



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

Sep 27, 2018

Meeting called to order @ 1700 hrs

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

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 #43.18- Legion Marchers Needed for "Salute to Veterans & Military Valour"

BC Yukon Memo #44.18- Remembrance Day Calendar 2018

BC Yukon Memo #45.18- Elections – Nominating Committee Requirements

BC Yukon Memo #46.18- Membership update

**These are all posted in the Legion Lounge

Letters:

Thank you letter from Cowichan Independent Living for the donation

Motion to accept correspondence moved by Colin Murphy and seconded by Janet Mitchell. **CARRIED**

Minutes of the Finance Committee Meeting 28 Sep 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 Aug 18 was **7,537.80**. The branch has given out **6,842.00** in donations from Bingo. Meat Draw Bank balance as of 31 Aug 18 was **7,688.92**. 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 Darlene Beggs to accept this report as presented.

CARRIED

Donations presented by Janet Mitchell: No donations at present.

Chemainus Valley Cultural Arts Society- \$1000 from Bingo

North Cowichan Outreach Breakfast Program - \$ 1500 from Meat Draw

BC Wildfires - SUE - \$1500 from Poppy

Cockrell House - \$1500 from Bingo

Motion to accept donations made by Janet Mitchell and seconded by Ellen Lavender

CARRIED

COMMITTEE REPORTS

Membership presented by Darlene Beggs

The following new and transferring applicants are presented for membership to the Branch:

- Diana Dugan – Associate Member
- David Olund – Ordinary Member - transfer in
- Gerald Paige – Ordinary Member
- Guy Hogg – Ordinary Member
- Maxine Lowick – Associate Member
- Gordon Lowick – Ordinary Member

A motion was made by Darlene Beggs 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 by Thanksgiving. (omitted at meeting, added after)

Sick & Visiting presented by Diane Murphy: Nil report

Youth & Sports presented by Rob Graham: Rob reported that they only had the one dart team and presented a motion that the Legion pay the 125.00 fee from General Revenue. This was seconded by Gil Newton. **CARRIED**
Rob would also be seeking some assistance in arranging for the Halloween Party.

Service Officer presented by: NIL

Poppy presented by Janet Mitchell: The Tag Day schedule is now up in the Lounge.

Bar presented by Peter Brady: Peter asked what the policy on smoking would be effective 17 Oct. The decision was made to start enforcing the smoking limitation of 9 metres from entrance way. There will be no smoking of (marihuana/marijuana /cannabis) products on Legion property. Signs x 3 will be procured stating the smoking restrictions.

There will be hams and turkeys for the Meat Draw the next two weekends.

House presented by Gil Newton: Gil reported that Kathy Copely had donated 30 fluorescent lights to the legion and noted that Keith Palou had done the gutters for us as well as Howard Ballard had done the weeding again. Will be getting paint for entranceways and kitchen.

Zone Report presented by Wes Everitt: Zone to conduct Bell-Ringing Ceremony at Parliament Bldg

Next Zone Mtg will be at Britannia Legion #7 18 Nov 18

Zone Commander to be absent on Santa duties for next meeting and will not be putting his name forward at elections in Feb. Host is being sought for the Zone Darts.

Honours and Awards presented by Wes Everitt: Nil Report

There are still a number of pins to be picked up, as there is a cost to these it would be nice if people would come in and pick them up

Military Service Recognition Book 2018 will be issue prior to 11 Nov

Sgt-at-Arms presented by Wes Everitt: The entertainment has been arranged for Vet's Dinner

All school visitations have been scheduled and confirmed

Summer dress ends 30 Sep 18

Wes also stated he would be completing his term as Sgt-at-Arms at the end of Sep, but would be available to assist when required.

Ways and Means presented by Ellen Lavender: Ellen reported there was a celebration on the weekend that netted the Legion approximately 400.00 profit as they also donated their damage deposit.

Tour de Rock will be on Tue 2 Oct 18 and then Vet's Dinner

Christmas Craft Sale proposed for 1 Dec – will be renting tables and try to get the membership to organize a bake sale with a portion of proceeds from the event going to assist Esther with the Fyffe Memorial Christmas Dinner.

An email soliciting interest in participating in the bake sale will be sent out by the office.

A motion was made by Colin Murphy and seconded by Gil Newton to accept the committee reports. **CARRIED**

OLD BUSINESS

Laptop – Len purchased a new laptop for Membership – cost was 463.65

Beer Tariffs - Still awaiting word from breweries in question to add tariffs. **(AI when necessary)**

Hearing Tests – An email which was sent to the Legion was forwarded out to the membership seeking interest in having hearing tests conducted and the negligible response indicates not enough interest to pursue.

Afghanistan Plaque – Colin to continue to follow up and get back to the executive in 2019.

Rec Secretary

NEW BUSINESS

Remembrance Day Calendar – BC Yukon Remembrance Day Calendar, Colin to conduct the online survey and pass on any relevant information we would like to update/include on this Calendar

Compressor – We have a new 120 volt compressor installed and new thermostat for total of 3200.00

Ladies Auxiliary - donated \$4444.16 to RCL # 191 to the Branch on the retirement of their Charter

Remembrance Day Special 100 Year – There will be a meeting to co-ordinate what will take place

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

Meeting adjourned @ 1750 hrs.

//Original signed by//

//Original signed by//

Colin Murphy, Recording Secretary

Len Lavender, President