

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**June 18, 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 April 16, 2018 minutes

Open Discussion

Attendance – Kevin Donahue:

Head count

Missed Luncheons

Open Discussion

Membership – Phil Goff:

New Members to be inducted:

Ed Thomas, Sponsor TBD

Tom O’Brien, Sponsor Jerry Hicks

Andy Myhr, Sponsor Jerry Hicks

Guests Today

Visitors

Open Discussion

Budget – Jim Nickels:

Open Discussion

1. Big Sir Report:

* OPEN SEATING and ASSIGNING OF TABLES
* Open Discussion

1. Little Sir Report:

* June Speaker:
* Committee Report
* Open Discussion

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