

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**February 20, 2017**

**10:00 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer – Approval of January 16, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Golf

New Members to be inducted:

Guests Today:

Visitors:

1. Budget – Jim Nickles
2. Big Sir Report:

* Storyteller: Marty Katz
* Chaplin: Matt Arena
* Boundary Oak Move – Vote Counting & Results
* RAMP – Branch 116 participants
* Luncheon Procedural Changes
* Book Exchange Procedures
* Going Forward

1. Little Sir Report:

* February Speaker: Jeff Lynch – Life’s Ultimate Gift, Organ Transplant
* March Speaker: Logan Happell - Proper Protection, Travel Insurance
* Other

1. Other Reports
2. Adjourn – 10:45 am