

PACIFIC POWER PIONEERS  
General Meeting Minutes  
February 25<sup>th</sup>, 2016

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PRESIDENT: President Bill Bishop called the meeting to order at 11:45 AM. Bill thanked everyone for coming.

SECRETARY'S REPORT: Jim Exelby moved that the minutes of the January meeting be accepted as circulated, 2<sup>nd</sup> by Bud Scott.

CARRIED

TREASURER'S REPORT: Gord Rawlings moved, 2<sup>nd</sup> by Velma Derksen that the Treasurer's Report for January 2016, be adopted as circulated.

Previous Balance	\$ 10,179.83
Current Balance	8,433.20
Petty Cash	18.76
Luncheon Float	100.00
Literacy Fund	193.30

CARRIED

CARE: Jim Exelby reported a sympathy cards was sent to Warren Burnell family, the funeral is Saturday Feb 27<sup>th</sup> in Maple Ridge; a Get Well card was sent to Beth Ann McDonald; Thinking of You cards to Abe Derksen and Glen Campbell.

RAMBLE/BIRDWATCH: Jim Exelby reported that the next Ramble will be at Campbell Valley Park, N. entrance and lunch at the Artful Dodger the forms are on the table.

Jim also reminded everyone of the Day at the Races April 12<sup>th</sup>, 14 have signed up we need 20, the fee is \$20 and the money needs to be paid by February 25<sup>th</sup>.

MEMBERSHIP: 190 Members, including 54 gold members and 1 Honorary.

BOWLING: On February 15<sup>th</sup>, 9 attended.

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: Wayne reported the committee is in good shape.

LITERACY: No report.

PROVINCIAL COMMITTEE REPORT: No report.

LIFESTYLES: Kathy has the spreadsheet with the members list, awaiting delivery of the incentives.

PROGRAM: Today's speaker was introduced by Jim Stevenson from Dying with Dignity – Canada. He spoke of advance care plans; memorial services and departure wishes.

## **OLD BUSINESS**

2016 Safety Rodeo – Wayne attended a meeting this morning and reported that the Rodeo Committee is working hard on safety and other items that it was felt could be improved on. Sign-up sheets are on the tables for volunteers at the rodeo.

## **NEW BUSINESS**

No new business

**TICKET DRAWS:** Lunch – Wendy Doka; 50/50 – Murray McDonald, \$52.50

Meeting Adjournment – 1:20 PM