

**1ROYAL CANADIAN LEGION KINGSWAY BRANCH #175**  
**MINUTES OF THE EXECUTIVE MEETING**  
**TUESDAY 23 AUGUST 2022**

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

**ROLL CALL:**

**Present:** Comrades Fecteau, Ferguson, Etmanski, R. Wills, Forner, C.Wills, Deugau, Wiebe, J. Hyshka, W. Hyshka, Criss, MacIntosh, Werner

**Excused:** Comrade P. Earles, K. Earles, G. Biddiscombe

**Absent:**

**Guests:**

**LAST POST**

<b><u>NAME</u></b>	<b><u>AGE</u></b>	<b><u>DECEASED</u></b>	<b><u>SERVICE</u></b>
Bud McChesney	80 years	22/08/2022	Air Force

**MOTION TO ACCEPT THE AGENDA:**

Motion to accept the agenda were made by Comrade Ferguson  
Seconded by Comrade Deugau

**CARRIED**

**Motion:** To adopt the minutes was made by Comrade W. Hyshka  
Seconded by Comrade G. Forner

**CARRIED**

**MINUTES OF THE GENERAL MEETING DATED 28/JUNE/ 2022**

**Motion:** To accept the minutes was made by Comrade Fecteau  
Seconded by Comrade W. Hyshka

**CARRIED**

**ERRORS OR OMISSIONS:** None

**BUSINESS ARISING:** None

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

**CARRIED**

## **COMMITTEE REPORTS**

**FINANCE:** Comrade R Wills - The meeting was held on Aug 20

**Taxes** – All our City Taxes have been paid until 2023

**Payback of CEBA Federal Loan** – The bank confirm that our CEBA loan was paid off effective Jun 20.

**Property Caveat** - Waiting for confirmation that the caveat has been lifted, could take up to 20 weeks. The Caveat removal is required by the bank before they will release the Letter of Tolerance.

**2021 Audit** – The audit cannot be released until they receive the Letter of Tolerance from the bank. In addition, Jamie will amend our report to reflect the changes in our financial position.

**Moving accounts to BMO** – Gary is collecting the information BMO requires to provide us with a quote regarding moving our financial business to them. We have set a date of 30 Sep to have the information ready for BMO.

**Creation of a Reserve Fund** – The committee recognized the need to start putting funds aside for future emergency or expenses. We recommend putting 10 % of our monthly earnings into a Reserve Fund Account

**Fort Road Bingo** - Lillian suggested we look into Ft. Road Bingo. They are looking for clubs to volunteer. They require five (5) people and all positions are sit down (no floor walking)

Our Next Meeting is 17 Sep 2022 at 10:00 am.

### **Fundraising Events**

We raised a total of \$209,117. Tomorrow, Matco Moving will be here to present us with a cheque for \$2,000.

AUPE – Will be presenting us with a \$2,000 cheque later this month as part of the fundraiser.

The Go-Fund-Me website is now closed.

I so move my report.

Seconded by Comrade Forner

**CARRIED**

**TREASURER:** Comrade Forner – No Report – Jul End Month not completed

**WAYS AND MEANS:** Comrade Criss:

We have Vegas raffle going is far tickets sales is going decent for our first draw. I am working on other avenues of advertising for the raffles to help pick up sales. The next draw will be the same but online. One great reason of online is we can reach allot more of Edmonton's population.

Musical Bingos will start back up on September 24 with a 50s and 60s theme. As far as our regular bingos our next one is Sept 6<sup>th</sup>, Sept 23, Oct 4<sup>th</sup>, Oct 20, Nov 17<sup>th</sup>, Nov 29, Dec 7<sup>th</sup>, Dec 22

I so move my report.  
Seconded by Comrade W. Hyshka

**CARRIED**

**MEMBERSHIP:** Comrade C. Wills reported that we have 1208 members

Ordinary	Associate	Affiliate	Life Members
461	419	301	27

I so move my report  
Seconded by Comrade W.  
Hyshka

**CARRIED**

**NEW MEMBERS:** 23 New Applications      7 Transfers      0 Reinstatement

Ordinary

Blythe, Eileen  
Willford, Brad  
Dasiuk, Rhonda  
Williamson, Raymond  
Perreault, Robert  
Neupauer, George (Gary)  
Sweet, Douglas

Associate

Smith, Kristopher  
Cooper-Sereda Marlene  
Robinson, Greg  
Knott, Blair  
Wolaniuk, Anne E  
Goodkey, J. Richard E.  
Green, Warren David

