

2004 Executive Planning Meeting

December 4, 2003 – 8:00-9:00P.M.
Westcoast Gas Services Inc. Offices
Fort St. John, B.C.

Member Attendance:

Alan Good, Francesca Adriano, Darian Clark, Dave Krezanoski, Don Cameron, Jim Jarvis, Kevin Weins,

MEETING MINUTES

1. Darian Clark welcomed the new executive members; Jim, Kevin, and Francesca.

2. Banking Issues:

Kevin, Francesca, and Darian must take AGM minutes to bank to prove the new executive officers and then co-sign for the account.

3. APEGBC Grant

Current bank balance is less than \$10.

Bridge Building- Francesca to make a request to Sandra Lee for \$500 grant for the Bridge Building.

Branch Grant- 2004 in the amount of \$1,500 should be requested to cover yearly Branch costs. This is consistent with the 2003 grant amount. The grant covers, meeting expenses, appreciation gifts for speakers, etc. per the Branch Bylaws.

4. Event Planning

January Speaker- Wednesday evening meeting time. Possible topics:

Personal financial planning- Alan and Francesca to organize

Computer networking and mobile technologies.

March- Bridge Building

This year will open up the construction technique within the same age categories.

March –Presidents visit.

This will be in early March.

May 26 Plant tour. Options:

Dawson OSB mill, or FSJ Canfor mill.

July 28- Plant tour. Options:

CCS, Solex, McMahon

November -AGM

5. Other issues:

Each executive member and Dave will assist with calling members prior to each date. Darian will review the member list and divide the names up among executive. Don will return the Branch copy to Francesca.

Stacy Nimmo will be contacted regarding talking to interested school kids at the high school.

Don will review the APEGBC website and determine if executive can each find a copy of Branch Bylaws. If not Don will have copies made for each executive member.