



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

Jan 3 2019

(Meeting postponed from Dec 20, 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, Mike Beggs
Absent: Rob Graham, Diane Murphy

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

Minutes of previous General Meeting were circulated.

Correspondence presented by: Colin Murphy

BC Yukon Memo #63.18 - Canadian Military Tribute Day – Palm Springs Air Museum
BC Yukon Memo #64.18 - Request to sign petition – David Yurdiga, MP, Fort McMurray-Cold Lake
BC Yukon Memo #65.18 - Sports Rules and Regulations
BC Yukon Memo #66.18 - Veteran Welcome Program – Free Membership Details
**These are all posted in the Legion Lounge

Letters:

Thank you cards and letters:

Thank you card from Cowichan Therapeutic Riding Association for the donation

Thank you letter from Chemainus Harvest House Food Bank for the donation

Thank you card from Little Town Christmas for the donation

Thank you card from the Canadian Cancer Society for the meal and the donation to Tour de Rock

Thank you letter from Cowichan Pipers and Drummers Society for the donation

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

Minutes of the Finance Committee Meeting 18 Dec 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 30 Nov 18 was **7,274.53**. The branch has given out **14,345.25** in donations from Bingo. Meat Draw Bank balance as of 30 Nov 18 was **5,964.78**. The branch has given **12,679.10** in donations from here. Complete statements are available.

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

Donations presented by Janet Mitchell: No donations at present.

COMMITTEE REPORTS

Membership presented by Darlene Beggs

A draw was made by Darlene for the Early Bird draw for a free membership for 2020 and the winner is Doug Greene.

The following membership application are presented for approval:

Linda Bullock	Associate	Transfer In
Manion Patrick	Ordinary	Transfer In
Guy Zimmerman	Ordinary	
Chrissy Kempfi	Affiliate	

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 – Annual payment for website has been paid and submitted.

Sick & Visiting presented by Diane Murphy: A card and gift had been sent to Marge Brady on her recuperation. Diane will also be sending a card to the Bullock family after the passing of Ray.

Youth & Sports presented by Rob Graham: Nil

Service Officer presented by Mike Beggs: Wes will be taking up Service Officer while Mike is away. There are also still two electric scooters available.

Poppy presented by Janet Mitchell: Currently working on the Poster and Literary Contest, presentations will be on Sunday 13 Jan at 1 pm. Invitations have been sent out.

Bar presented by Peter Brady: Nil report.

House presented by Gil Newton: A proper ramp has been placed at the back door by the municipality. The chimney has been torn down to the base. Dishwasher in the hall will require maintenance as it is not working correctly and Gil is trying to contact someone to service it.

Zone Report presented by Wes Everitt: Next quarterly meeting schedule for 4 Feb – Zone elections.

Honours and Awards presented by Wes Everitt: Nil Report

Sgt-at-Arms presented by Wes Everitt: Colour Party will be required and have responded for Poster and Literary Presentation on 13 Jan.

Ways and Means presented by Ellen Lavender: Ellen submitted the following report:

1. December 1, 2018 –the bake table, the tea & coffee with cake and the table rentals brought approx. \$414.00. For our first try it was a success, we have lots of ideas to make it better next year. We were able to donate \$200 to the Fyffe Memorial Christmas dinner.*

2. December 2, 2018 – We catered a Celebration of Life for, what turned out to be, over 100. There was a couple of challenges, but they were solved with happy customers.
3. December 16, 2018 – The hall was rented for a Christmas party with outside catering. Terri and Kathy volunteered to handle the clean-up; The caterers were unsure about running the dishwasher; Janet, Terri and Kathy volunteered to handle the clean-up.
4. December 25 & 26, 2018 – The hall was be used for the Fyffe Memorial Christmas dinners, by Esther Craig and friends which was a great success.

*As an addendum to this report the money donated to Esther for the dinner, wasn't required and was returned plus additional donation from Esther back to the Legion.

A motion was tabled by Colin Murphy to accept committee reports seconded by Darlene Beggs. **CARRIED**

OLD BUSINESS

New Year's Eve – Event completed. 47 People attended the event.

Robbie Burns Dinner- 64 tickets are available for event on 19 Jan. Posters are out. Need to push sales.

Cowichan Highland Dance - A motion was presented by Wes Everitt that we present the group with \$200 from General Funds for the presentation at the Robbie Burns Dinner and seconded by Mike Beggs. **CARRIED**

Wes also presented a motion that we pay Bobby Smith \$200 from General Funds for the entertainment. **CARRIED**

Notice of Motion Presented re: Bylaw amendment - Peter asked for some clarification on what was happening with the proposed changes to our bylaws reference elections. Notice of motion is up and will be dealt with at the next General Meeting. **(Len feel free to jump here as I was and still am pretty confused what the actual plan is now)**

NEW BUSINESS

Donation from the Craft and Bake Sale towards the Christmas dinner – already done.

The following licenses and permits are coming due and are mentioned for information purposes and action by required personnel:

Business License

Liquor License

Gaming Licenses

Health Authority Permits -

New Hall Rental Form – The form has been reviewed and revamped to include some required information and update of prices.

Wounded Warriors – A plan is being formulated to raise some monies to donate to The Wounded Warrior Run when they come through in early March.

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

Meeting adjourned @ 1750 hrs.

//Original signed by//

Colin Murphy, Recording Secretary

//Original signed by//

Len Lavender, President