

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 18 JUNE 2024

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

The meeting was chaired by Comrade S. Danyi

ROLL CALL:

Present: Comrades R. Torrie, Etmanski, W. Hyshka, R. Wills, C. Wills, J. Hyshka, Fecteau, Deugau, Danyi, Simon, D. MacIntosh, Wiebe, Walsh

Excused: Comrade Werner, Hazen (vacation) Nelson, Criss, N.Danyi, Morrill

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
Andrew V. Milot	86 years	22 March 2024	Airforce

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade Simon
Seconded by Comrade Etmanski

CARRIED

COMMITTEE REPORTS

FINANCIAL: Comrade N. Danyi No report

TREASURER: Comrade R. Wills
No Meeting this month, hope to have it on 22 Jun

BMO - We have our Annual Credit Renewal due by 31 Mar. They are now asking for our end year without the audit.

Silent Auction – We have had to move the Silent Auction for October 19, more to follow.

Class Action Lawsuit- No Change

Outstanding Invoices - We have paid all outstanding invoices.

AGLC – Currently working on the Oct 22 – May 2023 review they are requesting. Must be completed by July 9.

I so move my report.

Seconded by Comrade Wiebe

CARRIED

Motion: Comrade Wills motioned that we add Comrade Wesley Hyshka to the BMO signing authority.

Seconded by Comrade R. Etmanski

CARRIED

WAYS & MEANS: Comrade Criss No Report

MEMBERSHIP: Comrade C. Wills reported that we have 1154 members for 2024 in good standing.

Ordinary
443

Associate
427

Affiliate
259

Life Members
25

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

NEW MEMBERS: Comrade C. Wills 4 New Applications 0 Transfer 0 Reinstatement

New Members

Ordinary
SHANNON, John M.

Associate
FARRELL, Richard R.

Affiliate
BIG PLUME, Andrrea
ZIEGLER Verna S

Transfer

Reinstatements

For a total of 4

I so move my report.

Seconded by Comrade Fecteau

CARRIED

PUBLICITY: Comrade Simon/Hazen

Carol and I have been working together diligently on the Canada Day Celebration, we have been able to have all and more of the needed supplies donated for the event. We are hopeful that with all our efforts, this event will be able to generate some much-needed funds for the Kingsway Legion. Volunteers have been recruited and St John Ambulance will be providing First Aid Support.

The Honorable Heather Sweet and Elizabeth Aboultaif and her family will be in attendance for the Pancake Breakfast.

The Ladies Auxiliary will be organizing a bingo and bake sale. We are so very grateful for their collaboration and their generous donation of \$500.00 Thank you Ladies.

Promotion for this event: The event has been posted on the Kingsway Legion Website, newsletter, Facebook, poster and advertisement cards have been placed on the dining room tables. I have contacted CFRN and Global news and am waiting to see if this event will be advertised on their website or announced live? Please encourage your friends and family members to share the information and if possible, attend the event.

It is very important that thank you letters go out to all that donated items for this event and an

announcement will be posted in the newsletter and on the website. If we wish to secure future donations from these or other sponsors, it is imperative that they receive recognition.

Carol Simon – The revolving TVs are UpToDate and working. Working on the July Newsletter. Please have all the items and news you wish to enter by Friday June 28, 2024.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

SPORTS: Comrade Nelson No report

BUILDING & GROUNDS: Comrade W. Hyshka No report

HISTORIAN: Comrade Deugau

I'm still looking into artifacts for the Battle of Britain display

I so move my report.

Seconded by Comrade Wiebe

CARRIED

SICK & VISTING: Comrade Wiebe No report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Tickets at the door and online Upcoming dates and bands are as follows:

June 21/22 – Dean Henry

June 28/29 – Trick Ryder

UPCOMING EVENTS

Real Canadian Wrestling

Clash of the Titans

Saturday, May 25, 2024

\$25.00 first row

\$20.00 general admission

\$25.00 at the door

Bell rings at 7:30 pm

Advance tickets at the office

Friday, June 21, 2024

Real Canadian Wrestling

More information to come

Saturday, September 28, 2024

Elvis Show featuring Bruce Stewart

More information to come

Saturday, November 30, 2024

Twilight Time

More information to come

December 31, 2024

New Year's Eve

"The Diamonds Band"

I so move my report.

Seconded by Comrade Walsh

CARRIED

POPPY: Comrade MacIntosh

Poppy order request was due. Many thanks to Geoff for getting that in for us. Geoff is still an active member of our Poppy Committee, and his support is greatly appreciated. Kingsway was the only Legion to submit their order before the proposed deadline.

The other Legions are waiting for the pricing to be released before they submit orders.

The financials as well as the FEPP audit were presented and accepted. Strathcona Legion as put forward a request to leave the GEPP. At this time, we do not know what that will look like but currently we are awaiting a response from Command.

