



**Board Meeting Minutes  
January 28, 2025 12:15 pm**

### **Call to Order**

The meeting was called to order at 12:15 by President, Gordon Ell. Also in attendance were Vice-President, Calvin Besplug, Treasurer, Elffie Zimmer and Secretary, Robert Tonge.

### **Annual Newsletter Plan**

Gord and Elffie have prepared and reviewed the four newsletters planned for 2025. The first will go out in early February and will be distributed to all paid active members, associate active members and possible active members. The remaining quarterly newsletters distribution will be limited to paid active members and associate active members.

### **Member Communication Options**

The Board reviewed communication options that would allow for an electronic communication delivery option in addition to hard copy mail outs. The determination was that Robert would explore using a Golden Sheaf Heritage Club email for electronic communications and the creation of two distribution lists to target mailing; paid active / associate members and possible members. Please watch for future updates coming soon.

### **Financial Institute Updates**

Gord and Elffie will book an appointment with our Financial Institution to update the Golden Sheaf signing authorities and to initiate electronic online banking. It is expected that once operational, memberships can be paid electronically via Interac e-Transfer. Please watch for future updates coming soon.

### **Executive and Members at Large**

The Golden Sheaf chapter is currently seeking interest from volunteers to fill the following positions: 2<sup>nd</sup> Vice-President, 3<sup>rd</sup> Vice-President and a Member-at-Large Laird Wilson and Marv Palka.

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 12:55 am - CARRIED

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President – Gordon Ell

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Secretary – Robert Tonge