

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 20 JUNE 2023

The President opened the meeting by ritual at 6:30 p.m.

The meeting was chaired by Comrade McIntosh

ROLL CALL:

Present: Comrades R. Torrie, Ferguson, Etmanski, R. Wills, C. Wills, J. Hyshka, W. Hyshka, Criss, Fecteau, Deugau, Finch, Nelson, Morrill, Walsh, Danyi, Werner

Excused: Comrade Wiebe

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
Ron Santos	84 Years	14/May/2023	RCAF

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade Deugau
Seconded by Comrade J. Hyshka

CARRIED

Motion to adopt the agenda was made by Comrade Fecteau
Seconded by Comrade W. Hyshka

MINUTES OF THE GENERAL MEETING DATED 25 April 2023

Motion: To accept the minutes was made by Comrade Fecteau
Seconded by Comrade Etmanski

CARRIED

Errors or Omissions: None

Business Arising:

Motion: To adopt the minutes was made by Comrade J. Hyshka
Seconded by Comrade Ferguson

CARRIED

COMMITTEE REPORTS

TREASURER: Comrade R. Wills

Financial Report – A financial Committee Meeting was held on Sat Jun 17. We felt that we should start doing spot checks on both the regular accounts and the AGLC accounts. Donna is going to look after the regular accounts, Comrade Criss will do the AGLC accounts. We are looking into holding White Elephant Bazaar, more to follow.

BMO Accounts – We are in the final stages of moving our accounts to BMO. Cheques for the new accounts have arrived, and we are setting up the last two accounts. BMO wants us to close the General Account ASAP before the final funds are released. We are unable to do that right now, as there are still cheques that must be cleared.

Audit Presentation – Comrade Wills did a PowerPoint presentation on the 2022 Audit Review. The report will be presented at the June General Meeting.

Motion: To approve the 2022 Audit review as presented
Seconded by Comrade J. Hyshka

CARRIED

Motion: To approve payment for the 2022 Audit Review in the amount of \$4,515.00 (gst included)
Seconded by Comrade H. Hyshka

CARRIED

Monthly Financial Statement - Comrade R. Wills presented the monthly financial statement for May Month End.

Motion: To approve the monthly financial statement as presented
Seconded by Comrade J. Hyshka

CARRIED

I so move my report
Seconded by Comrade Deugau

CARRIED

WAYS & MEANS: Comrade Criss had out last round of musical bingo for the summer on June 17, 2023. This one was all era theme with a silent auction to wind things down for the summer.

Still waiting on the status of the CIP grant for the new speaker and sound system for the banquet rooms. The speakers are now installed and operating great. We came in underbudget which is good.

The Entertainment and Ways & Means Committee is looking at donations for prizes. If you know of anyone or a company that can donate prizes or any other fundraising ideas, please contact Steve Criss at 780 278 1233 or at steve.criss@kingswaylegion.ca

I so move my report
Seconded by Comrade W Hyshka

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1415 members in good standing.

Ordinary 524	Associate 507	Affiliate 357	Life Members 27
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I so move my report
Seconded by Comrade J. Hyshka

CARRIED

NEW MEMBERS: Comrade C. Wills 10 New Applications 1 Transfer 1 Reinstatement

Ordinary
Truhn, Josie

Associate
Bronson, Michael
Brown, Eva Pearl
Neal, Bonnie
Langille, Deborah

Affiliate
Wilcox, Stephanie
Wilcox, Keith
Smith, Rhonda
Martinez, Herman
Murphy, James

Transfer
Schofield, David R
Branch 15

Reinstate
Goddard, John Edward

For a total of 12

I so move my report
Seconded by Comrade Fecteau

CARRIED

PUBLICITY: Comrade Simon/Henzen No Report

SPORTS: Comrade Nelson

It has been decided that the Friday Meat Draws will be cancelled for the months of July and August. The Wednesday draws will continue as will the \$100.00 last Wednesday of each month. The \$100.00 monthly draw will now be a gift card for Save on Foods or a Gas gift card.

