

PROBUS CLUB OF LANTZVILLE

MINUTES OF THE GENERAL MEETING

February 28, 2013

Call to Order: Carole Bullock called the meeting to order at 9:30. Ron Medd told a joke to open the meeting.

Minutes: Joan Lapointe moved and Barb Wilson seconded that the minutes from the January 24, 2013 meeting be adopted as distributed. All in favor.

Attendance/Meeting: Dan Tettamanti reported that there are 94 members in attendance today. We have 217 members at the present time.

Guests today are Mirta and Herman Maldonado, guests of the Myden's; Dr. Mlada Morris, guests of the Keenan's; and Maureen Sansom, wife of Sam Sansom. New members Norman Myden and Joanne Byrne introduced themselves and told us a little about themselves.

Treasurer's Report: George Norris reported that we have a Cash Position of \$1,710.56 and a Net Deposit Position of \$8,819.05. This balance includes \$12.80 surplus from the curling, \$385.00 paid out to St. John's for the CPR course, and Director's Insurance of \$300.00.

President's Report:

- MIPF Report – Sixteen clubs attended the meeting on Feb. 15th. The clubs exchanged ideas for speakers. They also talked about organizing a 2-day get-away with only ½ day travel that could be shared by a few clubs. Next meeting is May 10th.
- Spring Luncheon – The venue for the Spring Luncheon has been changed to Quality Bayside Resort in Parksville. The date is April 9th – Bar at 12:30 and Lunch at 1:00. The cost is \$25.00 for members and \$30.00 for guests. Tickets will also be available at the March meeting.
- Pancake Breakfast will be held March 28th. Management members will help serve. Menu will remain the same with pancakes, fruit and eggs for diet concerns. Volunteers are needed.

Committee Reports:

Excursions: Gaye Culpepper, speaking for Carol Halliwell, announced the planning of another trip to Quadra Island May 21 and 22nd. The cost is \$69.95 per person per night which is \$5 cheaper than last year. Sign-up sheet is on the table asking for interest only – no commitment yet.

Appys Group: Trevor Craddock talked about the Appy Gang. They meet the 3rd Thursday of the month @ 4:00 at "The Buzz". If you would like to get up-to-date announcements about the activities, go into the website, and at the top right hand corner is an icon to sign up for postings. Every time there is a new posting, you will get an e-mail.

Probus Players Group: Marie Rickwood talked about this group. It will start up again in March and would hope to have another play ready for June. In May, the Xmas play video will be shown at our General meeting.

Movie Night: Barb Samarin talked about the Movie Night. It will be held the 2nd, 3rd or 4th Tuesday depending on what movies are being shown. The cost is \$5.00. Please put any suggestions you may have on the sheet at the table. Once a movie is selected, e-mails will be sent out to those interested a couple of days before.

Sunshine: Lia Van Wassenaar announced there were no Get Well cards sent out this month. Lia announced the February birthdays.

Pub Lunch: Black Bear Pub for lunch today.

Other Business: None

Meeting adjourned for coffee at 10:00.

Speaker:

After the coffee break, Lia Van Wassenaar introduced our speaker, Mr. Dirk Becker who is a farmer from Lantzville and is an environmentalist. Dirk gave a very interesting talk about community gardening. Barb Samarin thanked Dirk and presented him and his partner, Nicole Shaw, with a Probus pen.