

**ROYAL CANADIAN LEGION KINGSWAY BRANCH #175**  
**MINUTES OF THE EXECUTIVE MEETING**  
**TUESDAY 18 JULY 2023**

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

The meeting was chaired by Comrade Sean Danyi

**ROLL CALL: Present:** Comrades R. Torrie, Ferguson, Etmanski, R. Wills, C. Wills, J. Hyshka, W. Hyshka, Fecteau, Deugau, Finch, Walsh, Danyi, Werner, Wiebe

**Excused:** Comrade Criss (work), Nelson (vacation)

**Absent:** Comrade Morrill

**Guests:**

**LAST POST**

<b><u>Name</u></b>	<b><u>Age</u></b>	<b><u>Deceased</u></b>	<b><u>Service (if applicable)</u></b>
William Adkins	97 years	26/06/2023	Army

**MINUTES OF THE GENERAL MEETING DATING 20 JUNE 2023**

**Motion:** To accept the minutes was made by Comrade J. Hyshka  
Seconded by Comrade R. Wills

**CARRIED**

**Errors or Omissions:** None

**Business Arising:**

**Motion:** To adopt the minutes was made by Comrade R. Wills  
Seconded by Comrade W.Hyshka

**CARRIED**

**COMMITTEE REPORTS**

**TREASURER:** Comrade R. Wills

**Financial Committee**

There was no meeting this month as I just got the numbers yesterday and I am still confirming accounts funds.

**BMO**

We are waiting for cheques for the Building & Debit accounts, all the other cheques are here.

We have ordered the deposit books for all the accounts and should have them by the end of next week.

We have the new debit machines and will have them in place by Friday at the latest. Our lawyer deposit \$28,279.55 this afternoon. This should close out the outstanding funds being transferring to BMO!

**Servus**

We hope to have the all the accounts closed by the end of the month. We will not be able to close the Building Account, until we change the Auto Withdrawal to BMO. I am unable to do that until we get the cheques for the accounts.

I so move my report.

Seconded by Comrade Wiebe

**CARRIED**

**Motion:**

That we cash in our GIC that matures on 24 Jul 2023. The money, \$40,541.11 will be deposited into the General Account. This GIC is no longer required as a deposit for the overdraft.

This GIC is only earning 1.4% when the other two GIC are 3.45%. Their total balance is currently \$41,028.09. They mature in Feb 2024.

Seconded by Comrade W. Hyshka

**CARRIED**

**Motion:**

That we pay off the loan from AB-NWT Command in the amount of \$12,000 by the 31 Jul.

Seconded by Comrade Ferguson

**CARRIED**

**WAYS & MEANS:** Comrade Criss

Looking at starting up Musical Bingo first part of September, looking at possibly doing a fundraiser in conjunction for Children Stollery Hospital.

Getting things ready for the New Horizon Grant coming up and been trying to get an update on the CIP grants that were submitted.

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](mailto:steve.criss@kingswaylegion.ca)

I so move my report.

Seconded by Comrade Fecteau

**CARRIED**

**MEMBERSHIP:** Comrade C. Wills reported that we have 1417 members in good standing.

Ordinary	Associate	Affiliate	Life Members
525	506	359	27

I so move my report.

Seconded by Comrade W. Hyshka

**CARRIED**

**NEW MEMBERS:** Comrade C. Wills 8 New Applications 1 Transfer Reinstatement

<b>Ordinary</b>	<b>Associate</b>	<b>Affiliate</b>
McQueen, Jeremy	Neid, Douglas W.	Dewald, Paul E.
McQueen, Tammy	Kent, Daniel G.	Haining, Colin D.
Dumouchel, Rod		

Zinger, Susan E.

**Transfer**

Jackson, Candice D  
Command 16, Br 15

For a total of 9

I so move my report.

Seconded by Comrade Ferguson

**CARRIED**

**PUBLICITY:** Comrade Simon/Janzen No Report

**SPORTS:** Comrade Nelson No Report

**BUILDING & GROUNDS:** Comrade W. Hyshka No Report

**HISTORIAN:** Comrade Deugau

I'm working on the United Nations display and Judy is working on the books, magazines and files in history room.

I so move my report.

Seconded by Comrade Etmanski

**CARRIED**

**SICK & VISTING:** Comrade Wiebe No report

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

Upcoming dates and bands are as follows:

July 21/22 – Trick Ryder

July 28/29 – Steppn Out

August 4/5 – Steppn Out

August 11/2 – Sweetwater

August 18/19 – Dean Henry

August 25/26 – Trick Ryder

September 1/2 – Sparkling Tones

September 8/9 – Steppn Out

September 15/16 – Dean Henry

September 22/23 – Trick Ryder

September 29/30 – Sparkling Tones

October 6/7 – CC & High Ryder

October 13/14 – Trick Ryder

October 20/21 – Sweetwater

October 27/28 – Sparkling Tones

November 3/4 – CC & High Ryder

November 10/11 – Sweetwater

November 17/18 – Sparkling Tones

November 24/25 – Dean Henry

December 1/2 – CC & High Ryder  
December 8/9 – Dean Henry  
December 15/16 – Sweetwater  
December 22/23 – TBA  
December 29/30 – TBA  
December 31 - TBA

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 have finally heard back from Ruby and the Hitmen, and they are NOT available. I contacted Carol Duke from Duke Agency and asked for her assistance. She has recommended a band M\*A\*R\*S. I am going to see them perform on July 20 in Sherwood Park.

