

INCORPORATED

**LAS TRAMPAS BRANCH 116**

**BRANCH EXECUTIVE COMMITTEE SKYPE MEETING NOTES**

**March 17, 2020**

**Big Sir Michael Barrington started the call at 9:00 am.**

 **Executive Committee members on the call were:**

**Big SIR Michael Barrington**

**Little SIR Sam Beret**

**Secretary Fred Schafer**

**Treasurer Alan Fitzgerald**

**Membership Phil Goff**

**Directors**

**Dave Harris**

**Roger Craig**

**Gary Boswell**

**Al Farbman**

**Fred Wachowicz**

**Jerry Hicks**

**Also attending were Committee Chairmen: Neil Schmidt, Marty Katz, Bernie Wroblewski and Jim Barstow.**

**Treasurer’s Report:**

**Treasurer Alan Fitzgerald reported the Form 28 Branch cash balance is $12,027. He reported that there was NO charge by Boundary Oak for the cancellation of our March meeting. Alan reported that Dave Carlson is the only person authorized to sign checks and make deposits for the Golf checking account as well as to access the golf P.O. Box. The balance for the account is $16,330. Why so high? Dave Harris said that we just make payment of over $3,000 to the NCGA for our annual dues which has reduced the balance by that amount. Michael asked that Alan and Bernie work with Dave to get a 2nd signature on the checking and P.O Box accounts. The Golf Committee will come up with an annual budget for golf and what to do with the excess funds in the account.**

**Spring Fling: After much discussion, it was decided that we will postpone this event to an undetermined later date. Marty Katz will contact Boundary Oak.**

**Carmel Golf Outing: There was much discussion re the CDC statement re meetings of over 50 persons between now and the 8th of May. Jim Barstow will contact the Golf Course and Hotel to see if we can change the dates of the outing until later, possibly June. Neil needs to get information for the April Trampas Topics before March 31. Because of this and other topics, it was decided that we have another BEC Skype March 30.**

**Next Branch Lunch Meeting: It was decided that we leave it for April 20 for now.**

**Next Trampas Topics: Neil Schmidt said that it will probably be 3 pages – Big SIR statement, leader’s page and financial info, Sunshine Report and a few other topics page.**

**Other Items: Have coordinated messages for the branch hot lines. Bernie already has a no golf message on Golf Line. Phil will help Mike Schneider put a new message on the Branch Hot line.**

**We need to have one point of contact with Boundary Oak. Jerry Hicks said Carlos Xavier was. Michael will handle putting someone in place for the future.**

**Next Skype Meeting: The next Skype Meeting will be at 9:00 on Monday March 30.**

**We ended the call at 10:07 am.**

**Fred Schafer, Secretary**

**Executive Committee**