

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 20 JULY 2021

The President opened the meeting by ritual at 7:00 p.m. Comrade MacIntosh chaired the meeting.

ROLL CALL: Comrades Fecteau, Kuervers, Ferguson, R. Wills, C. Wills, Deugau, R. Torrie, Earles, Criss, Etmanski, Biddiscombe, Werner, Forner, MacIntosh, Earles K.

Excused: Comrade Wiebe

Absent: Comrade Rayfield

Guests:

LAST POST

<u>NAME</u>	<u>AGE</u>	<u>DECEASED</u>	<u>SERVICE</u>
WYMAN, Ronald	73	21/05/2021	Navy

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda was made by Comrade Deugau
Seconded by Comrade Earles

CARRIED

MINUTES OF THE GENERAL MEETING DATED 6TH JULY 2021:

Motion: To accept the minutes was made by Comrade Ferguson
Seconded by Comrade Kuervers

CARRIED

ERRORS OR OMISSIONS: None

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade R.Wills
Seconded by Comrade Earles

CARRIED

COMMITTEE REPORTS

FINANCIAL CHAIRMAN: Comrade Kuervers - No report, however, I have scheduled a meeting on Saturday July 24.

TREASURER: Comrade Forner reported: as per the presented printed financial statement.
I so move my report.
Seconded by Comrade Ferguson

CARRIED

WAYS AND MEANS: Comrade Criss - As of July 20th the online 50/50 is sitting at \$920.00 with 17 days more to go. New amendment to AGLC rules regarding 50/50 raffles over multiple days is that we no longer need to ensure a minimum of 20% pay out. So now it is a straight 50/50 cut for any amount.

The New Horizons Grant will be starting up again soon and plans will be to update our POS system and debit machines. Also, the CFEP grant will be going towards the resurfacing the outside beams, and hopefully starting telecom and electrical upgrades for the legion.

As for bingos we are back up and running back at 33% capacity, so volunteers are needed. The bingos we still need help for are August 5th, and 17th Please see Steve Criss if you can help. For any other fundraising ideas please call me at 780 278 1263 or email me at steve.criss@kingswaylegion.ca I so move my report.

Seconded by Comrade K. Earles

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1038 members

Ordinary	Associate	Affiliate	Life Members
428	355	228	29

I so move my report
Seconded by Comrade

CARRIED

NEW MEMBERS: 8 New Applications 4 Transfers Reinstatement

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
WYATT, Carmen W.	HAGAN, Arthur	ZHURAVIN, Irene
	WYMAN, Constance	THOMPSON, Allan
		TEASDALE, Valerie
		MORRIS, Beverley
		WAGAR, Karen

TRANSFERS

Ordinary

Associate

Affiliate

MICHAEL, Georgette
02-104 Innisfail

JACOBS, Regine
02 Calgary

LESBURG, George
02-31 Jasper AB

DUNAHEE, Morris
02-178 Norwood

REINSTATEMENTS

Ordinary

Associate

Affiliate

Hagen, Ernie

For a total of 12

Motion: Comrade C Wills moves that we accept these individuals for processing into our branch.
Seconded by Comrade Criss **CARRIED**

New Members Who Signed a Declaration: None

PUBLICITY: Comrade R Wills

Website had 1086 visitors this month and was last updated 20 Jul.

I am currently working on the Aug Newsletter; if you want something add I must have it by this
Sat Jul 24. I so move my report.

Seconded by Comrade Deugau

CARRIED

SPORTS: Comrade Ferguson

The District Rally is tentatively set for September 12, 2021 in Westlock starting at 11:00
a.m. with Area sports beginning the week after. Watch for the Rally Call which should be out in
the next couple of weeks.

There is a group of Alberta 55+ wishing to use our horseshoe pits on August 7, 2021 for their
qualifier. The pits need to be dug up and weeds removed and raked before this time. Mac can
you get this done before Aug 7th?

I have not set a date as of yet for the Sports meeting but I will figure a date out and bring it up at
the next Executive meeting in August or earlier with information on the notice board. I so move
my report

Seconded by Comrade

CARRIED

BUILDINGS AND GROUNDS: Comrade R. Torrie

A small report this month. The graffiti on the north outside wall has been cleaned off the wall as of July 16th free of charge. The sidewalk heave behind the Cenotaph has been reported to the City on the 311 line and is likely in the lineup for repair. The front water faucet has been repaired and is now in use. I so move my report.

Seconded by Comrade Forner

CARRIED

HISTORIAN: Comrade Deugau

I so move my report.

Seconded by Comrade

CARRIED

SICK AND VISITING: Comrade Wiebe No report

ENTERTAINMENT & SPECIAL EVENTS: Comrade Rayfield

As everyone is aware, our Canada Day celebration was an immense success. As the Chairman of the Canada Day Committee, I extend my thanks to the large number of volunteers and staff.

ADD SECOND PARAGRAPH

I've heard nothing but positive remarks and feedback from members and guests alike. I'm proud to say that of the 250 steak dinner tickets sold for Canada Day, on behalf of personal friends & associates, I purchased 52 tickets, many of which were people visiting the Branch for the first time.

From what I've been told, the revenue from the cover charge in the canteen for the weekend dances have been record breaking, with above average attendance thus far in comparison with 2019.