We are currently looking at a couple of options to recover our dart boards.

- 1) Is to cover the cork backing with a felt material which will slow the deterioration of the existing cork backing.
- 2) The other option is to go to a rigid foam backing with the dart board inserted into it.

The actual cost of either is not confirmed at this point but for sure will be substantially lower than the cork board.

It is hoped we can do a couple of our dart boards up this summer with these ideas and have feed back on them before we go forward with improving the boards in the fall.

Effective July 17th we will be asking Drop in Pool Players to pay \$5.00 daily per person for the use of our tables.

As this will be on the HONOUR SYSTEM, we ask that the funds be deposited in the collection box which will be clearly marked on the wall by pool tables. I thank those that use the tables in advance for your cooperation.

I so move my report.

Seconded by Comrade Finch

CARRIED

BUILDING & GROUNDS: Comrade W. Hyshka

- Removal of garbage and cigarette butts
- Started on fence repair was unable to continue as we do not know where the underground lines are – Flo was booking First Call to get the lines marked.
- Assisted where needed.

I so move my report

Seconded by Comrade Etmanski

CARRIED

HISTORIAN: Comrade Deugau

I'm working on the next displays as well as organizing the displays for the new year. Battle of the Atlantic and the anniversary of the RCAF. I'm coordinating with Rick Etmanski to clean the uniforms on display.

I so move my report

Seconded by Comrade Criss

CARRIED

Comrade Morrill reported

I am sorting, cataloguing, and arranging photos, magazines, books and artifacts in the History room. In many cases, there are dozens of copies that are not related to us. All photos will be labeled to identified categories and some will be either returned to the donor or thrown out after being scanned and listed.

There are still items being dumped in the back room and some control has to be denied. I have spoken to the Ladies Auxiliary we can accommodate any Legion related items.

I do not mind my phone number being shared with anyone regarding the history department.

I so move my report

Seconded by Comrade R. Wills

CARRIED

SICK & VISTING: Comrade Wiebe No report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Upcoming dates and bands are as follows:

June 23/24 – Joe Luce (DJ) and Hickey Wind

June 30/July 1 – Trick Ryder

July 7/8 – Steppin Out

July 14/15 – Dean Henry

July 21/22 – Trick Ryder

July 28/29 –

July 1 – Canada Day

Pancake Breakfast

BBQ Dinner BBQ Pork Ribs with Trimmings

Saturday Night Dance

A Tribute to the Johnny Cash Show

Presented by Jaedyn’s Tributes

August 27, 2023

Doors – 5:00 pm

Dinner – 5:30 pm

Show – 7:00 pm

Dinner & Show - \$55.00

Show only - \$30.00

Show only at the door - \$40.00

A Tribute to the King

Saturday, September 30, 2023

Featuring Bruce Stewart as Elvis

Doors – 5:00 pm

Dinner – 5:30 pm

Show – 7:00 pm

Dinner & Show - \$55.00

Show only - \$30.00

Show only at the door - \$40.00

I so move my report

Seconded by Comrade Etmanski

CARRIED

POPPY: Comrade Finch

There have been no responses from “Command” on last months initiatives for Poppy fund & from the GEPF Committee, with that in mind. I have “no report” for this month but I will bring 2-3 financial requests up for motions.

MOTIONS

- 1) Approve Home for Hero’s rent for \$640.00 Client #175-23-010

Seconded by Comrade Ferguson

CARRIED

- 2) Replace battery for Scooter up to \$350.00 Client #175-23-011

Seconded by Comrade W. Hyshka **CARRIED**

3) \$1623.86 for defib batteries Client # 175-23-012

Seconded by Comrade Etmanski **CARRIED**

4) Kingsway Legion to be reimbursed for the Indigenous Pins for \$385.35

Client # 175-23-013

Seconded by Comrade Ferguson **CARRIED**

I so move my report

Seconded by Comrade Fecteau **CARRIED**

SERVICE OFFICER'S REPORT: Comrade Walsh I have completed two requests for Poppy Fund assistance one for \$75.00 and one for rental assistance in the amount of \$640.00.

