**THE PROBUS CLUB OF BLUE MOUNTAINS**

**EXECUTIVE MEETING:** DATE April 18, 2024

**CALL TO ORDER:** 8:35 a.m.

**PRESENT**:

President Stephen Hyndman (SH)

Vice President Michael Coward (MC)

Past President and Support Ron Mitchell (RM)

Treasurer Gene Peycha (GP)

Secretary Tom James (TJ)

Events Co-ordinator Chris Meleskie (CM)

Membership Dan Edwards (DEM)

Webmaster Bill Booth (BB)

Newsletter David Eaman (DEE)

 Communications and Marketing David Thomson (DT)

Speaker Co-ordinator Don Stockman (DS)

**Minutes**: March 18th 2024 Executive Meeting Minutes approved

**Oh Canada:** MC, SH and CM volunteered to sing Oh Canada at the general meeting.

**Finance:** GP reported April 18, 2024 Bank Balance at $14643.30.
Excluding golf day deposits of $932 and Kings Wharf payments of $2444, brings balance to $11267.30. Income to date is $7440 and no concerns going forward. Need to plan for budget next year-what should be included, change of signing officers, adding an associate treasurer or assistant and finding an auditor.

**Membership:** DE: Current members: 203 Planned inductions: Jon Fox and Ian Griffen are back from the south and have advised they will be at the meeting.  Still to be inducted are Norm Pryor who is planning to be back in May and Wayne Carlton who continues to deal with personal issues.

**Support:**  RM Nothing to report..

**Events and Activities:** CM: Canoeing and kayaking will take place on Thursdays, and hiking on the 4th Monday of each month. Will not proceed further with starting a billiards club. We are third in line to tour Agnora Glass plant. Dennis Onn and John Kutsy will help Chris with this Tour. Rob Dillworth will assist with the Ice River tour.

Scheduled events: Model Railway Club-May 22, Golf-June 6, Black History-June 26, Kings wharf-June 27.

**Newsletter:** DEE: Working well. April newsletter went out.

**Profilers:** MC: Profilers are scheduled for the next two months. Today is Rob Dilworth, and May is Steve Magill,

**Speakers:** DS: Today’s speaker is Tim burrows (electric batteries). Next month’s speaker is Terry Fallis (author) who requires $200 speaker fee. The year 2024 is booked.

**Website:** BB.. O/S Protocols to be provided.

**Land Acknowledgement:**  We will continue to monitor the website to see what the reaction is going forward.

**New Business:**

Meeting adjourned at 9:26 a.m.

Next Meeting May16,2024.