I assume that there would also be a marked increase in food & beverage revenue.

With regards to the weekend dances in the canteen, I have scheduled 7 different bands to perform, on a rotating basis from July 2 thru to December 18, 2021. I so move my report.

The report was tabled until the next meeting, as Comrade Rayfield was not in attendance and could not clarify questions by the committee.

POPPY: Comrade Biddiscombe No report

POPPY TRUSTEE REPORT: Comrade Wills

YTD 2020

Veterans or their Dependents: 61 Clients for \$86,694.88

Food Vouchers \$5,300.00

Emergency Vouchers \$95.00

Other Vouchers \$184.80

Medical \$5,771

Rent \$9,200.00

Client Utilities \$3,554.98

Bursaries: \$10,000 / ten students

Command Poppy Fund \$50,000.00

Current Balance: \$ 1,187,666.69

2021 Poppy Campaign Working Group

We are currently looking into new ideas on how to promote the 100 anniversary of the Poppy and how to improve our donation levels.

I so move my report.

Seconded by Comrade Earles

CARRIED

RESOLUTIONS & BYLAWS: Comrade Ferguson No report

HONOURS & AWARDS: Comrade Fecteau No report

CORRESPONDENCE: Comrade C. Wills No report

CADET LIAISON OFFICER: Comrade Criss No report

SERVICE OFFICER'S REPORT: Comrade Earles

I have completed two requests for assistance from the Poppy Fund and forwarded one request to Command.

I so move my report.

Seconded by Comrade Criss

CARRIED

SGT-AT-ARMS: Comrade Etmanski No report

MANAGER'S REPORT: No report

LADIES AUXILARY: Comrade Kim Earles

The Ladies Auxiliary members are having lunch at the Legion on July 28th from 11:30 to 1:30. A time to support the Legion and chat.

The LA now has a small library in their storage room for its members. Paperback donations are welcome and can be dropped off at reception or into the LA office. The library will be open during our meat raffles and before and after our general meetings.

We are in need of new members. If you know anyone interested or if you would like to become a dual member LA Application forms are at the front desk.

Our Saturday meat raffle and 50/50's are going very well. We greatly appreciate all your support.

We have had two members pass away recently: Lila Ward on June 17, 2021 - a 42-year member and Bertha Klassen on June 20, 2021 - a 43-year member.

On Saturday August 7th, 2021, there is a memorial service for Flo Rankin at Kingsway Legion at 1:00PM. Flo passed away July 8, 2020. She was a Life Member who was active for most of her 27 years membership.

Our LA AB-NWT Command Convention is being planned for June 2022 in Ft. Saskatchewan.

In August we will hold an Executive Meeting at 1:30PM on August 17th and our General Meeting on August 24th at 1:30PM.

PRESIDENT'S REPORT: Comrade Fecteau

I am pleased to say that more and more of our comrades are coming in to support our Branch. Thanks to Comrade Ron Wills, our weekend specials have become favorable to our comrades as well to visitors. The Friday and Saturday night dances are well attended thanks to the quality of the music and the efforts of our entertainment chairman Doug Rayfield.

Our drop in euchre on Wednesday evenings brings more members weekly, and our meat draws are well attended. It will not be much longer until our sports leagues start up. All in all, the Branch is doing well.

Enjoy the rest of summer and we look forward to seeing you enjoying our various winter activities. I so move my report.

Seconded by Comrade Forner

CARRIED

OLD BUSINESS:

- a) Class action lawsuit – Insurance coverage for business interruption – on going
- b) 75th Anniversary – 1st meeting scheduled for 24th July at 2:30 pm after meat draw.

Kitchen update - I have completed the new pricing for the canteen. Flo & I will be reviewing the pricing and will have the new menu ready for Sep 1st when they go into effect.

I am currently working on the new banquet menu costing. My priority will be to get these posted as it effects our profit margin for the upcoming events.

NEW BUSINESS:

Comrade R. Wills - SportChek is offering 70% off all items in the store that don't end in \$.00 for CFOne members. The offer is for up to \$4,000

Comrade Torrie – Fire Suppression Certification to be done as soon as possible, as it has not been done for 2 years. About \$800 or \$900.

Comrade Torrie – The Security Certificate that is required to maintain the M109 monument is overdue. Paddy Earles and Steve Kuervers will be applying for the required Security Certificate.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Comrade Kuervers – Vet Build, they did have a sizeable amount of models here, They have cleaned up their space and consolidated down so it is much neater and not in the way. They have shipped out a lot to other Vet Builds across Canada. They are trying to live within the space allotted here. So a “Thank You” to Anthony on that issue.

Motion: To adjourn was made by Comrade R. Wills

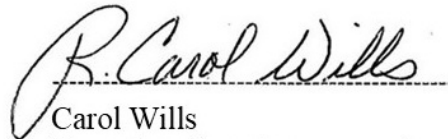
The President closed the meeting by ritual.

The meeting adjourned at 8:15 P.M.

Next Meeting: 24 August 2021 at 7:00 pm



Wm Bill Fecteau
President
Kingsway Legion Branch # 175



Carol Wills
Executive Secretary
Kingsway Legion Branch # 175