

**Lisgar Alumni Association**  
Minutes of the Executive Committee Meeting  
7:30 p.m. Monday 26 April 2004

Present: Doug Arrand, John Barclay, Avi Caplan, Rod Hagglund, Pat Hood, Angela Spence Kelly,  
Margaret Pippy, Joan Quain, Milton Shaffer, George Toller

Regrets: Joy Heft, Betty Jane Marsh

1. AGENDA adopted as circulated.

2. MINUTES The minutes of the Executive Committee meeting held Monday 22 March/2004 were taken as read.

3. FINANCIAL REPORT

Treasurer John Barclay reported that as of today, two new business accounts are operative (the old one stays open until the last cheque is cashed), and six deposits, totalling approximately \$14,262, have been made to the 160th account. It has not yet been necessary to use funds from the Lisgar Fund for the reunion. The lottery licence has been granted and tickets are being printed. The finances look good; the Friends of Lisgar campaign has amassed approximately \$24,000 in donations thus far. Rod feels that tying the campaign to the refurbishing of th auditorium was the kicker.

4. MEMBERSHIP REPORT

Marg Pippy reported that the current number of committed alumni stands at 874 with 96 annual members for 2004, 96 annual members from 2003, 9 annual members who are paid up for 2005 and beyond, and 669 Life members - an increase of 40 from last month.

5. NEWSLETTER

It's out. Marg Pippy read a couple of notes received in the office as a result of it.

6. ARCHIVIST'S REPORT

Not available.

7. REUNION COMMITTEE REPORT

Rod Hagglund reported that the committee meets again next Monday (May 3) at 5:30 p.m. Many major elements are coming together: the golf tournament is approaching the break-even point; the Tysicks are providing the memorabilia; the banner will be smaller than originally planned and will go over the front door; the Friends of Lisgar campaign is going great guns; the lottery is now on track and students will be selling tickets shortly.

8. PRINCIPAL'S REPORT

Not available. Rod noted that the students are greatly involved in preparations for the reunion; murals are going up all over the school.

9. OLD BUSINESS

Contingency Plans This item was tabled for discussion at the next meeting; copies of Doug Arrand's draft document were provided to those without them.

George Toller reported that the Helmer plaque is well in hand.

10. NEW BUSINESS

The 160th reunion will be mentioned at the Canadian Club luncheon meeting on May 18th, at which Martha Piper from UBC is scheduled to speak. Doug pointed out that George Toller has sponsored 8 Lisgar students to attend this event.

11. MEMBERS' COMMENTS

Jack Livesy and Bill McCarthy are coming to the reunion; neither one made it to the 150th.

Thus far, the biggest number of attendees is from the 1950s.

12. NEXT MEETING Monday, 28 June 2004 at 7:30 p.m. in the library.

13. ADJOURNMENT

The meeting adjourned early (around 9 p.m.) so that Avi Caplan could give those interested a demonstration of the on-line registration process.

Margaret Pippy, 28 June 2004