



**Board Meeting Minutes
August 8, 2025 11:00 am**

Call to Order

The meeting was called to order at 11:00 by President, Gordon Ell. Also in attendance were Vice-President, Calvin Besplug, Treasurer, Elffie Zimmer and Secretary, Robert Tonge.

Regrets, Members-at-Large Laird Wilson and Marv Palka.

Annual Newsletter Plan

Gord and Elffie prepared and reviewed the newsletters planned for 2025. The first went out in early February and was distributed to all paid active members, associate active members and possible active members. The current newsletter will be delivered electronically via email. Those paid active members and associate active members that have not provided an email will receive a hard copy mail out and, will again, be asked to provide an email for future communications. Future newsletters distribution will be limited to paid active members and associate active members.

Member Information

A Regina PRDC depot BBQ and tour is planned for September 20th. Additional details to appear in the newsletter.

The annual banquet is set for October 24th. The venue and the menu will be consistent with last year. Additional details to appear in the newsletter.

The AGM will take place in February to better align with financial review timelines with National. Additional details to appear in the newsletter.

In this edition of the newsletter, recipients are going to be asked for feedback by providing one or two activities they would like to see the Executive explore for feasibility and implementation.

Financial Review Updates

Elffie presented the Reviewer's Report for the Golden Sheaf Heritage Club finances as at December 31, 2025.

The reviewer, Judy E. Helfrick of Regina, Saskatchewan attested to a review of the financial books of original entry, receipt documents and bank statements of the Golden Sheaf Heritage Club for the year ending December 31, 2024.

Based on the documents provided, it was the reviewer's opinion the information was accurate and presented fairly the financial position of the club.

National Update

Gord advised the most recent financial commitment from the Corporation was a final \$25,000 that would be committed to all Heritage Clubs on a per member basis. We are fortunate that in these financially challenging times there is some financial support.

The financial share for Golden Sheaf Heritage Club will be reflective of our limited paid membership.

Executive and Members at Large

The Golden Sheaf chapter is currently seeking interest from volunteers to fill the following positions: 2nd Vice-President, 3rd Vice-President and event planning.

Please consider volunteering for a position with the Golden Sheaf Heritage Club and help us grow our chapter. The Heritage Club aims at developing pride among its members, celebrating the best from the past, sharing the achievements of the present and creating opportunities for the future.

What We Do

The Golden Sheaf Chapter is a social network for both retired and working employees to reconnect with each other and make new acquaintances through organized subsidized luncheons, barbeques, an annual banquet, and travel opportunities.

Each Board member is tasked with providing two or three ideas we could include as options to support "What We Do". The goal is to present options to members in a quarterly newsletter and gain feedback on interests to proceed with planning.

Adjournment

Calvin moved to adjourn the meeting at 12:00 pm - CARRIED

Gordon Ell

Robert Tonge

President – Gordon Ell

Secretary – Robert Tonge