Referred one veteran to the Veterans Emergency Transition Services (Vets Canada) where he was provided with funding to have his power reconnected. Referred one veteran to Command Service Officer. Assisted one veteran at Kipness Centre complete a Legion Claim form.

I so move my report

Seconded by Comrade Fecteau **CARRIED**

RESOLUTIONS & BYLAWS: Comrade Ferguson

See attached **NOTICE OF MOTION**

Seconded by Comrade Nelson

CARRIED

HONOURS & AWARDS: Comrade Fecteau No report

CORRESPONDENCE: Comrade C. Wills No report

CADET LIAISON REPORTS: Presented by Comrade Fecteau

I visited 504 Royal Canadian Air Cadets Squadron for their Annual Inspection Wednesday 14 June and presented the Royal Canadian Legion Cadet Medal of Excellence to Andy gu

There were 110 cadets on parade.

570 held their Annual Inspection Saturday 10th June. I was unable to attend due to illness.

180 and 1809 Army Cadet units were attended by Comrade Mac Torrie and Comrade Chuck Colpitts.

I so move my report

Seconded by Comrade Ferguson **CARRIED**

SGT-AT-ARMS: Comrade Etmanski

Nine members of the Colour Party to attend Ron Santos funeral on Thursday 22 June 2023

Thursday drop in Darts doing well, 20 people last week and going up each week and will continue during July and August

I so move my report

Seconded by Comrade Walsh **CARRIED**

MANAGER'S REPORT:

We have 3 new staff members, please introduce yourself to them. Emily & Natalia are working at the bar, and Bailey is now in the kitchen.

There seems to be some confusion over who gets the volunteers for the events and who they report to. This needs to be straightened out. The floats, when people get floats for the 50/50 and other tickets, it is only given to the person who gets the float and is responsible for that money. NO ONE else should be touching the float.

Comrade Fecteau moved the report
Seconded by Comrade J. Hyshka

CARRIED

Decision on volunteers is Comrade Norma Yerex enlists the volunteers.
Comrade Etmanski is in charge of volunteers.

OLD BUSINESS:

NEW BUSINESS:

Comrade R Wills – we have a thought that starting in September to have a Buffett Sunday Dinner, once a month. A different theme for each month will be offered, ie pasta night, roast night (3 types of meat), comfort night (chili, stew, shepherd pie). This is something we will look into for menu's, cost.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

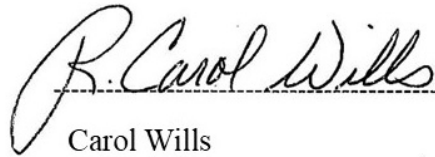
- 1) Comrade Ferguson stated that as of our last General Meeting June 27, Executive's you can no longer say "as per the Executive minutes I so move", you must read your report. Because the Executive minutes are read only, if there are not always enough copies, it is easier for you to read your report.
- 2) Comrade C. Wills, as you all know on my last email, I stated that if you find any corrections or changes to get back to me. If you choose not to read the minutes I send you before the General meeting, and they are passed at the General meeting, no changes can be made.
- 3) Comrade Torrie, the bust of Queen Victoria in the foyer, we could have it melted down and reuse for the seal in the time capsule, with who designed the building, what year it was dedicated or something like that. I will go to Baron Bronze and see if they could help us and I will get an estimate of costs.
- 4) Comrade Torrie, received an email regarding the chairs in the Maple Leaf room were vert uncomfortable and worn out. He acknowledged the email and stated that we know of this matter and Thanked her for her concern and we are looking into it.
- 5) Comrade Torrie, we need to reapply for the POS grant, we need to reupholster or replace the cushions.

Motion: To adjourn was made by Comrade W. Hsykha
The President closed the meeting by ritual.

The meeting adjourned at 8:40 P.M
Next Executive meeting July 18, 2023



Robert "Mac" Torrie
President
Kingsway Legion Branch #175



Carol Wills
Executive Secretary
Kingsway Legion Branch #175