

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**September 18, 2017**

**9:30 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 July 17, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

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

* Storyteller: Fred Schafer
* Chaplain: Doug Alders
* Annual Corporate Meeting – August 8, 2017.
* HLM Award and Senior SIR Awards.
* Carson City Golf Tournament
* 2017 State Training

1. Little Sir Report:

* September Speaker: Mark Jordan – Eclipse and its historical significance.
* October Speaker:
* Other

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