

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**March 17th, 2025, 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.***

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| **09:15** |  **Call to order*** **Secretary, Dan Lawrence**
	+ **Confirm quorum and**
* **Approval of February, !7th,2025 BEC Meeting Minutes**
 |
| **09:20** | **Standing Reports*** **Treasurer – Charlie Guthrie**
	+ **Treasury Report**
* **Luncheon Count – LCOUNT**
* **Big SIR Report – Paul Russel**
	+ **Branch Advisory Council – Carlos Xavier**
* **Membership – Phill Goff**
	+ **We will have 5 new members?**
* **RAMP Department Head Reports**
	+ **Recruitment – Brad Stribling**
	+ **Activity Coordinator – Mike Ward**
	+ **Member Relations – Sam Beret**
	+ **Publicity – Allan Farbman**
		- **Volunteer Committee Members**
		- **Announcements**
 |
| **9:45** | **Little SIR Updates – Brad Stribling*** **Speaker Info – Mr. Tim Haile, BIO**
* **Birthday Boys - March**
 |
| **9:55** | **Updates & New Business*** **New Members – Paul Russell**
	+ **NEW MEMBERS**
* **Guests:**
* **Sponsors:**
* **Greeters – Paul Ramacciatti, Joe Datzman**
 |
| **10:15** | **Adjourn: Lunch Preparations** |