



The Royal Canadian Legion

Branch #191 Chemainus

MINUTES OF EXECUTIVE MEETING

26 Sep 19

Meeting called to order @ 1700 hrs

EXECUTIVE PRESENT: Colin Murphy, Gil Newton, Janet Mitchell, Wes Everitt, Terri Hegarty, Diane Murphy, Dave Nielsen, Norah Fisher, Howard Ballard

Guest: Brian Quinton – to speak on Dart League

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

Minutes of previous General Meeting were circulated for information.

Correspondence presented by: Colin Murphy

BC Yukon Memo #54.19 - Online Membership Renewal

BC Yukon Memo #55.19 - Poppy Tagging 2019 with COSTCO

BC Yukon Memo #56.19 - Elections and Renting of Legion Facilities to Political Parties

BC Yukon Memo #57.19 - MissionVAV – New Health and Wellness Program for Veterans And Their Families

BC Yukon Memo #58.19 - Convention Dress Code, Parade & Branch Banner Info

BC Yukon Memo #59.19 - LIQUOR LICENSE RENEWAL REMINDER

BC Yukon Memo #60.19 - Remembrance Day Calendar 2019

BC Yukon Memo #61.19 - Participation Surging Forward in BC: 2020 75th Anniversary of the Dutch Liberation of Holland Commemoration Events

BC Yukon Memo #62.19 - Branch Inspections held by Liquor Control and Licensing Branch (LCLB)

BC Yukon Memo #63.19 - BC Lions Salute to Veterans & Military Valour – Marchers, Tickets and WW2 Vets

BC Yukon Memo #64.19 - The Legion remains apolitical during the Federal election campaign

**These are all posted in the Legion Lounge

Other Correspondence:

Thank you letter from Vancouver Island Compassion Dogs

Thank you letter from Chemainus Valley Cultural Arts Society

Motion to accept correspondence moved by Wes Everitt and seconded by Gil Newton.

CARRIED

Minutes of the Finance Committee Meeting 24 Sep 19 – for information

Branch Financials presented by: Janet Mitchell

Complete statements are available.

Motion to accept Branch financials was moved by Janet Mitchell and seconded by Norah Fisher.

CARRIED

Bingo and Meat Draw report presented by: Janet Mitchell

Complete statements are available.

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

Donations presented by Janet Mitchell:

Poppy SUE: Chemainus Heath Care Foundation - \$2000.00 – Janet presented a motion for a SUE to assist in obtaining equipment and service to enhance veterans and other seniors well-being and seconded by Norah Fisher.

CARRIED

Vancouver Island Compassion Dogs - \$1000.00 from Bingo
North Cowichan Breakfast Program - \$2000.00 from Meat Draw
Cowichan Neighbourhood House Association - \$1000.00 from Bingo
Chemainus Harvest House Food Bank - \$1000.00 from Meat Draw
Little Town Christmas 2019 - \$1000 from Bingo

A motion was made by Janet Mitchell, seconded by Diane Murphy that these donations be made to these organizations upon approval of general membership.

CARRIED

COMMITTEE REPORTS

Membership presented by Terri Hegarty

The following new applications and transfers are submitted for approval:

Robert Todd Van Norman	-	Associate	Terry Geddes	-	Associate
Frank Gibbons	-	Affiliate Voting	Jennifer Lovick	-	Affiliate Voting
Linda Olund	-	Associate	Colin Stanhope	-	Affiliate Voting
George Saywell	-	Affiliate Voting	Judy Whittet	-	Affiliate Voting
Denise Stanton	-	Associate			

A motion was made by Terri Hegarty to accept these applications for approval at the General Meeting, seconded by Gil Newton.

CARRIED

PRO presented by: Colin Murphy – Nil

Sick & Visiting presented by Diane Murphy – Diane following up on some of our members

Youth & Sports presented by Norah Fisher – As learned tonight there will be Dart Tournament in the Hall on 6 Oct and plans are now in the making for this event. Gil and Dorothy will be looking after the Halloween Party for the children this year.

Service Officer presented by Wes Everitt – A scooter was delivered to a veteran this week leaving one left available.

Poppy presented by Janet Mitchell: The first Poppy Meeting will be Friday 11 Oct at 2pm. We received \$162.00 from Dominion from proceeds to on-line donation to the Poppy Fund – but no more. Veterans Dinner will be 2 Nov 19.

Bar presented by Howard Ballard: Howard reported on the ongoing improvements to the beer lines and the work left to be done behind bar.

House presented by Gil Newton: Gil discussed when we should turn off the AC and set the heat temperature. Gil will look after it seeing he knows the system well.

Zone Report presented by Dave Nielsen: Dave reported on some of the highlights of the meeting, of note was the fact that poor attendance at the Victoria Day Parade by the Legions. Next meeting 17 Nov 19 at Branch134 – Malahat. Any other queries may be directed to our Zone delegates.

Honours and Awards presented by Wes Everitt: Wes was working on helping an individual with his bid to gain his Korean Ambassador for Peace medal.

Sgt-at-Arms presented by Dave Nielsen: Colour Party arranged for Remembrance Day. Dave investigated the cost of replacing our Branch Colours and appears it will cost in the neighbourhood of 500 dollars. He will be arranging for the school visitations also as well as assisting in organizing the Veteran’s Dinner.

Ways and Means presented by Jane Mitchell: Janet gave a quick summary of the upcoming events.

A motion was made by Dave Nielsen to accept committee reports seconded by Gil Newton.

CARRIED

OLD BUSINESS

Monday Night Darts – Brian Quinton explained a little how the teams schedule this year make it unfair to change at this point as there would be too many conflicts. Options are being investigated to provide proper bar coverage for Mondays.

NEW BUSINESS

Vets’ Dinner SUE – to be finalized later – Vets Dinner 2 Nov 19 and we’ll have some of the seniors singing again this year.

Friday Night Kitchen – thanks to Georgina for looking after meals for the next two Fridays. Still hoping to find a more permanent solution.

Possible Event for Oct – have decided to host a dinner and dance 19 Oct 19 featuring turkey dinner by Len and Ellen and company, followed with some live entertainment.

Meat Draws – Ham and turkeys have been arranged for Fri and Sat meat draws for the Oct 4,5,11,12.

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

CARRIED

Meeting adjourned @ 1805 hrs.

//Original signed by//

Wes Everitt, Recording Secretary

//Original signed by//

Colin Murphy, 2nd Vice President