



JUNE 2025

BATTLEFORDS PROBUS CLUB

Official Minutes of the Battlefords Probus Club



Date:

Monday June 16, 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 (Chair), George Plews, Deb Breiman, Johanne Stolz, Becky Stroo, Chris Pollard, Susan McLean Tady

Opening Remarks: Gerry opened the meeting with thanks to the administration team.

Prairie Lily Event: Officially cancelled; accordingly, the van booking is cancelled. Notice will be sent to members offering either a refund or applying the fee to next year's membership. Members seeking a refund should contact Treasurer Johanne Stolz. Reply only if a refund is desired.

Treasurer's Report – Johanne Stolz:

- Current balance: \$2,146.50
- Less Prairie Lily cost: -\$990
- Available Funds: \$1,156

Note: Avoid accumulating excess funds to prevent triggering an audit. Suggestion: Consider using surplus funds, e.g., a catered year-end BBQ.

Membership Fees:

- **Annual fee:** \$45
- **Name tag fee:** \$15
- These rates will be confirmed to members at the next Probus meeting.

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MANAGEMENT COMMITTEE MEETING MINUTES

Meeting Venue: Don Ross building continues to be well-suited; the club will continue to meet here.

Meeting Schedule & Format: Meetings will remain on the third Tuesday of each month—no change. Speaker presentations limited to 30 minutes to allow more Q&A and social time. Doors open at 9:30 a.m., meeting begins at 10:00 a.m. Reminder to members: Return name tags after meetings.

Communications & Newsletter: The Battlefords Probus newsletter is receiving excellent feedback. Communication channels are functioning effectively.

Armoury Brewery Tour: Susan is awaiting confirmation on whether a tour at the Armoury can be arranged for Thursday.

Executive Slate for 2025–26:

- **President:** George Plews (incoming)
- **Vice-President:** Nominations include Barb Mitchell, Sharon Mohagen, Virginia Ford, or Brian Wicks
- **Membership Chair:** Carol Walker, with assistance from Becky Stroo
- **Secretary:** Deb Breiman (volunteered for a second term)
- **Speaker Chair:** Chris Pollard, with help from Gerry Walker
- **Treasurer:** Johanne Stolz (continuing)
- **Events & Activities Chair:** Vacant (Susan stepping down; will Assist during transition)
- **50/50 Draw:** Diane Szyda and Josie Sander Kunkel to continue
- **Sunshine Committee:** Potential addition of Adele Wieggers

Newspaper Outreach: Plan to contact the local newspaper to publish an article about the launch of the Battlefords Probus Club and ongoing coverage (at no cost). Also propose including a photo of the charter signing.

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MANAGEMENT COMMITTEE MEETING MINUTES

Agenda – Battlefords Probus Club Meeting

Date: June 17, 2025

Time: 10:00 a.m. – 12:00 p.m. (doors open at 9:30)

1. **10:00 – 10:15** – Welcome, Fraud/Scam Awareness led by Gerry), thank-yous

2. **10:15 – 10:30** – Final Reports: Treasurer, Membership, Special Events

3. **10:30 – 11:00** – Group Reports, Member Q&A, Social Time

4. **11:00 – 12:00** – Speaker Presentation, continued Q&A, and 50/50 draw

5. Announce that this is the last meeting of the year. Next meeting September 16, 2025