**Las Trampas Branch 116**

**BEC Meeting Agenda**

**November 18, 2019, 9:30 AM**

***The Mission of SIR is to enhance the lives of our members through fun activities, events, and luncheons – while making friends for life.***

**09:15** Coffee Available

**09:30**  Call to order; Secretary confirm a quorum

**09:31** Secretary – Fred Schafer – Approval of October 21 minutes

**09:33** Treasurer – Jim Nickels – Report, Budget and Dues for 2020 for approval

**09:40**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Guests- Dr Neil Fruman (Jeff Johnson)
2. Membership – Phil Goff – New Members to be inducted- Tim Martin (Darrell Dummett); Al Lundmark (Bob Donohue); Fred McBreen (Don Schroeder); Scott Clark (Tom O’Brien); Returning Chick Walsh (Don Schroeder); Sheldon Lawrence; **Form 27 Discussion**
3. Department Head Reports: Fred Wachowicz – Survey
4. Carson City Golf and golf schedule – Bernie Wroblewski

**10:00** Big SIR Report – Jerry Hicks

 1. Branch Operating Manual - Motion to accept

 2. Nominating Committee filled with 5 active members

 3. Form 63 (Non Caterer) for 2020 completed

 4. Thank you to outgoing Board members

 5. Pass down folders

**10:10**  Little SIR Report – Michael Barrington

1. Speaker: Michael Houston, B-52 pilot in Vietnam era

2. Travel ideas for the Branch; Survey members

**10:14**  Old Business

1. Report on Regional SIR Training Nov. 1; Sam Beret.
2. Discuss attendance requirement – 5 of 10 meetings and 3 in a row follow up

**10:20** New Business:

1. Luncheon Contract with Boundary Oak for approval.

**10:25**  Closing Remarks, recap of 2019 – Jerry

**10:30** Adjourn; Next BEC Meeting, January 20, 2020; Happy Holidays