

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 19 MARCH 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, Criss, Fecteau, Deugau, Nelson, Morrill, Danyi, Simon, N. Danyi, Wiebe, Werner

Excused: Comrade Walsh (vac.), D. MacIntosh (sick)

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
Victoria Torrie	79 years	March 17,2024	
Alexander Danyi	98 years	March 12,2024	Army
Alexander (Sandy) Hay	77 years	March 3, 2024	
Martin Mazurek	62 years	Jan. 26, 2024	

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade W. Hyshka
Seconded by Comrade N. Danyi

CARRIED

COMMITTEE REPORTS

TREASURER: Comrade R. Wills

The Balance Sheet and Profit & Loss Statement were not ready for the meeting. We will be sending a letter out to BMO requesting an extension on the Annual Credit Renewal . In addition, we have to send a letter off to Command advising them our 2023 Audit will be late. As a result of an AGLC requirement I have to resign as Treasurer (no two member of the same family are permitted to sit on the executive) After conversing with the President, Comrade N. Danyi will assume the role of interim Treasurer.

I so move my report.

Seconded by Comrade Fecteau

CARRIED

FINANCIAL REPORT: Comrade N. Danyi

Due our annual review routine, we uncovered several erroneous accounting entries in our general

ledger. These discrepancies included incorrect amortization entries, inaccuracies in recording COGs associated with inventory, misallocation of liabilities for the sports account leading to an overstatement of expenses, and improper adjusting journal entries for the closing 2022 balance sheet. Additionally, we found that our journal entries were being batched in large numbers, complicating the audit process.

We have giving the bookkeeper a list of items that need to be corrected before we can complete the year end audit

I so move my report.

Seconded by Comrade Morrill

CARRIED

WAYS & MEANS: Comrade Criss

Checking on three other grants that was provided from members, just waiting on information before start applying. Would like to get grants for chairs in ballrooms, POS system, Legion repairs, and parking lot lights and various equipment.

Next round of Extreme Musical Bingo is April 20th. This will be an 80's theme, we are also doing a bring a buddy night and enter a draw for a prize. Following for our year end bingo May 25, 2024.

For people that can volunteer for our regular bingos at Kensington Bingo Hall please contact Renee Lafrance, her number is 780 222 8018. Her email is rsilafrance1957@gmail.com.

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

I so move my report.

Seconded by Comrade Etmanski

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1379 members for 2024 in good standing.

Ordinary	Associate	Affiliate	Life Members
522	497	334	26

I so move my report.

Seconded by Comrade Wiebe

CARRIED

NEW MEMBERS: Comrade C. Wills 15 New Applications 4 Transfer 0 Reinstatement

New Members

Ordinary	Associate	Affiliate	Life Members
Duperron, Carolyn	Tetreau, Paul	Wolbaum, Ernest	
Hiebert, Randy	Young, Charlene	Badge, Chris	
Hazelwood, Christopher	Serafinchon, John	Wiebe, Shirl	
Seltzer, Mike		Fernando, Dilu	

Preston, Susan
Noel, Larry
Letkeman, Gary
Rousseau, Richard

Transfer

Michael, Georgette
Norwood Br 178

Gerbel, Christopher
Millet Br 229

Kostash, Robert
Vegreville Br 39

Carter, Dorothy
Branch 11

For a total of 19
I so move my report.

Seconded by Comrade Criss

CARRIED

PUBLICITY: Comrade Simon No report

Comrade R. Wills commented that he has revamped the Website and would like to have all of us review it.

SPORTS: Comrade Nelson No report

BUILDING & GROUNDS: Comrade W. Hyshka
Have fix the snowblower again.

Started to do spring cleaning.

Have done some small repair around the building that did not require money.

Claude and his team are working on the electrical and working on getting quotes for the grants.

I so move my report.

Seconded by Comrade Danyi

CARRIED

HISTORIAN: Comrade Deugau

I want to thank all of the people who worked on the 100th anniversary display for the RCAF.

Jamie Johanson, Terry Zech, Bill Lawrence, Bill Fecteau, Rick Etmanski, Carol Wills, Ron Wills and Wes Hyshka.

