**Las Trampas Branch 116**

**BEC Meeting Agenda**

**February 17, 2020, 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 November minutes

**09:33** Treasurer – Alan Fitzgerald– Report, Missed Luncheon Receipts

**09:37**  Standing Reports

1. Attendance – Mike Schneider– Attendance, Guests and Visitors
2. Membership – Phil Goff – New Members to be inducted,
3. RAMP Department Head Reports:

**09:45** Big SIR Report – Michael

1. Business Cards
2. Lunch Program
3. PA system
4. Resignation of Henry Haugse

**09:55** Little SIR Report – Sam Beret

1. Speaker:

**10:02**  Old Business

1. TBA

**10:07**  New Business:

**10:15** Other Discussion

**10:20** Adjourn; Next BEC Meeting, March 16, 2020