I so move my report.

Seconded by Comrade Deugau

**CARRIED**

**POPPY:** Comrade Finch

There has been no response from “Command” over the last couple months for initiatives that the GEPF Committee were hoping to get closure on, prior to 2023 campaign *rev up*.

I have requested (via GEPF Chair) & received permission to contact “Command” directly & pursue status of a couple of the more pressing initiatives (the GEPF website refresh with e-store & wreath sales refresh) & the GEPF ToR status that was submitted in early May.

I will bring 6-7 financial requests up for motions.

Four (175-23-04&05 Feb time frame + 07&08 March time frame) were previously approved via e-vote, but never officially entered into the minutes.

Two (175-23-015&016) were recent e-vote approved (July time frame) & require the formal approval in the minutes.

One more request may be coming, Kingsway. The SO alerted me on Saturday of a possible pending request, I have no details but did issue #017 for the SO to reference.

I so move my report.

Seconded by Comrade W. Hyshka

**CARRIED**

**SERVICE OFFICER'S REPORT:** Comrade Walsh

I have completed 4 requests for Poppy Fund assistance, assisted 2 veterans with completing Veterans Affairs forms as requested by the Command Service Officer. 2 requests for information were completed.

I so move my report

Seconded by Comrade Fecteau

**CARRIED**

**RESOLUTIONS & BYLAWS:** Comrade Ferguson No Report

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

**CORRESPONDENCE:** Comrade C. Wills – 2 emails read:

Would you be open to renting your location for filming? We work with the top production studios, brands, and agencies, as well as independent content creators who use Giggster daily to find unique locations of all shapes and sizes.

We've got a hot demand for locations in Edmonton, so we're reaching out to see if you'd be interested in giving this a try!

Renting out your location on Giggster, is much like hosting on Airbnb, except for that there is much higher earning potential, and our renters are professionals from companies you've probably heard of like Disney, Netflix, and HBO.

If you'd like to schedule a time to discuss this further, respond to this email with a time that works best. Otherwise, you can go ahead and begin creating a listing for your space here:

[giggster-hosts.com/naveen](http://giggster-hosts.com/naveen)

Naveen Sharma

Location Onboarding

Giggster - A Better Way to Book Location

**CADET LIAISON REPORTS:** Comrade Fecteau No Report

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

Bill Atkins – last member of Regina Rifles WWII – age 97 years

Wednesday July 19<sup>th</sup> funeral at Evergreen Memorial Funeral Home.

Honour Guard at 1400 hours

Rick Etmanski

Mac Torrie

Bill Fecteau

Sharon Charlet

Terry Zech

Danny Roach

Jim Coleman

Chuck Colpitts

Don Leben

Celebration of Life for Cordel Boland

1300 hours at Kingsway Legion

Honour Guard

Rick Etmanski

Mac Torrie

Bill Fecteau

Sharon Charlet

Terry Zech

Bill Lawrence

Jim Coleman

Sean Danyi

Don Leben

Lionel Foote

Flags will be put at half mast on both days of remembrance.

We already have 5 days booked from November 7<sup>th</sup> to 11<sup>th</sup> for the Colour Party

I so move my report.

Seconded by Comrade W. Hyshka

**CARRIED**

### **MANAGER'S REPORT:**

We received a visit from the health board because of a complaint from an anonymous person saying that the kitchen was dirty, and the grill was not cleaned. The health inspector looked at the kitchen and wants us to replace the floor that has lifted in front of stove and to clean the dust off the ceiling in the dish pit. We have started detailed cleaning around the stoves.

However, when the report came back to me, I was surprised to see that the person who complained to the health board told them that they had been complaining to the Manager for the last four months and that I did nothing about it. This is a total lie. No one has ever come to me and said that the kitchen was dirty. The only person that has complained to me was an executive member and that was about one of the cooks not that the kitchen was dirty. In the future any complaints about the kitchen should go to the kitchen manager, he is back there when I am not. We need to get the floor in the kitchen fixed as soon as possible.

We still have not been paid for the Allen Jackson show, I have given all the information to Steve Chris to check, the total I got was around \$1,200.00, but I was told that we were getting \$10.00 per person for the show someone told me it was \$5.00 per person so I'm not sure.

Kitchen staff will be coming in on Monday July 24,2023 to clean the kitchen.

Comrade Fecteau moved the report.

Seconded by Comrade Finch

**CARRIED**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

Comrade Torrie read an email from Vets Villa. They are asking for \$7,000 from each of the 5 Legions as stake holders for repairs. This has been tabled until we find out how many actual veterans reside in Vets Villa and further information received from Vets Villa.

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

Comrade R. Wills asked that the Kingsway Branch pick up the fees for new cheques and deposit books from BMO.

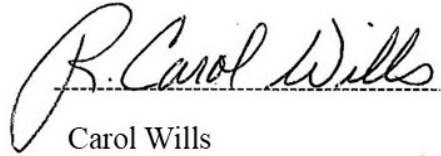
**CARRIED**

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

The meeting adjourned at 7:45 P.M



Robert "Mac" Torrie  
President  
Kingsway Legion Branch #175



Carol Wills  
Executive Secretary  
Kingsway Legion Branch #175