

**PROBUS CLUB OF LANTZVILLE
MINUTES OF THE GENERAL MEETING
FEBRUARY 23, 2012**

Call to Order: The meeting was called to order by President Trevor Craddock at 9:30. Trevor told a joke about getting old.

There were 5 guests today who were introduced by Dan Tettamanti. They were: Eleen Burkhart & Ronald Neal, Robin and Donna Jordan, and Doreen Finch.

Minutes: There were errors in last month's minutes. Joan Sawicki moved and Carole Bullock seconded that the minutes be amended. Lola Denesyk moved and Carole Dagenais seconded that the amended minutes be adopted as distributed.

Treasurer's Report: There are 95 members and 5 guests in attendance. We have a cash position of \$4,032.99 and a Net Deposit Position of \$11,025.58.

Membership: New members Angela and Michael Heppell were introduced by Dan Tettamanti.

President's Report: Trevor announced the death of Art McCarville. Arrangements will be announced at a later date.

Committee Reports:

Vice President Report: A Pancake Breakfast will be held March 22 that will cost the club about \$400.00. Joan Sawicki is coordinating the breakfast.

Drinks & Appies – Friday, March 16th at Merv & Marlene Jones' and Saturday, March 17th at the home of Edie and Ralph Barker.

Our speaker today is Gary O'Brien from the Nanaimo RCMP.

Social Report: Brenda Savage reported that our April 17th Spring Lunch will cost \$12.00 for members and \$16.00 for guests. It will be held at the Howard Johnson Hotel. Cocktails will be served at 11:45 and Lunch at 12:15. Good Cooking Guys will cater.

Sunshine: February birthdays were announced by Lia Van Wassenaar. Cards were sent to Art McCarville, Don Carmichael, Joe Samarin, Norman Hannington, Doreen Schaefer, Dianna Bradley, Mary McCafferty, Pat McCarville.

Joe Samarin thanked everyone for the cards and get well wishes.

Spanish Conversation: If there is any interest in having a Spanish conversation group, please sign the sheet on the table.

Curling – Doreen Schaefer talked about the up-coming Fun Curling Bonspiel being held March 11th. Dinner and Curling \$25.00 per person or dinner only is \$13.00.

Men's Bridge: Lawrence Johnson indicated more bridge players are needed for the Wednesday evening Men's bridge group. Players are needed to be regular players or spares.

Excursions: Carol Halliwell talked about the excursion to Quadra Island on May 7th and 8th or May 14th and 15th.

Giselle Roeder talked about the Alaska Cruise trip that includes 14 other clubs on the Island. The cruise will take place Sept. 5 – 12. Group space is limited. Please call Expedia Cruise Ship Centre. Sign-up sheet on the table.

The Hospital Foundation is sponsoring a "Learn to Live" program March 26th.

Pub Lunch: Pub Lunch is at the Black Bear Pub today.

Adjournment at 9:45 for coffee.

Speaker: Carole Bullock introduced our speaker, Constable Gary O'Brien who talked about Policing in Nanaimo.

Prepared by Doreen Schaefer

