



## The Royal Canadian Legion

Branch #191 Chemainus

### MINUTES OF EXECUTIVE MEETING

**Aug 28, 2018**

Meeting called to order @ 1100 hrs

**EXECUTIVE PRESENT:** Len Lavender, Mike Beggs, Gil Newton, Janet Mitchell, Wes Everitt, Colin Murphy, Ellen Lavender, Peter Brady, Darlene Beggs (Absent: Diane Murphy, Rob Graham)

Minutes of Previous Executive Meeting reviewed. Being there were no errors or omissions it was moved by Wes Everitt and seconded by Gil Newton to accept the minutes of the previous meeting. **CARRIED**

Minutes of previous General Meeting were circulated.

Correspondence presented by: Colin Murphy

BC Yukon Memo #37.18- Changes to the Special Use Expenditure Applications, plus an updated Poppy Manual

BC Yukon Memo #38.18- Deadline for Poppy Promotional Materials and Wreaths

BC Yukon Memo #39.18 2019 Youth Leaders' Pilgrimage of Remembrance, July 6 – 20, 2019

BC Yukon Memo #40.18- New Command Service Officer, Mainland BC

BC Yukon Memo #41.18- B.C. Wildfires

BC Yukon Memo #42.18 - Commemorative Poster

\*\*These are all posted in the Legion Lounge

Letters:

Chemainus Secondary Class of 2018 - thank you card for all the support of the grads

Thank-you card from Joanne Bootsman for card and flowers on the passing of beloved

Motion to accept correspondence moved by Colin Murphy and seconded by Darlene Beggs. **CARRIED**

Minutes of the Finance Committee Meeting 28 Aug 18 – for information

Branch Financials presented by: Janet Mitchell

Motion to accept Branch financials was moved by Janet Mitchell and seconded by Wes Everitt. **CARRIED**

**Bingo and Meat Draw** report presented by: Janet Mitchell

Reconciled Bingo Bank balance as of 31 Jul 18 was **5,778.88**. The branch has given out **6,574.25** in donations from Bingo. Meat Draw Bank balance as of 31 Jul 18 was **5,775.34**. The branch has given **5,679.10** in donations from here. Complete statements are available.

A motion was made by Janet Mitchell and seconded by Mike Beggs to accept this report as presented. **CARRIED**

**Donations** presented by Janet Mitchell: No donations at present.

## COMMITTEE REPORTS

**Membership** presented by Darlene Beggs

The following applicants are presented for membership to the Branch:

- Debra Callaghan – Associate Member
- Trevor Avey – Regular Member – transfer in

A motion was made by Darlene to accept these applications for approval at next General Meeting, seconded by Wes Everitt. **CARRIED**

**PRO** presented by: Colin Murphy

Anticipated release date for next Newsletter is for beginning of October, still require input from members.

**Sick & Visiting** presented by Diane Murphy: Nil report

**Youth & Sports** presented by Rob Graham: Nil report – Note: Darts to start up on 10 Sep

**Service Officer** presented by: Mike Beggs. Mike reported he is involved with helping a couple of veterans re VAC concerns.

**Poppy** presented by Janet Mitchell: Wreaths are here for Remembrance Day. Janet is still seeking ideas for the 100<sup>th</sup> year celebrations. There will be a Poppy Meeting in the Legion Lounge at 5 PM Sep 13. Janet is still looking for someone to take on the Poster and Literary Competition as well as someone to organize our Veterans' Dinner.

**Bar** presented by Peter Brady: Peter reported there are still some rumblings around the legion about the "No specials", but further investigation has re-affirmed we're on the right track with prices.

**House** presented by Gil Newton: Gil has been working at painting outside window frames; also thermostat in beer fridge was changed out.

**Zone Report** presented by Wes Everitt: Next Meeting will be 9 Sep at Branch 37 in Saanich at 1330. Wes and Colin will attend.

**Honours and Awards** presented by Wes Everitt: Nil Report

**Sgt-at-Arms presented** by Wes Everitt: Parade in Ladysmith – 3 people represented our Branch in the parade in

**Ways and Means** presented by Ellen Lavender: Nothing to report, getting ready for Tour de Rock on Oct 2.

Motion made by Janet Mitchell and seconded by Gil Newton to accept the Committee Reports. **CARRIED**

## OLD BUSINESS

**Laptop** – Mike Beggs reported that they are looking into what is required for a new laptop for the membership responsibilities with the advent of the new on-line system. It was suggested by Mike Beggs that someone with more knowledge of what is required to follow up on what we can purchase within our guidelines. Len would be looking a little more into it.

**Hearing Tests** – Email sent out seeking interest. Require report from Office Manager on results. (AI) **Office Mgr**

**Afghanistan Plaque** – Still looking into possible new plaque for this Remembrance Day. (IA)

**Rec Secretary**

**Duty Bartender** – Clarification was sought over the closing of the bar on quiet days. There was discussion into the closing of the bar early on quiet days like Wed and Thur. These days have shown inconsistency in patronage and the bartender usually bears the decision when to close the bar. It was decided that for the remainder of the year we would capture our attendance on these days and make a decision as to whether it's worth staying open on these days and for what hours, especially if we start running short on bartenders.

**Office Mgr**

## **NEW BUSINESS**

**Bartending Issues** – After considerable discussion among the executive related to recent work deficiencies a motion was presented by Mike Beggs and seconded by Wes Everitt that we terminate Ms Vicky Nagy's employment immediately with required severance pay as required by guideline of BC Labour Relations Board. Bar manager abstained from voting.

**CARRIED**

## **Darts to start on Monday Sep 10**

**Beer Prices to Increase** – Janet read of letter from Labatt's indicating their prices will be going up based on new tariffs that have been applied, therefore we will be following suit as the costs get down to us.

**Kitchen** – There have been complaints circulating about the decline in the kitchen food quality with the absence of Carol during the summer. Len will look into it and get back to the committee.

**Steak Nights** – The consensus was that yes, a little more preparation will have to go into organizing entertainment for our Steak Nights in future.

There being no further business a motion to adjourn was made by Mike Beggs and seconded by Gil Newton.

**Meeting adjourned @ 1200 hrs.**

//original signed by//

Colin Murphy, Recording Secretary

//original signed by//

Len Lavender, President