

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**January 16, 2017**

**9:30 AM**

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

Secretary – Fred Schafer – Approval of November 21, 2016 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Golf

New Members to be inducted: Jim Dugan (sponsor: Ron Armijo).

Guests Today:

Visitors:

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

* Storyteller: Wayne Smith.
* Chaplin: Dave Williams
* Newsletter Printing Costs.
* Christmas Party – Attendance Decrease.
* Monday Luncheon Protocol

1. Little Sir Report:

* January Speaker – none.
* February Speaker –
* Other

1. Other Reports
2. Adjourn – 10:15 am