



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

August 27, 2019

Meeting called to order @ 10:20 am

EXECUTIVE PRESENT: Len Lavender, Janet Mitchell, Wes Everitt, Colin Murphy, Mike Beggs, Ellen Lavender, David Nielsen, Dave Munro, Howard Ballard, Gil Newton, Terri Hegarty, Norah Fisher.

Guests: None

Minutes of Previous Executive Meeting: A motion was made by Janet Mitchell to accept the minutes as circulated, seconded by Wes Everitt. **CARRIED**

Correspondence presented by: Ellen Lavender

BC Yukon Memo #48.19 - Watch the 2019 Legion National Track and Field Championships Live Online

BC Yukon Memo #49.19- Convention Standing Committee Reports and Resolutions Booklet

BC Yukon Memo #50.19- Deadline for Poppy Promotional Materials and Wreaths

BC Yukon Memo #51.19- 2019 BC/Yukon Legion Convention Details

BC Yukon Memo #52.19- 2019 Youth National Track and Field Results

BC Yukon Memo #53.19- 2019 BC/Yukon Legion Convention Accommodations Revisions

These are posted in the Legion lounge.

Other Correspondence: none

Cards and Thank you Letters: None

Motion to accept correspondence moved by Mike Beggs, seconded by Gil Newton.

CARRIED

Branch Financials: Presented by Janet Mitchell

Motion to accept Financial report by Janet Mitchell, seconded by Dave Munro.

CARRIED

Bingo and Meat Draw Statements: Presented by Janet Mitchell

Reconciled bank balances as of July 30, 2019 are; for Bingo \$9,293.66 and Meat Draw \$6,783.80.

Motion to accept the Bingo and Meat Draw statements by Janet Mitchell, seconded by Norah Fisher.

CARRIED

Complete statements are available upon request.

Donations: Presented by Janet Mitchell

Bursary of \$700.00 to Matt Simpson from Bingo

Revisiting the Afghanistan plaque, a SUE request from the BC/Yukon was refused; Mike Beggs moved we pay the cost of \$600.00 from our Memorial Fund, Wes Everitt seconded.

CARRIED

Motion to approve the donations by Norah Fisher, seconded by Terri Hegarty

CARRIED

COMMITTEE REPORTS

Membership: Terri Hegarty – No report, will be working with Linda Ross on the Early Bird Campaign.

PRO: Colin Murphy – The Afghanistan plaque is here, and he will arrange for the installation with Peter Brady.

Sick & Visiting: Diane Murphy – No report.

Youth & Sports: Norah Fisher – No report.

Service Officer: Mike Beggs – A scooter was delivered to Terry Ferguson’s mother; have another scooter and a walker stored in the bunker for use.

Poppy: Janet Mitchell – We were advised of \$162.00 was collected locally by email donations for poppies, the Poppy Fund decided distributing these to each location costly, therefore will remain with the National Poppy Fund.

Bar: Howard Ballard – Some new members have not felt welcomed by other members; this will be followed up. A “Bartenders’ Rules and Guidelines” will be made available at the bar and a meeting of all bartenders called to discuss procedures and any other problems.

House: Gil Newton – The heat pumps have been serviced and found to be very clean. Gil continues to remove our cardboard and Len Lavender volunteered to look after the recycling. The Garbage company has changed hands and we may see a change as well. He is gradually changing the towel and soap dispensers, as required. Mike Beggs and Georgina Lorette have organized keys in the safe room.

Zone Report: Wes Everitt – No report.

Honours and Awards: Wes Everitt –No report.

Sgt-at-Arms: David Nielsen – The five members for the Color Party marching in the Ladysmith Parade August 3, 2019 from our branch was greatly appreciated. David mentioned our Legion Flag needs replacing, he will investigate costs and report. David inquired about name tags for board members, Len Lavender will handle ordering these.

Ways and Means: Ellen Lavender – No report.

A motion was made by Ellen Lavender to accept committee reports, seconded by Gil Newton.

CARRIED

OLD BUSINESS:

New Card Reader has been installed: Cost was \$107.18 US / \$150.75 Canadian, entry cards available to members for \$1.00 each.

Wes Everitt reported Michael Wimmer is in possession of the stole associated with his office of our Branch Padre.

Janet Mitchell report the receipt of \$700.00, granted to us for our Legion Open House. Also, we need to get together soon to start to organize Tour de Rock, I have already been in contact with Jan O’Neill and she is just waiting for the meeting time. It is only a month away already.

NEW BUSINESS:

Monday Night Darts: The Cowichan Valley dart club meets every second Monday night. Norah Bishop will contact the club regarding information on their events now we have a designated contact person.

Resolutions: Dave Munro discussed the resolutions to be passed at the next Zone Meeting; he and Wes Everitt will be attending on our behalf.

Motion to adjourn by Mike Beggs, seconded by Wes Everitt.

CARRIED

Meeting adjourned @ 11:27 am

//Original signed by//

Ellen Lavender, Recording Secretary

//Original signed by//

Len Lavender, President