

## PROBUS CLUB OF LANTZVILLE

### MINUTES OF THE GENERAL MEETING

JUNE 28, 2012

**Call to Order:** Trevor Craddock called the meeting to order at 9:30 by telling a joke about School Reunions.

**Minutes:** Arlene McCulloch moved and Vi Kilbeck seconded that the minutes of the May 24<sup>th</sup> meeting be adopted as distributed. All in favor.

**Attendance/Membership:** There were 104 members in attendance today. We have a total of 213 members. Jim and Eileen Callanan were introduced who were guests of Barb & Phil Wilson. Brenda Savage introduced May Williams. Barry Jones was introduced as a new member.

**Treasurer's Report:** George Norris reported that we have a cash position of \$2,714.99 and a Net Deposit Position of \$9,812.23.

**President's Report:** For those interested in a Spanish Speaking class, check out the Library Website. Trevor also has information on this. Trevor read a card from Judy Reid thanking Lantzville Probud for their donations to The First Open Heart Society of B.C. in memory of her husband Doug. There was enough money to buy a crash cart for the society.

**Vice President:** Carole thanked all who have sent her suggestions for speakers this year. The speakers were varied and Carole hopes everyone enjoyed them. Carole Bullock announced our July speaker will be Margaret Murphy who is a story teller.

Drinks & Appies Report – Drinks & Appies will be at the home of Vi and Wally Kilback and Carole Bullock's this month. August hosts will be Larry & May McCafferty and Carole & Jed Degenais.

Please remember to let Carole know if you cannot attend the Drinks & Appies so she can work in the members on the waiting list.

**Past President:** Earl Culpepper asked that all nominations for the position of Vice President have to be received by the end of June. There is 1 candidate nominated at this time.

**Newsletter:** Peter Barker announced he will be away in July so Carol Halliwell will do the newsletter. Coordinators should send their reports to Carol for July.

#### **Committee Reports:**

**Social:** Brenda Savage talked about the BBQ on August 23<sup>rd</sup>. There are sign-up sheets on the table for volunteering for events for the BBQ. Tickets are on sale today and will on sale again in July.

Fall Fling – Lynda Farrell and Pauline Brigden talked about the up-coming "Fall Fling" dinner and dance which will take place on Thursday, Oct. 11<sup>th</sup> at the Lantzville Legion. Tickets will be on sale at the BBQ.

**Sunshine:** Lia Van Wassenaar sent out 3 get-well cards this month to Sharon Tettamanti, Ron Neal and Vi Kilback. Lia also announced all the birthdays in June.

**Golf 9 & Dine:** Merv Jones said they will be away in July so Gary and Suzanne Brothers will coordinate the golf in their absence. The next Nine N Dine will be Sat. July 21<sup>st</sup> at the Nanaimo Golf Club for \$40.00 each with \$20.00 going towards your meal. The August Nine N Dine will be Tuesday, August 21<sup>st</sup> at Fairwinds with a cost of \$32.00 and \$16.00 goes towards the meal.

**Vancouver Seawall Walk:** Doreen Schaefer announced the annual walk on the Vancouver Seawall will take place August 1<sup>st</sup>, catching the 8:30 ferry.

**Happy With Androids:** Arlene McCulloch says there are a few people signed up and they will get together as a group to exchange knowledge.

**Excursions:** Gaye Culpepper talked about the up-coming trip to Strathcona Lodge taking place Oct. 5 and 6<sup>th</sup>. The cost is \$99.99 pp/per night and includes all meals. We need 20 people registered to get this price. Contact the lodge directly to make reservations.

**Lantzville Cenotaph:** Lantzville will be erecting a cenotaph in Huddleston Park. The dedication will take place June 29<sup>th</sup>.

**Books:** Margaret Pierce asked that members not bring in any books that over 10 years old for the book exchange. We also need boxes to put them in.

**Pub Lunch:** Pub lunch will be at the Longwood Pub. Lynda asked for a show of hands to indicate how many are attending.

**Coffee Break and Adjournment:** Trevor adjourned the business part of the meeting at 10:00 a.m. for a coffee break.

**Speaker:** Carole Bullock introduced our speaker, Giselle Roeder. Giselle talked about her difficult life in Germany during the war. Giselle was thanked by Larry McCafferty.

