

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**November 19, 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 October 15, 2018 minutes

Attendance – Kevin Donahue, NEED A REPLACEMENT

Head count, missed luncheon receipts

Membership – Phil Goff

New Members:

Guests Today:

Visitors:

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

* Story Teller: Big SIR Marty Katz
* Chaplain: Big SIR Marty Katz
* Veterans Presentation
* Certificates of Achievement

1. Little Sir Report:

* November Speaker: Colonel Chris Starling, United States Marines, Retired
* Other

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