I so move my report.

Seconded by Comrade Fecteau

CARRIED

SICK & VISTING: Comrade Wiebe

I will be officiating the service for Graham Piklington

Talking with Mac Torrie in regard to Vicki Torrie's service on April 3rd.

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Upcoming dates and bands are as follows:

March 22/23 – CC & High Ryder

March 29/30 – EASTER WEEKEND NO DANCE

April 5/6 – Sparkling Tones

April 12/13 – Dean Henry

April 19/20 – Trick Ryder

April 26/27 – CC & High Rider

UPCOMING EVENTS

Saturday, April 13, 2024

Spring is in the Hair

Drag Show

Dinner and Show \$55.00

Show Only \$25.00

Tickets available on EventBrite.

Sunday, May 26, 2024

Elvis Show featuring Jaedyn Pilon

More information to come.

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Sunday, June 9, 2024

Bonnie Kilroe Show

More information to come.

Saturday, September 28, 2024

Elvis Show featuring Bruce Stewart

More information to come.

December 31, 2024

New Year's Eve

“The Diamonds Band”

Thank you to the leprechauns who decorated the Canteen for St. Patrick's.

Wow !! The Twilight Time show was amazing. Thank you to all the volunteers. I have heard from so many that it was an amazing show. I am working on bringing them back this fall.

I so move my report.

Seconded by Comrade Simon

CARRIED

POPPY: Comrade S. Danyi

No updates from GEPF

Command held a Poppy/Service Officer Workshop. In attendance were Comrades S. Dányi, N. Dányi, D. MacIntosh, and M. Walsh

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

SERVICE OFFICER'S REPORT: Comrade Walsh

I will not be attending the executive or the general meeting in March, as I will be on vacation, Comrade Sean Danyi will be taking and dealing with all calls.

For the month of March, I have no report it was a very slow month with just a few phone calls.

I so move my report.

Seconded by Comrade Wiebe

CARRIED

HONOURS & AWARDS: Comrade Fecteau No report

CORRESPONDENCE: Comrade C. Wills No report

CADET LIAISON REPORTS: Comrade Fecteau

I need help with the Cadets, we have 5 Cadet Squadrons, and I am only one person. We have the following Cadet Squadrons:

CB Hill Navy

180 Army

1809 Army

504 Air Force

570 Air Force

Comrade W. Hyshka will look after the Army Cadets,

I so move my report.

Seconded by Comrade Criss

CARRIED

SGT-AT-ARMS: Comrade Etmanski

We have a funeral on Monday March 25th, then the Celebration of Life for Vicki Torrie.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

MANAGER'S REPORT: Flo Werner

Our expenses are increasing and so many things are breaking down that we have reached a point that we may never recover from, I know we have to raise our prices however, I had a tentative booking this week that did not book with us because our prices were too high I know that people are having a tough time, but so are we..

We have not raised our room prices in years, I think it's time due to utilities, liquor and food going up.

Comrade R. Wills moved the report.

Seconded by Comrade Fecteau

CARRIED

OLD BUSINESS:

NEW BUSINESS:

Comrade J. Hyshka stated that she will be meeting with Steve from Norwood Legion to discuss, Kingsway Legion hosting Wrestling. Jackie will discuss the pros and cons with Steve and draw up a contract that will suit everyone.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Volunteer dinner – Comrade Fecteau informed the Executive’s that they were all invited and requested help with the cost of bingo cards and door prizes.

Motion – Kingsway Legion will give up to \$250.00 towards bingo cards and door prizes.

Seconded by Comrade W. Hyshka

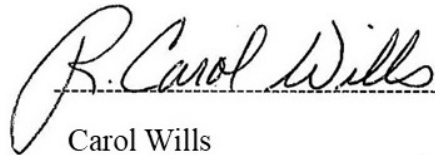
CARRIED

Motion: To adjourn was made by Comrade R. Wills
The President closed the meeting by ritual.

The meeting adjourned at 8:20 P.M



Robert “Mac” Torrie
President
Kingsway Legion Branch #175



Carol Wills
Executive Secretary
Kingsway Legion Branch #175