



MAY 2025

# BATTLEFORDS PROBUS CLUB

*Official Minutes of the Battlefords Probus Club*



## Date:

Thursday May 15, 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:** Gerry Walker, Deb Breiman, George Plews, Becky Stroo, Susan Mclean Tady, Johanne Stolz and Chris Pollard

The cost for our meeting room at the Museum for May 22 will be \$325. If our membership increases we will need a bigger room than at the Don Ross Centre. Possibilities are:

- Wildlife Building (\$75 for half a day, kitchen, coffee pot, 100 - 150 capacity, we set up and take down)
- Battleford Legion
- United Church in B'ford.

George suggested we buy a projector. Everyone in agreement.

Out of pocket expenses for Admin. members should be paid. Everyone can submit an invoice at the end of June.

**Museum** - find out if we can use their coffee urn. We can get 3- 30 cup urns from members - Chris, Johanne, Becky. We have lots of cups, stir stix, sugar and napkins. Bring extension cords for urns and cookies/muffins. Carol Walker will bring a gluten free choice.

We should have lots of membership forms and we should plan to be there an hour early (9:00am). We need greeters. Chris and Lorne volunteered and we should have 2 more as well.

There will be 7 door prizes, one donated by each Admin member. The draws for these will be open to everyone in attendance. We will ask Jerry Craig to announce winners at staggered intervals throughout the meeting with the last draw being made at the same time as the 50/50.

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We will have a handout re: Probud information available at the greeting table.

According to Probud rules, you can attend 2 meetings without joining but we would allow taking memberships that day.

Gerry moved that membership dues remain at \$45 for the next 2 years and \$15 for name tags. Becky seconded the motion. All in favour.

We are looking to fill the positions for Vice President, Special Events Co-ordinator - we should have a print out of the duties for these positions. Carol Walker is willing to take on Becky's position as Membership Co-ordinator.

Refund for Prairie Lily tour or wait to see if it will still go? We will decide at June meeting.

We will keep the date for the Admin meetings to the Thursday prior to the general meeting which is on the 3rd Tuesday of the month. We will stick to this schedule.

BBQ? We scrapped the idea for this year. Go to Mitchell's Orchard? Susan will inquire about dates for possible tour.

At the May 22 meeting we will be presented with Charter documents. It was suggested that we take pictures and submit them to the newspaper.

For our September meeting we will get someone to speak on estate planning (lawyer). Chris will arrange this over the summer. Gerry has a presentation prepared in the event that a speaker doesn't show at the last minute.

We discussed possible speakers for next year. George suggested that at our next meeting we mention all the speakers we have had. Chris is going to do that prior to introducing Rob. And she will mention that we would take suggestions from those in attendance.

Susan motioned to adjourn the meeting. Seconded by Chris.

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