

PROBUS CLUB OF LANTZVILLE

MINUTES OF THE GENERAL MEETING

March 26, 2015

Before the business meeting commenced Keith thanked Phil & Barb Wilson for once again organizing today's pancake breakfast. Thanks were also extended to Brian Rodgers who picked up the batter from ABC restaurants, Doug Slowski cracked 120 eggs, Al McAskile & Anne Thomas made the pancakes, Annabel & Brendan Rogers made the coffee, George Norris and Keith McGregor were the servers, Trudy Teneycke cooked the sausages, Al Whitcombe and Wayne Schaefer arranged the tables & chairs.

Call to order at 9:55 a.m. by President Keith McGregor

Keith told a joke about a bagpiper.

Minutes: Gary Brothers moved and Joan Sawicki seconded that the Minutes of the February 26, 2014 meeting be adopted and distributed.

Membership: Dan Tettamanti reported we have 76 members and no guests in attendance today. We have a total of 209 members.

Treasurer's Report: There is \$4,731.48 cash which includes \$760.00 of ticket sales for spring luncheon less \$500.00 deposit. In addition there are floats out for \$300. for a cash total of \$5,031.48 plus \$5,000.00 term deposit for a total deposit of \$10,031.48.

President's Report: Keith said March is National Probus Month and we are celebrating with our pancake breakfast.

The Management committee have decided to present certificates to Ron Medd, Keith Trail and Jim Tucker in recognition of their honorary lifetime memberships.

The first Probus club in Canada was started in 1987 in Cambridge, Ontario. It will be our 15th anniversary next year so we should have a celebration.

Merv and Marlene Jones are selling tickets (\$10) today for the Wine & Cheese evening at the downtown art gallery on June 5th from 5 PM to 7 PM. 35-40 people can be accommodated. The theme will be Spirit Gum and curator Jesse Birch will direct the tour. Janet McGregor will look after tickets when Merv & Marlene go away.

Dan & Sharon are continuing to sell tickets today for the Spring luncheon on Tuesday, April 28th. 70 tickets have been sold so far. Dan clarified that pork **and** salmon will be served.

Pauline Brigden and Lynda Farrell will facilitate the October dance.

Keith was pleased to announce that Barry Chapman had just volunteered to co-ordinate the summer BBQ and will be calling for helpers.

Bill Joss, the convener for Drinks & Appies, informed Keith that while the host home for Saturday had to cancel, another will replace it and members should sign up.

Vice-President's Report: No speaker today 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.

Past President's Report: No report.

COMMITTEE REPORTS

Sunshine Report: Dianna Bradley read the list of March birthdays. She asked to be notified if there were any errors. Cards were sent to Ron Neil and Kathy Donaldson.

No Pub Lunch today.

Keith had had notification that 3 clubs in the Salmon Arm area are organizing a Western Canada Rendezvous on September 15th, 16th and 17th. This will be open to clubs west of Manitoba.

No other business.

Next meeting will be held April 23rd, 2015

Prepared by Carol Halliwell (Temporary Secretary)