

Executive meeting for PROBUS.

March 31, 2022

Time:10:30 am

Objective: the make plans for the PROBUS SAINT JOHN CLUB'S 30th anniversary.

Attendance: President Don LeBlanc was unable to attend due to covid situation, Carl While, our secretary, was unable to attend due to a situation in addition to Chip Lawton. Member Dale Stevens sent his regrets.

Eight members that were in attendance: Wes Cosman, David Flewelling, John Doyle, Willard Buckley, Tom Craig, Robert Taylor, Ed Creaser, Paul Meier.

Robert Taylor, Treasurer, chaired this meeting.

Most of the items discussed are stated in the email below by Robert but in bullet form, here are some points.

- Willard's motion was approved. More about this later.
- Discussion on the finances took place and there were some suggestions. The current ticket draw could be changes to a 50/50 with 50% of the proceeds to the club to help cover the expenses if needed. I was under the opinion it would be a temporary situation until the club was back in the black.
- This would help control the amount charged for yearly dues.
- Discussion on making the 30th a special cay by hosting a special dinner separate from the regular meeting. Several venues were suggested. Two locations stood our, Lillie's at Lilly Lake and Saint John Marina. John D. and Wes Cosman to follow up.
- 30th Anniversary---meeting is September 21st followed by meal at special location to be announced.
- Meeting would start at 11:00 instead of 10:am and run to 12:00noon.
- Guest speaker, outlined in Robert's section.
- Make sure PROBUS pins are available for any 30 years recipients.—(Carl-Chip)
- Tom Craig to make up special certificates' commemoration of 30 years for each registered member for 2022. Cost would be approximately \$40 to \$60.00 range.
- Check to see what is available from PROBUS CANADA for the gifts to special speakers.
- Check for certificate for "life member" awards.

- Check with key industries to see what else is available for special gifts. (David & Tom)
- Tom Craig to obtain a special 30year cake. John Doyle to check, if allowed to bring it in at the restaurant.
- President Don to look after the invitation of all guests for the September meeting. (30th)
- Add most of this information in the APRIL EDITION of the Phoghorn Newsletter.

Meeting adjourned at 11:45 am. *TOM CRAIG*

> Highlights of our meeting (Tom may send more detailed notes):

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> - **We're recommending Robert Lockhart for Life Membership.**

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> - 30th Anniv. actual date is Sept. 16th -- we chose the regular meeting date (21st).

> - First choice of venue Lily Lake -- John D. to arrange room, menu.

> - 2nd choice the Marina, which Wes C. can look into if needed..

> - People for Don LeB to invite: Atlantic Director, City rep, Rotary rep, Charter members, Past Presidents.

> - John D. and Paul M. to arrange main speaker (comedian-style?). Atlantic Director to just bring greetings.

> - Meeting at 11:00 not 10:00, and lunch about noon.

> - Tom C. to make and print 30th anniv. certificates for everyone.

> - We know of only 3 Charter members: Gordon White, Mack Pike, John Cook.

> - Chip Lawton to arrange three 30-year pins and others as needed. (Chip wasn't at the meeting).

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> Regards,

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> Robert.