

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**August 20, 2018**

**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 16, 2018 minutes

 Open Discussion

Attendance – Kevin Donahue: Marty Katz

 Head count

 Missed Luncheons

 Open Discussion

Membership – Phil Goff:

 New Members to be inducted: Chris Dean, Sponsor Roger Craig

 Guests Today: Randy Demuri, Jim Nelson, Alan Pope guests of Pete Coggiola, Mike Corby guest of Bill Harrington

 Visitors

 Open Discussion

 Budget – Jim Nickels:

 Open Discussion

1. Big Sir Report:
* Growth in our Branch, State Big Sir Meeting (refer to Jerry Hicks)
* 48 members excused that is 25% missing ??????? As a BEC what are we doing wrong?
* Open Seating,
* Presidents Awards
* Nominations of Officers
1. Little Sir Report:
* August Speaker: Valerie Watase, PT
* Committee Report
* Sate Report
* Other, Open Discussion
1. Other Reports & Discussion
2. Adjourn – 10:15 am