



JANUARY 2025

BATTLEFORDS PROBUS CLUB

Official Minutes of the Battlefords Probus Club



Date:

Friday Jan. 17, 2025

Time:

10am - 12pm

Location:

Smitty's Restaurant, NB

MANAGEMENT COMMITTEE

Gerry Walker
President

George Plews
Vice President

Deb Breiman
Secretary

Johanne Stolz
Treasurer

Becky Stroo
Membership Chair

Chris Pollard
Speaker Chair

Susan McLean Tady
Events and Activities

George Plews
Lane Jackson
Webmasters

Vacant
Past President

MANAGEMENT COMMITTEE MEETING MINUTES

Present: Chris, Gerry, Deb, George, Becky, Johanne

Absent: Susan

Name Tags: We will go local with Nutec. Price will be \$15 for either magnetic or pin-on and any extra money can go toward a storage solution for all the tags. Before next meeting info will go out regarding bringing payment for pins and unpaid dues.

Speaker Gifts: Deb brought examples of stained glass pieces with a Saskatchewan theme (tiger lily and grain elevator), each piece costing \$25. Chris made a motion that we give these as speaker gifts. George seconded. All in favor. Deb would submit invoice to club for payment. Chris will both introduce and thank each guest.

Guest Speakers: Chris has Linda Shinkaruk (Sask. Hospital) booked for our next general meeting on the 21st. She has also contacted the Mayor of NB who we will book at a time convenient for her - probably in March. We will have a speaker from the Chamber of Commerce in Feb. Chris has made a list of possible speakers and, as well, George will make up a survey for speaker suggestions from the membership for our upcoming meeting.

50/50 Draw: 3/\$5. George already has tickets and will take charge of selling them at our next meeting but we will ask for volunteers to do it at future meetings.

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MANAGEMENT COMMITTEE MEETING MINUTES

- Special Interest groups - each group should choose a leader.
- Meeting on Tuesday- we will have tables to sit at. We'll see if this works out well.
- Email from Jerry Craig regarding possible bus tours. Further discussion at general meeting.
- We should be encouraging membership. We can bring a guest but should let group know due to space needed to accommodate more people. Johanne mentioned that we could have a special meeting where guests would be encouraged.
- Items for newsletter - We will do bios of the management group. One per newsletter starting with Gerry. Other suggestions...Deb mentioned including a recipe specifically for one or two people. Maybe financial/tax hints.
- We need to take attendance at each meeting. Attendance register.
- We need to address the "Action" we intend to take and then at the next meeting "Did we do it".
- Becky will make a sign to put on the door at Don Ross so people know where to enter for the meeting.
- Maybe in May or June we will have our meeting at the WDVM to see the space and decide whether we'd like to move our meetings there.
- Johanne moved that \$369.63 be paid to Gerry for start-up costs he has paid on the club's behalf. George seconded.

Meeting adjourned.