Affiliate

Henshell, Dillon  
Martin, Sharlene Kirk-  
Laliberte, Rodney  
Brennan, William H.  
Kryzanowski, Mike  
Bendekovics, Johann  
Bendekovics, Joan A.  
Donaldson, Brett G.  
Barrow, Dale

Transfers

Dewindt, Sjoerd (George)  
Norwood Branch 178

Silver, Heather  
Peace River Branch 62

Dennison, Donald  
Norwood branch 178

Morphy, Jason Lorne  
Gibbons Branch 226

LeClair, Lise  
Norwood Branch 178

Rudkowsky, Victor  
Norwood Branch 178

Parker, Steven John  
Morinville Branch 176

For a total of: 30

I so move my report  
Seconded by Comrade Etmanski

**CARRIED**

**New Members Who Signed a Declaration:**

**June 2022**

James Fraser  
William Smith  
Bernice Rybuck

Catherine Murray  
Michel LaPlante  
David Baines

**July 2022**

Alan Cornell	Linda Cornell
Michael Jackman	Ray McKay
Christopher Davies	Melissa L'Hirondelle
Paul Tracey	James Elkow
Arthur Desrosiers	Sheryle Nicholson
Glenda Nielsen	Heather Markland
Sheryl Mae Pratt	Daniel O'Keefe
Maria Paproski	

**August 2022**

David Byrtus	Rhonda Rae Kirk-Dasiuk
William Brennan	Dillion Henshell
Raymond Williamson	Erika Huculak
Brenda Straty	Brett Donaldson
Greg Robinson	Linda Spady
Mathieu Losier	Debbie Olson
Victor Belisle	Debbie Preston

**PUBLICITY:** Comrade Wills Website was last updated Aug 23. There have been 3,541 visitors in the past 30 days.

I am currently working on the Sep 2022 Newsletter; if you want something added I must have it by this Mon 29 Aug. I so move my report.

Seconded by Comrade W. Hyshka

**CARRIED**

**SPORTS:** Comrade Ferguson reported

Sports are gearing up for the fall season.

Starting in September we will have:

Monday Night Crib – starting September 12, 2022 at 6:30 p.m

Monday Night Darts – starting September 12, 2022 at 7:00 p.m.

Tuesday Afternoon Canasta – ongoing starting at 1:00 p.m.

Tuesday Drop In Pool Tourney – ongoing starting at 11:30 a.m.

Tuesday Afternoon Darts – starting September 6, 2022 at 1:00 p.m.

Tuesday Evening Darts – starting September 13, 2022 at 7:00 p.m.

Tuesday Edmonton Mixed Singles Darts starting September 13, 2022 at 7:00 p.m.

Wednesday Evening Peggys – starting August 31, 2022 at 6:30 p.m.

Wednesday Meat Draw and 50/50 – ongoing starting at 5:30 p.m. hosted by the sports leagues

Wednesday Evening Euchre – starting September 07, 2022 at 7:00 p.m.

Thursday Drop In Pool Tourney – ongoing starting at 11:30 a.m.

Thursday Afternoon Over 60 Darts – starting September 08, 2022 at 1:00 p.m.

Thursday Evening Shuffleboard – starting September 15, 2022 at 6:30 p.m.

Thursday Evening Pool – starting September 1, 2022 at 6:30 p.m.

Thursday Evening City League Darts – starting September 15, 2022 at 7:00 p.m.

Friday Evening Meat Draw and 50/50 – ongoing starting at 5:30 p.m. hosted by the Executive Committee members.

Friday Evening Shuffleboard – starting September 16, 2022 at 7:00 p.m.

Saturday Drop In Pool Tourney – ongoing starting at 11:30 a.m.

Area Sports are starting on September 10, 2022 and the first one is Area Euchre at Ft. Saskatchewan. Entries must be to me by August 27, 2022. Next will be the Legion Crib held here at Kingsway on September 17, 2022 with the deadline to qualify by September 03, 2022. If I do not receive the entry you will not be able to compete. See the Bulletin board on the left side wall before entering the Canteen for all event dates.

I so move my report.

Seconded by Comrade J. Hyshka

**CARRIED**

**BUILDINGS AND GROUNDS:** Comrade W. Hyshka reported

I have been doing grounds upkeep i.e. mowing, weeding, etc.

