

PROBUS Club of Saint John
EXECUTIVE COMMITTEE MEETING
August 14th, 2018

Meeting was held at the Funeral Home on Pettingill Road at 10:30 am. In attendance were Ed O'Keefe, President; Fenton Keirstead, 2nd VP; Robert Taylor, Treasurer; Tom Craig, House Manager; Dale Stevens, Membership Development; and Ron Pearce, 60/40.

President notified us he is moving to Shannex Sussex for several months while their new house is being built in Sussex.

Pins for 5, 10, 15, 20, and 25 years' membership have been ordered. Twenty-five will be presented at the September meeting. Co-ordinated by Chip Lawton. Ed to send invitations by e-mail. Members to pass in older pins as they get updated ones.

Atlantic Regional Meeting to be held October 1st at Hampton Inn & Suites, McAllister. SJ Ladies Club to host. Each Club is asked to contribute \$100 toward room and food, and can send three members. The new national President, Robert Boone will talk about the re-vamped PROBUS website.

Memoriam: Several Club members or spouses who have passed away will be remembered at the September meeting.

Finances: Robert reported we're starting the year with \$1207 on hand. We should achieve a surplus, as we won't have anniversary or travel expenses like we had last season.

2018-19 Program: John Doyle has arranged Lori Fudge for September, Marc Legere for October, SJ String Quartet for December, and tour of Shannex Quispamsis for January.

Notices of Motion to be published by e-mail and/or Phoghorn prior to the September meeting:

1. To reduce the \$20 initial membership fee to \$10 which goes to name tags. Membership to be \$30 regardless of when paid.
2. To change the 60/40 draw to 50/50, give the winner their cash, and if they wish to give it to the Boys and Girls Club, they get a tax receipt for only the amount they donate.

Suggestions from Tom Craig:

1. Executive expenses such as travel should be subject to approval by the members.
Robert will develop an expense form for members to use.
2. Lunch \$8 and tip \$2 worked well last season. The amounts are now paid separately and directly to Stone Soup rather than to the B&G office.
3. New members should be encouraged to give a brief profile of themselves.

Signing Officers: Moved by Robert Taylor, seconded by Fenton Keirstead, and carried unanimously, that the signing officers be Ed O'Keefe, President; Don LeBlanc, 1st VP; and Robert Taylor, Treasurer, with two of these three required to sign cheques.

Adjournment at 12:00 noon.

Respectfully submitted,

Robert Taylor
Secretary pro tem.