

MINUTES OF PROBUS GENERAL MEETING November 23, 2017

The meeting was called to order by President Joan Honig at 9:29 AM. Joan welcomed everyone and told a very funny joke about payment of new windows.

It was moved by Trevor Cradduck and seconded by Wayne Schaefer that the minutes of the October 26, 2017 general meeting be adopted. Motion carried.

Membership Report:

Dan Tettamanti welcomed two new members: Judy and Henry Wiebe. There were 3 guests.

President's Report:

Joan thanked Barry and Trevor for the coffee drip mats.

A show of hands was requested for interest in having coffee service before the meeting. Lia confirmed that providing the service would not be onerous.

There is a link to the national club website on our club website.

A member can sign up on our club website to get any news by email. Joan mentioned there would be an update on the newsletter at the January meeting.

Members were asked to bring a friend to the January meeting as part of our membership drive.

Pancake breakfast will be held March 22 and a coordinator is needed.

Spring Luncheon will be held April 17 with information from Lola to follow in January.

National Club has produced a license plate frame which can be purchased for approximately \$3. The minimum order was 150 frames therefore we would join with another club for ordering the minimum.

Vice President's Report:

Joan announced today's speaker will be Aimee Greenaway from the Nanaimo Museum who will speak on "Characters, Con Men and Celebrities".

Treasurer's Report:

George Norris reported we have a cash position of \$5,967.94 as well as a \$5,000 term certificate for a total balance of \$10,967.94.

Sunshine Report:

Dianne Tucker reported she had sent a card to Lavern Hillier who had broken a bone. She noted that Barbara and Joe Samarin had celebrated their 60th wedding anniversary and Don and Marilyn Day would be celebrating their 60th in the near future. Ron and Verna Medd recently became great grandparents. She also read out the names of the members celebrating November birthdays.

Christmas Luncheon:

Dianne Tucker announced the Luncheon on December 12 was sold out and a waiting list was available. Doors open at 11:00; turkey and ham luncheon will be served at 12:30; Fouray Barbershop Quartet will be entertaining; there will be a lot of door prizes.

President's Corner: Ray Honig presented a slide summary of the members' trip on the Frances Barkley down the Alberni Inlet in July and to Britannia Mines in September. Thanks to Lynda Farrell for organizing.

Activity Report: Joan provided an update on various activities. The meeting Coffee Committee needs volunteers for setting up. Barry announced he was looking for hosts for 2018 for the Drinks 'n Appies night. Joan Moody provided information on the proposed Board Game activity. Craft Group #2 has folded but could start up again if there is interest. Lacking players and subs, Men's Bridge has also folded until future interest is shown. Movie Day was started up and members will be notified of an outing to see Murder on the Orient Express.

Adjournment: Joan adjourned the meeting at 10:05 AM.