
2. **Luncheon Report – Michael Schneider**
* **April 17 Boundary Estimated Count**
1. **Membership – Phil Goff**

 **4. RAMP Department Head Reports:**

* **Recruitment – Don Schroeder**
* **Activity Coordinator – Mike Ward**
* **Member Relations - Michael Barrington**
* **Publicity – Paul Russell**

**9:40 am Little SIR Updates – Roger Craig**

* **Speaker Info – Mike Waufle – NFL Coach**
* **Birthday Boys – April**

**9:50 am Updates & New Business**

* **Survey – Tri-folds, Non Comm – Fred Wachowicz**
* **Reno Golf Event – Jeff Johnson**
* **No Show/No Response & Dues Response – Jeff Johnson**
* **Membership Vote “Women” – Roger Craig**

**10:15 am Adjourn: Lunch Preparations**