Dead trees were removed from the rear with the assistance of Rick

The roof beam repairs have started. The project is forecasted to cost \$10,000. We hope to have it complete by mid September

Memorial plaques have been put up outside of the Maple Room

Other pictures and plaques have also been put up around the Branch with the assistance of Rick, Carol and Audrey

Assisted wherever else required

I so move my report.

Seconded by Comrade Fecteau

**CARRIED**

**HISTORIAN:** Comrade Deugau I have tried to contact the Loyal Edmonton and they are on holidays at the moment and said when they return they will come and take down the display. I so move my report.

Seconded by Comrade Etmanski

**CARRIED**

**SICK AND VISITING:** Comrade Wiebe- I have had no calls for sick & visiting however, I have conducted 2 services for Veterans in the last month & a half for funeral services. As well I have assisted the Korean Vets.

I so move my report.

Seconded by Comrade Ferguson

**CARRIED**

**ENTERTAINMENT & SPECIAL EVENTS:** Comrade J. Hyshka

Friday and Saturday dances are going well. Upcoming dates and bands are as follows:

August 26/27 – Country Gold  
September 2/3 – Norman and the Country Jammers  
September 9/10 – Tyler Bros.  
September 16/17 – Trick Rider  
September 23/24 – Steppin Out  
September 30/October 1 – Country Gold  
October 7/8 – Dean Henry  
October 14/15 – Steppin Out  
October 21/22 – Steppin Out  
October 28/29 – Norman and the Country Jammers  
November 4/5 – Country Gold  
November 11/12 – Steppin Out  
November 18/19 – Tyler Bros.  
November 25/26 – Norman and the Country Jammers  
December 2/3 – Sparkling Tones  
December 9/10 – Norman and the Country Jammers  
December 16/17 – Tyler Bros  
December 23 – NO DANCE  
December 24 – NO DANCE  
December 30 – NO DANCE

Friday night Executive meat draws are doing very well.

Elvis Tribute Show went very well. Thank you to all our volunteers!!

Upcoming special events are as follows:

**Alan Jackson Tribute** – Sunday, September 11, 2022  
Dinner & Show - \$50.00  
Show Only - \$30.00

**Adult Hypnotist Dinner and Show** - Saturday, September 17, 2022  
Dinner & Show - \$45.00  
Show Only - \$25.00  
Tickets on sale until September 12, 2022

**Oktoberfest Dinner** - Saturday, October 1, 2022  
DJ Music provided by Joe Luce  
Tickets are \$30.00  
Tickets on sale until September 24, 2022

**Bonnie Kilroe Diva Tribute Show** - Saturday, October 15, 2022  
Dinner & Show - \$50.00

Show Only - \$30.00

**New Year's Eve** – December 31, 2022

Ruby and The Hitmen

More information to follow

The ticket prices will be changing as of October 2022

Tickets for show and meal will be \$55.00

Show only \$35.00

I so move my report

Seconded by Comrade Deugau

**CARRIED**

**POPPY:** Presented by Comrade C. Wills presented report on behalf of Comrade Biddiscombe.

As for the Poppy campaign we have a general meeting on September 12th. Trese and I have been driving some business routes and checking with business owners regarding Poppy buckets being stolen. We have also added some new clients to our lists. I have also been in discussion with Trudy Ressler about Poppy dates so I can develop my Poppy campaign plan for 2022.

I so move my report

Seconded by Comrade Etmanski

**CARRIED**

**POPPY TRUSTEE REPORT:** Comrade Wills

**YTD 2021**

Veterans or their Dependants: 33 Clients for	<b>\$209,284.57</b>
British Comm Ex-Service League	\$10,000.00
Legion /Cadet Donation	\$150,861.00
Bursaries: / 13 students	\$13,000.00
Poster & Literacy Prizes	\$25.00
Medical	\$4,593.74
Food Vouchers	\$5,820.25
Emergency Vouchers	\$700.00
Misc- Life Call, Medi Chair, Travel	\$1,391.21
Client Rent, Moving, Furniture	\$17,922.00
Client Utilities	\$4,971.37
<b>Current Balance:</b>	<b>\$ 1,261,243.42</b>

I so move my report.

Seconded by Comrade W. Hyshka

**CARRIED**

**SERVICE OFFICER'S REPORT:** Comrade C. Wills presented report on behalf of Comrade P. Earles. I assisted with six initial disability claims, completed five misc. requests, three referrals to the Command SO and one request for Poppy Fund assistance.

I so move my report.

