

PACIFIC POWER PIONEERS  
EXECUTIVE MEETING MINUTES  
February 16, 2016

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PRESIDENT – Bill Bishop opened the meeting at 11:40 AM

SECRETARY'S REPORT – Request to have January minutes adopted as distributed, 2<sup>nd</sup> by Jim 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 January 2016 | \$ 10,179.83 |
| Current Balance            | 8,443.20     |
| Petty Cash                 | 18.76        |
| Luncheon Float             | 100.00       |
| Literacy Fund              | 193.30       |

Accepted as received, with questions

CARE – Esther Exelby reported a sympathy card was sent to Bruce Burnell.

RAMBLE/BIRD WATCHING – The ramble went to Blackie's Spit with lunch at Sawbuck's Pub, 10 members walked, 14 went for lunch. Good weather brought out the ramblers. The plan for the March ramble is a tour of the BCHydro Rodeo Grounds, lunch location TBA.

MEMBERSHIP – 187 members including 54 gold and 1 honorary

BOWLING – 8 attended, Velma and Esther each won \$5.

PROGRAM – 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 – Have received the list of members that participated, awaiting the incentive arrivals.

PROVINCIAL COMMITTEE – No report.

PUBLICITY – No report.

LITERACY – No report.

COMMUNITY SERVICE AWARDS – no report

**OLD BUSINESS**

15/06/16-1: Signing Officer Signatures - Bill reported that he took a letter to the bank giving the bank all the necessary information to change the signing officers and was told that it was not correct. Bill is trying to set up a date and time when the President, V. President, Treasurer and Secretary can all be at the bank.

BUSINESS ITEM ONGOING

Power Pioneer Executive Minutes

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15/09/15-2: Christmas Luncheon, Newlands - Nothing further to report.

COMPLETED

15/10/20-1: Celebration of Trees at Newlands G & C Club - Barb sent a memo to say that BCHydro Retires won the Master Trimmer award and the Power Pioneers brought in \$219.25. Question – what happened to the prizes? Previously they have been raffled off at the January meeting.

BUSINESS ITEM ONGOING

15/10/20-3: Meeting Hall Rental - Payment for the S.F. & G., for hall rental was made in January, awaiting the contract.

COMPLETED

15-11-17-1: Quilt Raffle - Cheque was presented to BC Children's Hospital. Pictures were taken for the website.

COMPLETED

16-01-19-1: 2016 Rodeo - Wayne reported that the plans are ongoing, all the input that was passed on to the committee is being reviewed and steps are being taken to make the suggested changes. 82<sup>ND</sup> Ave gate will be closed and no traffic will be in the Registration area. Discussion re the colour of the Power Pioneer shirts for this event.

BUSINESS ITEM ONGOING

16-01-19-2: General Meeting Luncheon - 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.

BUSINESS ITEM ONGOING

16-01-29-3: Horse Races – Jim has made arrangement for the Day at the Races to be on April 3<sup>rd</sup>, \$20 per person, payment needed by February 25<sup>th</sup>.

BUSINESS ITEM ONGOING

**NEW BUSINESS:**

16-2-16-1: Bill presented a notice received from the BCHydro Power Pioneers Golf Club (Vancouver) encouraging Power Pioneers to join the club. The notice gave the golf and tournament dates, etc. Discussion ensued.

Suggestion was made that the Pacific Branch members be presented with the opportunity to have a Texas Scramble at a Par 3 golf course in lieu of a ramble. Jim will look into a location, possibly at Langley Golf Centre, and advise at a later date.

BUSINESS ITEM ONGOING

Next Meeting March 15<sup>th</sup>, 11:30 AM

Meeting Adjourned at 1:05 PM by Bill B.

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