

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**April 15, 2024, 9:15 AM at Boundary Oak**

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

**9:15 am Call to order; Secretary, Paul Ramacciotti – Confirm quorum and**

**Approval of March 18, 2024 BEC meeting minutes**

**9:20 am Standing Reports**

* **Treasurer – Charlie Guthrie**
* **Luncheon Report – Dennis Snarr**
  + **April 15 Boundary Estimated Count**
* **Sunshine/Remembrance – Alan Pope**
  + **Marty Grummit**
  + **Sunshine Report**
* **Membership – Alan Fitzgerald**
  + **Membership Changes**
  + **“Inactive”, “Active”, and Terminated status- Alan Pope**
* **RAMP Department Head Reports:**
* **Recruitment – Don Schroeder**
  + **New members: Noel Concepcion, Sponsor: Peter Loew; Kirk Harding, Sponsor: Don Schroeder; Garrett Romain, Sponsor: Steve Beck; Jim Ranger, Sponsor: Tom O’Brien**
  + **Guests: Doug Roaldson, Sponsor: Roger Craig;**
* **Activity Coordinator – Mike Ward**
* **Member Relations - (need volunteer)**
* **Publicity – Robin Lemmo**
  + **Status – Diablo Gazete**

**9:40am Big SIR Report – Alan Pope**

* **Sunshine Report**
* **Active/Inactive/Terminated**
* **Spring Fling**

**Little SIR Updates – Paul Russell**

* **Speaker Info – Ron Baskett**
* **Birthday Boys – April**

**9:50 am Updates & New Business**

* **Luncheons – Sam Beret**
* **Lunch Seating – new member table**

**10:15 am Adjourn: Lunch Preparations**