

## **PROBUS CLUB OF LANTZVILLE**

### **MINUTES OF THE GENERAL MEETING**

**February 26, 2015**

**Call to order** at 9:30 a.m. by President Keith McGregor

Keith told a joke about cheap beer.

**Minutes:** Anne Thomas moved and Joan Sawicki seconded that the Minutes of the January 22, 2014 meeting be adopted and distributed.

**Membership:** Dan Tettamanti reported we have 70 members and no guests in attendance today. We have a total of 208 members.

**Treasurer's Report:** George Norris reported we have \$4,590 in cash and a \$5,000 GIC for a total of \$9,590.

**President's Report:** Keith drew members' attention to the tickets on sale today for the Spring luncheon on Tuesday, April 28<sup>th</sup> at the Nanaimo Golf Club. Keith congratulated and members applauded convener Sharon Tettamanti on negotiating the costs to enable the ticket price to be \$20 (subsidized \$9) for members and \$29 for non-members.

The Wine & Cheese evening downtown will be organized by Merv and Marlene Jones. At the March meeting we will have the Pancake breakfast. Pauline Brigden and Lynda Farrell will facilitate the Oktoberfest dance. Herman Maldonado has agreed to convene the Christmas luncheon again this year.

**A volunteer is still needed to co-ordinate the Summer BBQ.**

**Positions still open for volunteers on the Management Committee:**

**Treasurer**

**Social Convener**

**Vice-President's Report:** The speaker today will be Captain Fred Denning, Vice-President of BC Coast Pilots and Vice-President, Pacific Region of the Canadian Marine Pilots Association.

There won't be a speaker in March because of the pancake breakfast.

In April the speaker will be Steve Watson from BC Hydro who will speak on BC Hydro projects on Vancouver Island.

Phil rehearsed for his next position as President by telling a joke!

**Past President's Report:** No report at this meeting.

## **COMMITTEE REPORTS**

**Sunshine Report:** Dianna Bradley was absent so there was no report.

**Curling:** Reports are that the Curling Bonspiel on February 22<sup>nd</sup> was a lot of fun.

**Pub Lunch** will be held at the Black Bear.

**No other business.**

**Next meeting will be held March 26th, 2015 for the pancake breakfast.**

Prepared by Carol Halliwell (Temporary Secretary)