I have submitted two more bursary requests which were both approved.

We received a Thank You card from Kaylie MacIntosh for her bursary.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

SERVICE OFFICER'S REPORT: Comrade Walsh

I have completed 1 request for Poppy Fund assistance, referred 3 veterans to the Command Service Officer for additional follow-up and assistance. Completed 3 miscellaneous requests via telephone.

I so move my report.

Seconded by Comrade Etmanski

MOTION: 175-24-013 Gas & Grocery cards \$100 each total \$200.00

Seconded by Comrade r. Etmanski

CARRIED

HONOURS & AWARDS: Comrade Fecteau No Report

CORRESPONDENCE: Comrade C. Wills read one email from Command regarding to be aware if you look at the "from" you will see parccadmin@blackstoneacademy.org. This is not a legit email it is known as phishing. Do not open or respond to this email.

CADET LIAISON REPORTS: Comrade Fecteau No report

SGT-AT-ARMS: Comrade Etmanski No report

Note: I do need help on Saturday to set up table and chairs.

MANAGER'S REPORT:

Property taxes are up from \$3101.00 per month to \$3551.94 per month, \$450.00 more each Month.

We had a roof leak; the roofing company will be looking at it today.

A pipe broke in the men's washroom, banquet side. Nordic had to shut the water to the building off because there are no shut off valves. I want to thank Bill O'Brien for coming in the last two Mondays to let workers in.

We need volunteers to serve hotdogs at the farmer's market. Stan and Tammy served this last Sunday, we made \$54.00 in donations and sold \$19.00 in pop and water. The farmer's market put up \$500.00 to buy the hotdogs and we get the donations. It's a good deal for us.

I don't want to keep going on about this but, where is the light for the lobby?

Comrade C. Wills moved the report.

Seconded by Comrade R. Wills

CARRIED

OLD BUSINESS:

Canada Day – Carol Simon

LIST OF ITEMS DONATED

- Butter five pounds
- Pancake flour enough for 200 plates
- Syrup
- Sausages 300 each
- Hamburger and hotdog buns 400 each
- Hamburger patties 100 and hotdogs 200
- Ketchup X 6
- Mustard X 6
- Relish X 6
- Miracle Whip/Mayonnaise X 12
- Juice packages 100 each
- Cheese Slices 200
- Onions, bag of purple and one white
- Freezes
- Potatoes and eggs, celery
- One Jar dill pickles
- One box Gluten Free Pancake Mix
- \$50.00 gift card for Safeway
- \$500.00 donation Ladies Auxiliary
- All prizes for the coloring contest and games have been donated
- 200 bottles of water and Canada Day giveaways

Canada Day Activities

Focus on Families & Kids activities: Kids Corner

- Bean Bag Toss
- Coloring Contest, different age groups
- Toilet Game
- Large Snakes and Ladders
- Domino's

Adult Activities:

- Promote Horseshoe Pits
- Cards Games
- Bean Bag Toss
- Pool
- Mac has a game to donate
- Promotional Items to give away: mini flags, pins, tablecloths, balloons, tattoos
- 50/50 draw in the morning and one in the afternoon
- Small marketplace, but no food trucks
- Pancake Breakfast 9:00-11:00am Need a Cost \$3.00
- Lunch 12:30 – 16:00 Hot Dogs and Hamburgers/Drink \$4.00 Hamburger/potato salad
\$3.00 Hot dog/potato salad
- Popcorn \$2.00
- Janet's sirus radio hook up has been checked for background music
- Will gather give away items, flags, tattoos, coloring contest supplies

NEW BUSINESS:

It is put before the Executive that we change grocery stores, either let Frank Colautti doing our Wednesday night meat draw shopping or go to another grocery store. - Tabled until Roger Nelson is in attendance. This topic was raised as a result of the lack of support we received from Save-on-Foods in regard to Canada Day.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

The following Executive members will be away

Mike Walsh – July 12 – 30

Sean & Natalie Danyi - July 22 – 28

Bill Fecteau – July 7 – 23

Ron & Carol – Jun 26 – Jul 9

After a discussion the executive felt it was better to move the next Exec Meeting to Jul 16.

Motion: To adjourn was made by Comrade R. Wills

The President closed the meeting by ritual.

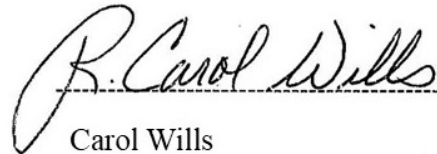
The meeting adjourned at 7:30 P.M



Robert "Mac" Torrie

President

Kingsway Legion Branch #175



Carol Wills

Executive Secretary

Kingsway Legion Branch #175