

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 17 NOVEMBER 2020

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

ROLL CALL:

Present: Comrades R. Wills, Forner, C. Wills, Deugau, R. Torrie, O'Brien, Earles, Fecteau, Ferguson

Excused: Comrade Criss, Comrade Wiebe, Comrade Kuervers, Comrade Werner

Absent: Comrade Kerel

Guests:

LAST POST

<u>NAME</u>	<u>AGE</u>	<u>DECEASED</u>	<u>SERVICE</u>
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MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade O'Brien
Seconded by Comrade Deugau

CARRIED

MINUTES OF THE GENERAL MEETING DATED 27 OCTOBER 2020:

Motion: To accept the minutes was made by Comrade Forner
Seconded by Comrade Torrie

CARRIED

ERRORS OR OMISSIONS: None

BUSINESS ARISING: None

Motion: To adopt the minutes was made by Comrade O'Brien
Seconded by Comrade Ferguson

COMMITTEE REPORTS

FINANCIAL CHAIRMAN: No Report

FINANCE: Comrade Forner reported: as per the presented printed financial statement.
I so move my report.

Seconded by Comrade Deugau

CARRIED

WAYS AND MEANS: No Report

MEMBERSHIP: Comrade R. Wills reported that we have 1259 members

Ordinary	Associate	Affiliate	Life Members
496	405	332	26

I so move my report

Seconded by Comrade O'Brien

CARRIED

NEW MEMBERS: New Applications 8 Transfers 6 Reinstatement 1

Ordinary

Associate

Affiliate

Ireland, David J.

Goble, Dorothy J

Smith, Kenneth

Parry, Robert

Delday, Benjamin

Hamilton, Ronald

Yves-Lamoureux, Joseph

Gladu, Michel

TRANSFERS

Ordinary

Associate

Affiliate

Hagans, Christyne

Toma, Marvin B

Lawrason, Robert Charles

Sinclair, William Charles

Myhovich, William

Leben, Donald Fred

REINSTATEMENTS

Ordinary

Associate

Affiliate

Campbell, Randy D.

For a total of 15

Motion: Comrade Wills moves that we accept these individuals for processing into our Branch.

Seconded by Comrade Ferguson

CARRIED

I so move my report
Seconded by Comrade Ferguson

CARRIED

New Members Who Signed a Declaration: None

PUBLICITY: Comrade Wills reported
Website has been updated as of Nov 16th we had 1160 hits. I've added the Remembrance Day photographs on the website
Alberta Sign rental – the contract is cancelled as of Nov 30th
Pattison's I am meeting with them to decide the ad for the digital sign, and when I do that, I will be getting additional information of can we change for events etc. I so move my report.

Seconded by Comrade Deugau

CARRIED

SPORTS: Comrade Ferguson reported:

As I am sure you've noticed the effect of Covid 19 has made a major impact on the Branch attendance. The leagues are still playing, and I would like to thank everyone for obeying the Mask Rules. When everyone follows the rules, we can stay open.

The Meat Draws are continuing to be moving along smoothly. We will be having two Turkey and Ham meat draws this year. One on December 16 and again on December 23 and we will also be having a Meat Draw on December 30, 2020. Have not decided what kind of meat we will have for that one so come on out and enjoy a meal with us and play the Meat Draw. Remember the tickets are \$1.00 each and they are good for all twelve draws. We will also be having the 50/50 draws as well (tickets are \$5.00 for 10 tickets). I so move my report.

Seconded by Comrade O'Brien

CARRIED

BUILDINGS AND GROUNDS: Comrade R. Torrie reported the parking lot was cleaned on Remembrance Day at no cost. I so move my report.

Seconded by Comrade Forner

CARRIED

HISTORIAN: No Report

SICK AND VISITING: No Report

ENTERTAINMENT & SPECIAL EVENTS: Comrade Wills reported that there **Will Not** be a New Year's Eve party. I so move my report

Seconded by Comrade O'Brien

CARRIED

POPPY: Presented by Comrade O'Brien

Our 1st count we have \$18,373.00 our 2nd count will be done this Thursday Nov 19th. Trese Biddiscombe, Carol Wills and Kathie Peddle have been quite busy inputting data on donations. People are quite pleased as they are getting their tax receipt within 48 hours. I am estimating 100 donations a day. We have been using the boardroom and the new phone number along with the laptop have been a great help this year. I so move my report.

Seconded by Comrade Ferguson

CARRIED

POPPY TRUSTEE REPORT: No report

RESOLUTIONS & BYLAWS: Comrade Ferguson reported:

It is time to start looking over the Branch By-Laws again. The By-Laws must be updated every three years. Our current one was amended on September 25, 2018.

