



## The Royal Canadian Legion

Branch #191 Chemainus

### MINUTES OF EXECUTIVE MEETING

July 31, 2018

Meeting called to order @ 1055 hrs

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

Guests: Wayne Hutchinson on behalf of Cowichan Independent Living to receive donation cheque.

Installations: Gil Newton as 1<sup>st</sup> Pres, Colin Murphy as Recording Secretary and Rob Graham as Member (Sports Rep)

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

Minutes of previous General Meeting were circulated.

Correspondence presented by: Colin Murphy

BC Yukon Memo #33.18- Legion Dispatch – Canada Remembers DVD

BC Yukon Memo #34.18- Branch Inspections held by Liquor Control and Licensing Branch (LCLB)

BC Yukon Memo #35.18- Items For Sale or Give Away

BC Yukon Memo #36.18- 2018 Motorcycle Ride to Support Veterans

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

Letters:

A thank you letter from the Royal Canadian Air Cadet 744 Squadron for the donation

A thank you letter from The Royal Canadian Air Cadet Squadron 257 Ladysmith for the donation

Thank you card from Sue Youn Kim for bursary

Thank you card from Makenna Stobbe for bursary

Motion to accept correspondence moved by Colin Murphy and seconded by Gil Newton. **CARRIED**

Minutes of the Finance Committee Meeting 31 Jul 18 – for information

Branch Financials presented by: Janet Mitchell

Motion to accept Branch financials was moved by Janet Mitchell and seconded by Ellen Lavender. **CARRIED**

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

Reconciled Bingo Bank balance as of 30 Jun 18 was **5,027.78**. The branch has given out **6,306.50** in donations from Bingo. Meat Draw Bank balance as of 30 Jun 18 was **5,889.73**. The branch has given **4,279.10** 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:

Cowichan Therapeutic Riding Association – 1500.00 from Bingo

Municipality North Cowichan Breakfast Program – 1500.00 from Meat Draw

Janet made a motion to approve these donations which was seconded by Darlene Beggs.

**CARRIED**

## **COMMITTEE REPORTS**

**Membership** presented by Darlene Beggs

The following applicants are presented for membership to the Branch:

- Janie Dyson – Associate Member
- Jeff Dyson – Associate Member
- Greg Myers – Affiliate Voting
- Muriel Stoddard –Associate Member
- Carol Coles –Affiliate Voting

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

The intention is to produce a Newsletter for the Branch as it has been well overdue, hopefully in next few months. Will require some input from Branch members.

**Sick & Visiting** presented by Diane Murphy: Colin passed on Diane's report as follows:

Donna Misurelli – was in hospital and improving slowly – home now on weekends

Glen Croghan – home now doing better and has been in to visit the Branch

Greg Chisholm – had his surgery and now is back home

Ron MacLean – Flowers and card sent to Joanne from the Branch

**Youth & Sports** presented by Rob Graham: Rob reported darts will be starting up in Sep and there may be a requirement for another volunteer bartender when Ron goes in for surgery. We will be sending in a nil response to the solicitation of Crib day at our Branch.

**Service Officer** presented by: Mike Beggs. Two electric scooters are still available for use.

**Poppy** presented by Janet Mitchell: There may be some changes to the Poster and Literary contest rules forthcoming. A new wreath has be placed at the Veteran's cemetery.

**Bar** presented by Peter Brady: Peter has been looking around town at various prices of beer and liquor and is suggesting we discontinue the bottle special as we are losing too much and perhaps modify draft prices periodically. Prices will be looked at over the next few months, but the consensus was to discontinue the bottle specials immediately.

**House** presented by Gil Newton: Sink and drain have been fixed downstairs. Cooler was cutting out on the weekend and the changing out of a valve on the compressor appears to have rectified the issue for now and will be monitored more closely over the next short period. Peter reported that he had completed the washroom in the lounge and will be reimbursing the Branch approx. 400.00. Total cost was 3388.00.

**Zone Report** presented by Wes Everitt: Next Meeting will be in September – Date and Location to be confirmed by next meeting.

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

**Sgt-at-Arms presented** by Wes Everitt: Parade in Ladysmith – we have 3 people who will march in it. Wes will be available to pick people up at the end if they wish.

**Ways and Means** presented by Ellen Lavender: Have been busy with Legion week, Canada Day and Market Days. There was a COL for Goodwin in Jul. Another family reunion has been booked for this upcoming weekend. More details in Old Business.

Motion made by Wes Everitt and seconded by Gil Newton to accept the Committee Reports.

**CARRIED**

### **OLD BUSINESS**

**Legion Week** – Went well was finished by 6pm with a cost of 543.52 for food. Grant of 800.00

**Canada Day** – Sold out of product. Profit of 1123.24

**Market Days** – All but 2 dozen products sold. Profit 869.00

**Steak and Chicken 28 Jul 18** – 64 Guests profit ~ 115.00 (bar not included)

### **NEW BUSINESS**

**Pay Rates** – Pay rates were reviewed and agreed upon by the Executive

**Hearing Tests** – An email had been received by the Branch soliciting interest in hearing testing in the Branch. The decision was made to email the membership and seek interest. Agenda Item **(AI)**.

**Prices on Steak Night** – It was decided to have two prices for our in-lounge steak nights members and guest prices. Customarily we have been charging a single rate for members and guests and feel it is more appropriate that members get a break. To this end our next steak night will be 12.00 for members and 15.00 for guests.

**Lest We Forget Posters** – Festival of Mural has approached the Branch reference buying and selling of these posters. The Branch will try and get one for display purposes and to get an idea of the interest level before committing.

**Afghanistan Plaque** – Colin is going to look into obtaining a Plaque to be placed on our cenotaph in honour of the men and women who gave their lives in Afghanistan. Report should be available for next meeting. Agenda Item **(AI)**.

**Steak and Chicken Night** – It was decided to have another steak and chicken night in 25 Aug 18. The new prices mentioned above will be in effect. Details to be follow.

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

**Meeting adjourned @ 1215 hrs.**

//original signed by//

Colin Murphy, Recording Secretary

//original signed by//

Len Lavender, President