

PACIFIC POWER PIONEERS
General Meeting Minutes
March 31st, 2016

PRESIDENT: President Bill Bishop called the meeting to order at 11:35 AM. Bill thanked everyone for coming.

SECRETARY'S REPORT: Jim Exelby moved that the minutes of the February meeting be accepted as circulated and amended, 2nd by Velma Derksen

CARRIED

TREASURER'S REPORT: Esther Exelby moved, 2nd by Reg Ahern that the Treasurer's Report for February 2016, be adopted as circulated.

Previous Balance	\$ 8,433.20
Current Balance	8,538.58
Petty Cash	40.00
Luncheon Float	100.00
Literacy Fund	196.50

CARRIED

CARE: Esther Exelby reported Get Well cards were sent to: Ellen Ratzlaff, Frank Norrie and Bart Curle.

RAMBLE/BIRDWATCH: Jim Exelby reported that the Ramble on April 12th will be at the BC Hydro Training Center with lunch to follow at Kennedy's Pub. The tour of the Training Center is for the site, see the simulators that are now used to train the employees and check out the new technologies.

Re the Day at the Races: Four people wanted to signed up today for the races, however, Jim needed to confirm the numbers last week. He will do his best to get the additional seatings. Racing starts at 11:45 AM.

MEMBERSHIP: 196 Members, including 54 gold members and 1 Honourary.

BOWLING: Carol Ahern reported that on March 21st there were 7 people and Barb Winkelmann won both the prizes. The next bowling day is April 18th, 3:30 PM at the Clover Lanes.

CARING CRAFTS: A reminder the most needed items are: slippers (medium and large) baby outfits, small blankets (36 x 42), twin size blankets, quilts and pillowcases. No stuffed toys due to health concerns. Two additional items have been added to needed items list, they are: baby cocoons and stethoscope covers.

Also, there is a BCCH Box for small change at the entrance table. When Barb Conrad returns to town, I'll have her update the web itself. If you have any questions, please call Joan at 778-840-8872. Check the website for pictures.

PHONING COMMITTEE: Penny McLeod reported the committee is in good shape.

LITERACY: Everything will be updated next month.

PUBLICITY: Everything will be updated next month.

PROVINCIAL COMMITTEE REPORT: It has been requested that the roles / positions of each volunteer position be reviewed to make all positions consistent. Pacific will review and update the job descriptions. The contact at Provincial level is Rod Haddad.

LIFESTYLES: The incentives have not arrived.

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COMMUNITY SERVICE AWARDS: Awaiting the arrival of applications.

PROGRAM: Today's speaker is Daryl Dutton of Senior Discovery Tours. His presentation was for escorted tours and cruises. Well received.

OLD BUSINESS

Signing Officers: - still ongoing

2016 Safety Rodeo: - Wayne reported that more volunteers are needed. BC Hydro donates \$30 per hour per volunteer to BC Children's' Hospital, this is why we need more volunteers. The Rodeo is Jun 11th. IBEW dinner – no information is available at this time.

NEW BUSINESS

The Power Pioneers Golf Club (Vancouver) sent an email suggesting that Pacific Branch members join the club. After discussion it was thought that perhaps a Pacific Branch Par 3 Scramble be held. Jim Exelby will contact the Langley City Par 3 Course to set a date in July for a Twilight Tee Time. Jim will report more at a later date.

Murray MacDonald asked if any bus trip has been arranged for this Spring. Bill replied that nothing has been organized.

Draws: 50/50 winner – Velma Derksen - \$57
Luncheon – Lucy Martinow

Meeting Adjourned by Bill Bishop – 1:35 PM