

PACIFIC POWER PIONEERS  
EXECUTIVE MEETING MINUTES  
January 19, 2016

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PRESIDENT – Bill Bishop opened the meeting at 11:45 AM

SECRETARY'S REPORT – Request to have November minutes adopted as distributed, 2<sup>nd</sup> by Esther E.

MOTION CARRIED

TREASURER'S REPORT – Move to have treasurer's report adopted as distributed, 2<sup>nd</sup> by Jim E.

Balance as of Dec 31/14	\$ 9,905.52
Balance as of Dec 31/15	10,310.49
Petty Cash	50.00
Luncheon Float	130.66
Literacy Fund	1,130.65
Quilt Raffle Income	4,925.00

MOTION CARRIED

CARE – Esther Exelby reported Thinking of you care sent to Joan Jesson; Sympathy cards sent Diane and Dave Watts; Audrey Piham, and Martin Columbo and Get Well card sent to Glen Campbell.

RAMBLE/BIRD WATCHING – Jim thanked Eric for helping out with the Langley Flight Center trip. The February Ramble has not been determined.

MEMBERSHIP – No Report.

BOWLING – Cancelled

PROGRAM – Bill Fernihough has arranged for a Travel Insurance Rep to come and speak, the talk will be about 45 minutes to give time for questions. February will have a rep from Dying with Dignity Society to speak regarding legalities.

PHONE COMMITTEE – Wayne reported that Penny is all set up

LIFESTYLES – A reminder to submit points was put on the Website.

PROVINCIAL COMMITTEE – Wayne reported that the Provincial committee are looking for a Vice President.

PUBLICITY – No Report.

LITERACY – John reported that \$300 was donated at the Christmas Luncheon; 100 books to the Surrey School Board; 100 books to the Langley Hospital and 100 books to the Surrey Memorial Hosp.

COMMUNITY SERVICE AWARDS – Discussion on the wording on the application forms and how to go about changing the wording.

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**OLD BUSINESS**

15/06/16-1: Discussion re the correct way to submit the change of signing officers' information to the bank. Bill to go to the bank to get clarification.

BUSINESS ITEM ONGOING

15/09/15-2: Christmas Lunch – Wayne passed on an email from Marilynne indicating that she has rebooked the Atrium for the 2016 Christmas Luncheon, the last Thursday in November. Discussion was held re the food served at the last luncheon and questions re changing the menu for 2016.

BUSINESS ITEM ONGOING

15/10/20-1: Celebration of Trees at Newlands G & C Club. Barb reported that the Power Pioneers won the Corporate Prize but have not been advised re the Best Tree prize. There was discussion re the taking down of the tree on Boxing Day as Newlands had requested. There was some confusion as in previous years it was the day after Boxing day.

BUSINESS ITEM ONGOING

15/10/20-3: Payment for the S.F. & G., for hall rental will be made in January

BUSINESS ITEM ONGOING

15-11-17-1: Raffle Quilts from the Jamboree – John S. reported that the cheque presentation to BC Children's will be made on January 22<sup>nd</sup> at 1 PM, with Kathy Chambers, Linda and John Strobl.

COMPLETED

**NEW BUSINESS:**

16-01-19-1: Wayne reported that the 1<sup>st</sup> meeting of the Safety Rodeo was held. It was determined that the future meetings will be on the last Thursday of each month. The Rodeo is June 11<sup>th</sup>. Wayne will be the Pacific Branch Rep.

16-01-19-2: New Caterers will be required in September 2016, the present ones are retiring after the May meeting. The luncheon committee will be looking into new caterers when Marilynne returns.

16-01-29-3: Horse Races - Jim has made arrangements for the day at the races, he reported the booking is for May 27<sup>th</sup> at the Home Stretch at \$20 per person. Jim sent an email with the amended date of April 3<sup>rd</sup>. An invitation will be extended to other branches immediately.

Next Meeting February 16<sup>th</sup>, 11:30 AM

Meeting Adjourned at 1:35 PM by Bill B.