



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

23 May 19

Meeting called to order @ 1700 hrs

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

Minutes of Previous Executive Meeting reviewed and a motion to accept was presented by Wes Everitt and seconded by Mike Beggs. **CARRIED**

Minutes of previous General Meeting were circulated for information.

Correspondence presented by: Colin Murphy

BC Yukon Memo #27.19- Resolutions for BC/Yukon Command Convention – Penticton, BC – September 26th to 29th, 2019

BC Yukon Memo #28.19- Foundation Gala 2020

BC Yukon Memo #29.19- The Forge Program

BC Yukon Memo #30.19- Grande Prairie Branch - Soldiers of Odin

BC Yukon Memo #31.19- Legion Lager

BC Yukon Memo #32.19 - Stolen Valour

BC Yukon Memo #33.19- CALL FOR PROPOSALS FOR THE 2019-2020 NEW HORIZONS FOR SENIORS PROGRAM

OPEN FROM MAY 15TH, 2019 to JUNE 21ST 2019

**These are all posted in the Legion Lounge

Other Correspondence:

Congratulatory letter from Alistair MacGregor for the Horizon's Grant

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

CARRIED

Minutes of the Finance Committee Meeting 21 May 19 – 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 Apr 19 was **7,154.55**. The branch has given out **5,571.00** in donations from Bingo. Meat Draw Bank balance as of 30 Apr 19 was **7,042.45**. The branch has given **3,601.49** 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:

RCSCC Admiral Mainguy - \$500.00 from Meat Draw

Vancouver Island Crisis Society - \$500.00 from Bingo

Chemainus Harvest House Food Bank- \$1000.00 from Meat Draw
257 Parallel Squadron - \$1000.00 from Bingo
205 Collishaw Canadian Air Cadets Squadron - \$1000.00 from Meat Draw
Chemainus Secondary (PAC) – requesting need for PA system - \$1700.00 from Meat Draw
Vancouver Island Compassion Dogs - \$500.00 from Bingo
A motion was made by Janet Mitchell, seconded by Darlene Beggs that these donations be made to these organizations upon approval of general membership. **CARRIED**

COMMITTEE REPORTS

Membership presented by Darlene Beggs

The following new application is submitted for approval:

Jan Donaldson - Associate Member

A motion was made by Darlene Beggs to accept this application for approval at next General Meeting, seconded by Janet Mitchell. **CARRIED**

PRO presented by: Colin Murphy – Nil

Sick & Visiting presented by Diane Murphy – Nil

Youth & Sports presented: Wes Everitt reported that euchre play downs for Zone will be 8 Jun at Malahat Branch.

Service Officer presented by Mike Beggs – Nil

Poppy presented by Janet Mitchell: Colin Murphy reported that he is in contact with Wellington Foundry querying the cost of a Afghanistan plaque for addition to our cenotaph. Expect a quote soon.

Bar presented by Peter Brady: Peter anticipating cost for feeding colour parties, and band for Chemainus Days. General revenue will provide funding.

House presented by Gil Newton: The filters on the heat pumps were serviced by Dorothy and Gil. Thanks to Don Gatward and Peter Brady for assistance with the flag pole. Windows are supposed to be started on 29 May.

Zone Report presented by Wes Everitt: Wes reported on several items from Zone Meeting: New 12 week program for rehabilitation of medically released Veterans. Information Card left on lounge notice board. 2019 Branch Manual officially out. Some discussion about applying taxes to membership dues in the future, nothing official yet. Branch 7 is closing in Jun and Pemberton Homes is housing information regarding assets. Potential changes in meeting dates for Zone could be forthcoming. Forge program in Quesnel applying for authority to use horses for treatment of veterans and first responders. End of Jun is cut-off for submission for Military Service Recognition book.

Honours and Awards presented by Wes Everitt: Nil Report

Sgt-at-Arms presented by Wes Everitt: no report – Entry form for Summer Parade submitted as well as invitations to other Legion Colour Party members expecting about 30 people to feed.

Ways and Means presented by Ellen Lavender: Nil

A motion was tabled by Mike Beggs to accept committee reports seconded by Gil Newton. **CARRIED**

OLD BUSINESS

NEW BUSINESS

Canteen Price Increases – Canteen prices will be going up probably for 1 Jul. It's looking like bottle beer will be raised as well as coolers. Peter to finalize the list this month.

Lounge Heat Pump - 2 Estimates have been obtained, one more required to submit to Zone.

Fraternal Order of the Eagles Aerie 4400 - \$10,000.00 donation in bank – To be used for capital expenses for Branch. Will seek ideas from members at Gen Meeting.

Increase Bursary amounts from \$700.00 to \$1000.00 – Current bursary amounts have been stagnant for some time and it seems time to raise them. Janet tabled a motion to raise our three bursary amounts from \$700.00 to \$1000.00 seconded by Wes Everitt. **(AI – General Meeting)** **CARRIED**

New Horizon's Grant in bank account -

2019-2020 New Horizon's Grant – Required to be submitted by 21 Jun. Will have to decide what to request from this grant. Thinking about upgrading green chairs as a start.

Legion Week Grant - \$700.00 received for assistance with Legion Week Jun 25. Will start arranging this.

June Meetings – Some discussion about moving the Jun meeting because of the Canada Day weekend. No decision at this time.

Bylaws – Greg Chisholm is submitting some changed in bylaws and will be presenting recommendations.

Chemainus Legion Dart Teams – Two teams are once again looking for our support for 125.00 each and this will be done.

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

CARRIED

Meeting adjourned @ 1743 hrs.

//Original signed by//

Colin Murphy, Recording Secretary

//Original signed by//

Len Lavender, President