

PROBUS CLUB OF LANTZVILLE
MINUTES OF THE JANUARY 28 2016 MEETING

Meeting was called to order by President Phil Wilson At 9.30 am

Moved by Lola Denesyk and seconded by Bill Joss that the minutes of the November regular meeting be adopted as circulated.

MEMBERSHIP and ATTENDANCE: Dan reported we now have a total of 196 members with 96 present today. Dan introduced Jim Moody, a new member as of today, who spoke to us about his background.

TREASURER'S REPORT: George reported a cash position of \$4,753.00 plus a 5,000.00 term certificate for a total of \$10,053.54. The report is attached to these minutes.

Thanks were extended to Don Day for reviewing the books for the past year. Thanks also to George for his continued good work as treasurer.

VICE-PRESIDENT'S REPORT: Barry reported on the following speakers that will address the club.

Today – two pharmacists from Parksville who will speak about travel health and immunization.

February – Mr. Bob Morris, president of the Canadian Wildlife Assdociation.

March – Barry will arrange for our activity chairs to present an overview of club activities following our pancake breakfast.

SUNSHINE REPORT: Dianne reported she has sent out the new club cards to some members and has received very positive feedback about the beautiful cards made by our photography club. We have 21 birthdays in January and 11 in February.

COMMITTEE REPORTS;

CURLING – Al reported rhe new date for PROBUS curling is Sunday Feb. 21st. The cost is \$26.00 for curling and supper or \$14.00 for supper only. To date we have 13 for curling and and four for supper only.

SPRING LUNCHEON: Sharon and Dan are working on the luncheon. Details at a later date.

PRESIDENT'S REPORT:

Many thanks to Lynda and Pauline for organizing the Christmas party.

We are looking for a co-ordinator volunteer for the Summer Barbeque.

We are also seeking a co-ordinator to organize the Christmas Party.

The 15th anniversary celebration will be held in conjunction with our regular October general meeting.

The meeting was adjourned by Phil at 9.55am