The House Rules have been gone over and I have typed up the changes. With Covid - 19 it is making it very difficult for the other members and myself to get together to go over the changes and make sure we have covered everything, but we are progressing. All motions made since 2006 have been collected and I have them typed and waiting to be added to the House Rules.

I so move my report.

Seconded by Comrade Forner

CARRIED

HONOURS & AWARDS: Comrade Fecteau reported:

There will be a presentation at the General Meeting. There are still a number of members out there who are deserving of recognition who have not been recognized for their contributions to the betterment of the Branch. All it takes is for them to be recommended for an award is a simple write up to be submitted to me for action. It only takes a minute of your time.

Unfortunately, no one is willing to do so. So, comrades let us step up to the plate and get those recommendations to me. I so move my report.

Seconded by Comrade Earles

CARRIED

CORRESPONDENCE: Comrade C. Wills read two letters, one from Team Rubicon asking for donation. Seconded one from Beacon of Hope, we are giving away one roof to a deserving candidate and three runners up will receive \$2500 towards roof repairs.

I so move the correspondence.

CADET LIAISON OFFICER: Comrade Criss reported:

CB Hill is parading in a south community hall. They are also giving virtual instruction. They are very short of staff and are looking to getting new volunteers post covid 19. CB Hill as the other cadet organizations is feeling the impact of Covid 19. We ended off last year with over 90 cadets registered down to under 30 cadets so far this year. I so move the report.

Seconded by Comrade O'Brien

CARRIED

SERVICE OFFICER'S REPORT: Comrade Earles reported:

I completed two requests for Poppy Fund assistance. Assisted with two disability claims and one bursary request. I so move my report.

Seconded by Comrade Torrie

CARRIED

SGT-AT-ARMS: No report

MANAGER'S REPORT: No report

PRESIDENT'S REPORT: Comrade Wills reported

There is no Covid19 in the Legion, this is a rumor, for more info see the front board or read it in the December newsletter for a full explanation.

The RCMP can now get Veteran license plates.

L.A donated \$4500.00 to the Legion. Our Thanks go out to the LA for their donation.

Alberta Small & Medium Business start up grant is now available to the Legion. We were prohibited before because we did not have an Alberta Business license. We are now able to do it and I applied for it on Nov 6th, it takes up to 10 days to get the response back.

The Wednesday Night Euchre Club donated \$1200 to the Legion. Thank you Euchre player for your donation.

The 14 Million fund that was given to the Legion is now accessible, we will be completing the application form over the next week and forwarding it onto Command for approval. It does not say anything about limits are, all you do is put down your expenses where last year, in certain categories you are trying to claim for financial support. The Vice Presidents and myself will be putting it together and hopefully have it completed by Friday, the deadline is 7 December, for the first round. If there is any money left in 2021 they will do another round. I am asking for everything we can possibly get in every category.

I so move my report.

Seconded by Comrade Torrie

CARRIED

OLD BUSINESS:

Class Action Lawsuit – Insurance Coverage for Business Interruption – tabled

Letter to AGLC for Letter of Authority – we have received it

Open on Sunday The kitchen is open on Sundays during Farmer Market. We are bringing in \$400 - \$1000 weekly. The Market is subsidizing the food cost.

Remembrance Day – the day went better than we planned, the weather was exceptional.

The fact that we did not have to worry about the Legion just made it super easy.

Special Thanks to Chuck Colpitts, Mike Walsh, Danny Roach for setting and dismantling the wreaths and chairs. We were fortunate that the fly by planes from the Forces, flew overhead during our service.

It is also big Thank you to the children from the Honey Bunny Daycare for the beautiful painted rocks at the front of the Legion and the Arnold family for the black painted Poppy rocks at the Cenotaph.

NEW BUSINESS: No New Business

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

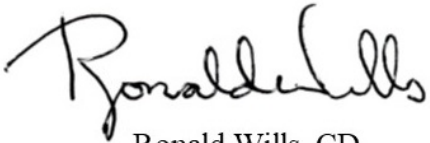
Date for Installment of New Executive Committee will be in the President's ballroom on December 5th at 3 pm.

Motion: To adjourn was made by Comrade Torrie

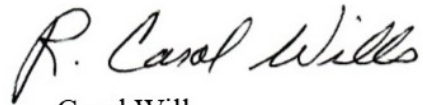
The President closed the meeting by ritual.

The meeting adjourned at 7:20 P.M.

Next Meeting: December 15, 2020 at 7:00 pm



Ronald Wills, CD
President
Kingsway Legion Br. # 175



Carol Wills
Executive Secretary
Kingsway Legion Br. # 175