

**Las Trampas Branch 116**

**Luncheon Meeting Agenda**

**January 16, 2017**

**11:40 AM**

1. Call to Order – Big Sir.

* Pledge of Allegiance.
* Invocation: Dave Williams

1. Introduce Head Table

* Little Sir: Marty Katz
* Chaplin: Dave Williams
* Guest: Bill Holly

1. Introduce Guests & Visitors

* Guests:
* Visitors:
* Induct New Members: Jim Dugan (Sponsor: Ron Armijo)

1. Big Sir Comments:

* Wayne Smith – Storyteller
* Verify Committee Head Positions for Directory.
* Move to Boundary Oak.

Ballots: Pick one option only. Two marked negates ballot. Ballots will be picked up and counted at the end of the luncheon.

Advantages of the move.

**12:00 PM – Lunch**

**12:15 PM**

* Committee Reports
* Sunshine Report – Matt Arena.
* Raffle Drawing

**12:30 PM**

* Bill Holly – Branch 116 move.
* Jim Barstow presentation with Katie
* Voting – “Do We Go or Do We Stay”???
* Pick up Ballots.

**Little Sir:**

* Ask December & January Birthday guys to stand / sing Happy Birthday (Paul King & Robbie)
* Drawing for Free Lunch.
* Sign God Bless America.

**Count Ballots – Jim Barstow**