**Probus Club of Mountain View**

**Management Committee Meeting**

**Collingwood Legion**

**Thursday March 31, 2022**

Present: Jim Theobalds, Janis Miller, Susan Theobalds, Don Godfrey, Linda Haldenby

Regrets: Andja Martynuik, Dorte Hawker, Peggy Sturch, David Sturch, Duncan Bristow, Charlie Gudaitis, Hal Keiser

Meeting called to order at 3:07pm

 Review of Minutes:

The spelling of Mark Hord will be corrected, and duplicated sentences will be removed from Membership Chair report. With these changes minutes were approved by Don Godfrey and seconded by Linda Haldenby. All in favour.

Review of March Meeting

There were approximately 50 people in attendance and while this was a disappointing turnout, it was understandable given people’s reluctance to return to in person events and many members may be away on vacation.

Feedback was excellent regarding the presenter, Paul de van der Schueren, on Bee Keeping as was Owen McBride’s St. Patrick Day tribute.

Directors Reports

1. Past President: 2022/23 Board Nomination Update: Jim reported that Andja has candidates for Membership – Joanne Alliston, and 2nd VP Charlie Gudaitis. We are now in need of 2 candidates for the vacant Member At Large positions as well as an Assistant Social Committee Chair.

**Action:** Jim to speak with Andja regarding a brief presentation at the next monthly meeting and updating the information for the newsletter.

2. Membership: Don reported that the renewal letter is ready, and he would like to send it out early in April. A decision needed to be made regarding the membership fee. After considerable discussion and some financial unknowns such as possible increase in facilities costs, the need to subsidize a few higher cost large group events to encourage greater participation and new member engagement, , assessment of software tools, such as Wild Apricot during the course of the next year ,added banking costs if e-transfer capability can be initiated, etc.

 **Motion: The 2022/2023 membership fee for the Probus Club of Mountain View will be $55/person**

 **4 in favour: 1 against. Passed that membership fee will be $55.00**

**Action**: Jim to contact Jerry McGhee, at Collingwood Probus to learn how they are handling e-transfer capability for Membership renewal.

3. Communication Report

Both Duncan and Hal were not able to attend. Jim was informed by Hal, that Lighthouse Probus is moving forward with Wild Apricot and Hal has recommended that we hold off initiating our own assessment until we can learn more about the success at Lighthouse.

4. Social Committee:

a) Christmas Dinner/Dance: Sue summarized the increased costs in facilities rental as well as meal costs. The Bear Estates has been selected as the best venue. Sue asked for Committee approval to subsidize the cost of the facilities which is $2,000. With this expense subsidized, we may be able to achieve a more flexible dinner menu and keep the registration costs down.

**Motion: “ Club funds of $2,000 will be designated for the 2022 Christmas Dinner/Dance at the Bear Estates” All in favour – Motion passed.**

b) Sue summarized the many events scheduled between April and July. Sign ups will take place at the March meeting.

5. 1st VP: Jim provided Janis with the 2021/2022 contract for New Life Church.

**Action:** Janis to contact the Church to confirm arrangements for the April meeting and up to the end of June. . Janis will also arrange a meeting with the Church to negotiate the 2022/2023 contract.

6. 2nd VP: Peggy, although absent provided a summary of the upcoming 10 Minute Member moments:

 April: Joanne Alliston and Mark Yanchus- a discussion on their experience in Dubai

 May: No presentation as this is the 10th Anniversary meeting

 June: Jane Fleetwood Morrow on her artistic journey.

7. Treasurer, David, although absent, provided Jim with our account balance of $20,877,00 and indicated that we will have a healthy bank account at the end of the year.

8. Speaker Chair: Linda confirmed that our speakers for April will be Mark Hord and Ralph Bauer on their trip on the Keele River. Linda has also confirmed the presentation lineup up to November 2021.

June: Bruce Ross – Breaking Free of Depression

September – Jessica Maish – The Roost Winery Owner/Wine Maker

October – Denise Davy – A Homeless Woman named Margaret

November - Barbara Dickson – Bomb Girls

9. Secretary: Dorte could not attend. Prior to her vacation, Dorte sent an email to the book/puzzle exchange participants indicating that the exchange would not be open for the month of April.

10. Member at Large. Charlie was not able to attend the meeting.

New Business: Covered during Membership discussion

General Meeting to be held “in person only” on Thursday April 14th. Meeting will start at 9:45 at New Life Church. Activity sign-up from 9:30-9:45 and during the break. Coffee and tea will be served. Mask must be worn. Meeting adjourned at 4:20pm