

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**June 16, 2025 - 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.***

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| **09:15** |  **Call to order – Paul Russell*** **Secretary - Dan Lawrence**
	+ **Confirm quorum**
	+ **Approval of April 21, 2025 BEC Meeting Minutes**
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| **09:20** | **Standing Reports*** **Treasurer Report – Charlie Guthrie**
	+ **Treasury Report**
	+ **Luncheon Count**
* **Big SIR Report – Paul Russell**
	+ **Branch Advisory Council – Carlos Xavier –** no update this month
* **Membership – Phil Goff**
* **RAMP Department Head Reports**
	+ **Recruitment – Jeff Johnson**
	+ **Activity Coordinator – Mike Ward**
	+ **Member Relations – Sam Beret** – no report this month
	+ **Publicity – Allan Farbman**
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| **9:45** | **Little SIR Updates – Brad Stribling*** **Speaker Info – Today’s speaker – David Bushnell, short Bio**
* **Birthday Boys – May and June**
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| **9:55** | **Updates & New Business*** **Guests:**
	+ **Tom Mackinson – sponsored by Jim Tamulski**
	+ **Mike Sherman – sponsored by Jim Tamulski**
* **Call for Questions**
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| **10:15** | **Adjourn:** – Next meeting, July 21, 2025* **Lunch Preparations**
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