Seconded by Comrade Etmanski

**CARRIED**

**RESOLUTIONS & BYLAWS:** Comrade Ferguson

Firstly, I would like to thank my committee of Ron Charlet, Wes Hyshka, Carol Wills, for their assistance on the Bylaws.

I am handing out a Notice of Motion document for the Executive to read and we can go over any questions or concerns at the September Executive meeting.

I so move my report.

Seconded by Comrade J. Hyshka

**CARRIED**

**HONOURS & AWARDS:** Comrade Fecteau No report

**CORRESPONDENCE:**

We received notification on the following

It has been brought to my attention that item **No. 200536 – White Styrofoam crosses are no longer available.** My apologies for any inconvenience this has caused. I am unsure if this will change for the next campaign and when that information is known, it will be sent out.  
Shawna Gienow, Alberta-NWT Legion Command

I so move the correspondence.

**CADET LIAISON OFFICER:** Presented by Comrade Criss No Report

**SGT-AT-ARMS:** Presented by Comrade Etmanski

The Colour Party is doing the meat draw this Wednesday and next Wednesday. We will be attending a funeral on Friday Aug 26, 2022. We did a couple of funerals over the summer, one in June, one in August.

I so move my report.

Seconded by Comrade Fecteau

**CARRIED**

**MANAGER'S REPORT:**

Stans computer has been down for a while now is anyone else doing face book to let people know what is going on at the legion – Jackie Hyshka offered to take over the facebook account.

We have put our order in for grey cup tickets but still have not received our proof I have called Monday and Tuesday so hopefully we here about the tickets tomorrow.

I received the estimate from key equipment for the display cooler. They want \$3000.00 to fix it and I looked on line and we can purchase a new one cheaper. I will give this information to the Kitchen Manager.

We have hired a new person for the front door her name is Jean and I do have Ashley coming back to work Mondays.

Comrade Ferguson moved the Manager's report.

Seconded by Comrade Forner

**CARRIED**



## **PRESIDENT'S REPORT**

Hello Comrades,

I hope everyone is enjoying the great summer weather we are having. The Branch has raided \$209,115 in fund raising so far this year, thanks to the Bear 100.3 FM and other activities.

We have several activities planned such as Alan Jackson and the Joe Francis Hypnosis Show. Stat tune and keep abreast of the Branch activities by checking the website of better still, come to the Branch and enjoy our great meals and camaraderie.

I hosted a volunteer Night on August 2 which was well attended and enjoyed.

Keep safe and enjoy the rest of the summer.

I so move my report.

Seconded by Comrade Etmanski

**CARRIED**

## **LADIES AUXILIARY**

We have a new District #2 LA Commander it is Cherie Koenig. Cherie is out of the Gibbons Br #226 Ladies Auxiliary.

Our Christmas raffle tickets will be available for purchase the first week in September. We will keep some stocked in the front office or ask an LA member! Tickets are \$2.00 with 1200 printed.

Prizes are     #1: Food Hamper (includes a turkey) ~ value \$400  
                  #2: Homemade Lap Quilt ~ value \$175  
                  #3: Diamond Necklace ~ value \$120  
                  #4: Kitchen Set ~ value \$100

Our Saturday meat raffles and 50/50's have gone terrific throughout the summer. A huge thank you to our supporters!

I am looking forward to getting back to our fall schedule of activities and more friendly faces.

Comrade Ferguson moved the Manager's report.

Seconded by Comrade J. Hyshka

**CARRIED**

## **OLD BUSINESS:**

## **NEW BUSINESS:**

## **COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175**

A. Horseshoe Pits – as the horseshoe pits have not been used in a couple of years the following motion will be presented

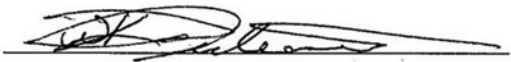
**MOTION:** We remove the horseshoe pits in their entirety  
Subject to approval at the General Meeting by members

Seconded by Comrade Etmanski

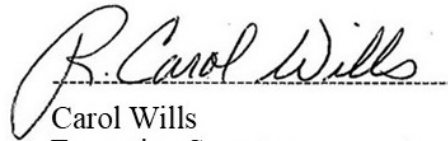
**Motion:** To adjourn was made by Comrade R. Wills

The President closed the meeting by ritual.

The meeting adjourned at 8:15 P.M.



Wm Bill Fecteau  
President  
Kingsway Legion Branch # 175



Carol Wills  
Executive Secretary  
Kingsway Legion Branch # 175