

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**March 20, 2017**

**9:30 AM**

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

Secretary – Fred Schafer – Approval of February 20, 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: Bob Testa.
* Chaplin: Doug Aalders
* Approval of New Members (February 20, 2017)
* Alcohol Consumption Policy
* Spring Fling Notification.
* Boundary Oak – Moving Upward – Bill Holly.
1. Little Sir Report:
* March Speaker: Logan Happell – Proper Protection with Travel insurance.
* April Speaker: Steve Minniear – Historic Preservation – Camp Parks
* Monday Casual Golf
1. Other Reports
2. Adjourn – 10:15 am