

PACIFIC POWER PIONEERS
General Meeting Minutes
January 28th, 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 October meeting be accepted as circulated, 2nd by Mel Dear.

CARRIED

TREASURER'S REPORT: Reg Ahern moved, 2nd by Dave Howell that the Treasurer's Report for September 2015, be adopted as circulated.

Previous Balance	\$ 11,315.35
Current Balance	14,053.73
Petty Cash	30.66
Luncheon Float	100.00
Literacy Fund	1,130.65 total for 2015
Quilt Raffle Income	4,925.00 total for 2015

CARRIED

Ernie Winkelmann went on to explain the Provincial Financial Report.

CARE: Esther Exelby reported Get Well cards were sent to Brian Johnstone and Hannah Columbo; Sympathy Card went to Wendy Doka.

RAMBLE/BIRDWATCH: Jim Exelby thanked Eric Jacobsen for assisting with the arrangements for the trip to the Langley Flight Museum. He reported the forms are on the table, next ramble will be at Blackie's Spit with lunch at Sawbuck's Pub in South Surrey.

Jim also reported that the Day at the Races has been booked for April 3rd. The fee is \$20 and the money needs to be paid by February 25th. 40 seats have been reserved at the Elements Casino.

MEMBERSHIP: 187 Members, 54 gold members and 1 Honorary.

BOWLING: Carol reported the bowling was cancelled in January; the next bowling will be on February 15th, 3:30 at Cloverdale Lanes with dinner after at Rusty's Pub.

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. Joan suggests that we donate this money to BCCH for the "Treasure Chest" which is the biggest program at BCCH. 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 reported the committee is in good shape.

LITERACY: Ernie W. spoke, thanks from John. In 2015 \$1211.00 was raised in 2015 from recycling.

PROVINCIAL COMMITTEE REPORT: Lorne Nelson reported that the John Hart book work is continuing. A new Vice President will be needed for the committee in the fall of 2016; think about it. The Provincial Committee are discussing the location of the 2019 Jamboree location; perhaps a cruise.

The website has been updated

Lifestyle program being reviewed

The Jinglepot Museum has been renamed The Mike Morris Jinglepot Museum.

Lorne went on to speak on everyone that walks in the dark to wear reflectors or reflective clothing.

LIFESTYLES: No report.

PROGRAM: Today's speaker was introduced by Bill H. – Calvin Ball of TUGO to talk about travel insurance and other travel tips. Very informative. For more information, go to "www.travel.gc.ca".

OLD BUSINESS

Christmas Luncheon, everything went on as planned

Festival of Trees – Pacific Branch won Corporate Tree Prize.

NEW BUSINESS

Safety Rodeo – Wayne reported that he had been to 2 meetings on the Rodeo which will be held on June 11th at the same site as the last rodeo, many changes have been made to the site. The target of the current committee is to make it better and is asking everyone to get involved. Bill B. suggested that there be a tour of the Training Centre before the event if possible.

Bill B. asked for assistance with the setting up of the table prior to our meeting. Access to the hall is 9:30.

TICKET DRAWS: Lunch – Eric Jacobsen; 50/50 – Valerie Wood, \$47.

Meeting Adjournment – 1:40 PM