

PROBUS CLUB OF LANTZVILLE

MINUTES OF THE GENERAL MEETING

MARCH 27, 2014

Call to Order: Lia called the meeting to order at 9:50, after we enjoyed a fabulous Pancake Breakfast. Lia told a joke to open the meeting.

Minutes: Barb Wilson moved and Wayne Schaefer seconded that the minutes from the February 27, 2014 meeting be adopted as distributed.

Attendance: We have 93 members in attendance and 4 guests.

Treasurer's Report: George Norris reported that we have a Cash Position of \$3904.30 which includes the deposit for the Spring Luncheon. We have a Term Deposit of \$5706.39 for a total of \$9910.69.

President's Report:

- Lia thanked Barb & Phil Wilson and their team for a fantastic Pancake Breakfast. ABC restaurant donated the pancake flour. Lia also read out the names of all the volunteers, especially Trudy Teneycke who had to get up at 4:00 a.m. to cook the sausages.
- Probus Canada announced that from now on March will be deemed Probus Month in Canada and we celebrated this event with our Pancake Breakfast.
- Spring Luncheon is on April 15th and tickets are on sale at the back table. Tickets will be \$25 for members and \$30 for non-members.
- We received a Fedex letter from Getty images. We had broken their copyright rules by
- accidentally using a picture on our web site. They charge for all copyright pictures used. All pictures have been removed from our website. A lawyer advised us to write an apology letter to Getty Images which was done. As of now we have not heard anything back from Getty images.
- Colin Haime (mayor of Lantzville) wrote a very nice article in the Lantzville Log about our Lantzville Probus Club.
- A suggestion box is available near the entrance for any suggestions or ideas. We have looked at your suggestions at the management meeting. One suggestion was to stagger the chairs so this will be done at our next meeting.
- Lia received a call from Dave Steveson from the Harbour City Probus Club to teach Sequence Dancing starting on April 7th at the Wellington Legion. Lia put a flyer on the side for anyone interested. Please let Lia know or contact Dave Stevenson directly.
- A new excursion has been booked. A sign-up sheet is at the side table. The trip will be on Friday April 25th to Butchart Gardens and includes a 2 course meal and entrance to Butchart Gardens. If there is more than 20 people, Janie will set up another tour at another time. You can contact her directly at 250-714-2855 and she has a hand held machine where you can pay by Visa, Mastercard or American Express. Please let Lia

know if you have paid so she can keep track of the ones going. I will not be able to attend this time. Usually on the way home on the bus, a hat is passed around for a small donation to the driver Janie.

Vice President: Keith reported that our April speaker will be Jenn Houtby-Ferguson from Tourism Nanaimo. Our May speaker will be Jeff Morris, the CEO of Angel Flight.

Sunshine Report: Dianna Bradley reported she sent get-well cards out to Marlene Jones, Roy Carter and Carol Dagenais. March birthdays were announced.

Excursions: The trip to Guatemala has been cancelled due to lack of interest.

Web Master Report: Our website will now be password protected. The password will be given out to members at a later date via e-mail.

Meeting Adjourned at 10:30.

Next Meeting: April 24, 2014