

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 22 AUGUST 2023

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

The meeting was chaired by Comrade McIntosh

ROLL CALL:

Present: Comrades R. Torrie, Ferguson, Etmanski, R. Wills, C. Wills, J. Hyshka, W. Hyshka, Criss, Fecteau, Deugau, Finch, Nelson, Morrill, Walsh, Danyi,

Excused: Comrade Wiebe, Werner

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
Lumb, Bruce	74 years	09/Aug/2023	Army

MOTION TO ACCEPT THE AGENDA:

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

CARRIED

MINUTES OF THE EXECUTIVE MEETING DATING 18 JULY 2023

Motion: To accept the minutes was made by Comrade Walsh
Seconded by Comrade Fecteau

CARRIED

Errors or Omissions: None

Business Arising:

COMMITTEE REPORTS

TREASURER: Comrade R. Wills

There was no meeting this month as I haven't received the July numbers yet.

BMO

We are still waiting for a night deposit bag for BMO Br. # 20649 (Belmont Center)

Can we get the interest from all our accounts deposited into the General Account.

Cover Books for the cheques X 5

Servus

I am working on having the Bingo auto deposits transferred to BMO. Once confirmed, we will be able to close all Servus accounts. This will only be leaving the GIC, until they mature in June of 2024.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

WAYS & MEANS: Comrade Criss

Looking at starting up Musical Bingo on October 7th theme will be an all era. There will be a silent during the bingo and 80's dance to follow. Bingo proceeds from silent auction will go towards Stollery Hospital.

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

I so move my report.

Seconded by Comrade Fecteau

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1410 members in good standing.

Ordinary	Associate	Affiliate	Life Members
527	510	373	27

I so move my report.

Seconded by Comrade J. Hyshka

CARRIED

NEW MEMBERS: Comrade C. Wills 14 New Applications 1 Transfer 1 Reinstatement

Ordinary

Michaud, Kesha
Cure, Michelle

Associate

Lake, David
Arky, Magdi
Augustine, Norma Jean
Rumsey, Christopher

Affiliate

Harel, Shane
Amero, Kelley-Anne
Bugera, Irene
Aranibar, Edggar
Aleman, Ruben

Anderson, Kyle
Scanie, Lorraine
Ward, Frederick

Transfer

Brown, Melvin
Lethbridge Br 004

Reinstate

Sparrow, Ken

For a total of 16

I so move my report.

Seconded by Comrade Walsh

CARRIED

PUBLICITY: Comrade Simon

Ron Wills is teaching me how to add and remove the TV in the canteen. Also, he is teaching me how to do posters for the newsletter and front area.

I so move my report.

Seconded by Comrade J. Hyshka

CARRIED

SPORTS: Comrade Nelson

The Friday Night Meat draw will start up again on the 2nd Friday of September 8th. We are going to stay with cork board for the dart boards. I have changed 3 dart boards.

District darts on 23 September, unfortunately, I won't be here for that and will figure something out for it.

Pool tables, I will be putting a sign on each board for pool players to start paying for all day. I am looking into the cost of putting on the coin slot machines to play per game.

I so move my report.

Seconded by Comrade Criss

CARRIED

BUILDING & GROUNDS: Comrade W. Hyshka

- Repaired the Ashtray by the front bench.
- Built 2 benches as ask by the President.
- Painted 2 black boards.
- Replaced hand soap dispensers in men's washroom.
- Place backing for hand towel dispenser in ladies' washroom.
- I like to thank the people that been assisting in the grass cutting and the weed picking.
- Damage to the washrooms, ie hand towels taken off the wall, mirrors broken, railing for the men's handicapped bathroom was ripped off the wall and not found.
- Fence that was damaged by the Comrade MUST be fixed before freeze-up weather.
- Two benches built for the back yard are to be 10 meters from the door.

I so move my report.

Seconded by Comrade Finch

CARRIED

HISTORIAN: Comrade Deugau

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

I so move my report.

Seconded by Comrade Finch

CARRIED

SICK & VISTING: Comrade Wiebe No report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Upcoming dates and bands are as follows:

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 – Euphoria Band

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 received an email from Julia Mackey. She had contacted earlier, in late Spring, to see if we would be interested in hosting Jake's Gift. Their Alberta tour dates are October 16 to 29.

I received a request from Publicity to investigate booking a show called "The Comic Strippers". Their show, in a regular theatre, is in the \$5000 to \$6000 range. They do have smaller shows – i, e, 60 minutes two person for \$4000 or a more dressed up stand-up and improv comedy show for \$3000 to \$5000. They suggested that these shows are actually a better fit for a venue like ours.

I have booked the band Euphoria for New Year's Eve. The cost is \$3500 with a non-refundable deposit of \$700 (20%).

I received an email from David Chimko (our drag show) and they held their annual charity ball this past weekend and I was told that Kingsway Legion won their Forging Friendships Award.

I so move my report.

Seconded by Comrade Criss

CARRIED

MOTION: To have a cheque for \$700.00 deposit, for the New Years Eve Band, to confirm the booking.

Seconded by Comrade Etmanski

CARRIED

POPPY: Comrade Finch

The GEPF held its first meeting since summer break. This year's poppy order has been confirmed & arrival to Kingsway Legion is unclear. All orders after arrival to be then dispersed out (again, this is my first year, I will be seeking input for how this is best done). There was a motion & approval to move GEPF website 'poppyfund.ca' from current service provider to AB-NWT's service provider. I am acting as liaison between the two service providers to migrate the website & will seek input from current stakeholders to improve the e-store experience (i.e. wreath sales). I stood in for a weekend for Service Officer & assisted SO in processing claims to complete veteran support requests.

I so move my report.

Seconded by Comrade Simon

I will seek clarity on a previous motion for the purchase of "indigenous pins", the GEPF Chairperson believes this is a cost incurred at Branch level. Request completed.

- | | |
|---|-------------------------------|
| 1. Motion 175-23-018 for rent & utilities \$876.25 | Seconded by Comrade W. Hyshka |
| 2. Motion 175-23-019 for food voucher \$300.00 | Seconded by Comrade Deugau |
| 3. Motion 175-23—020 for food voucher, rent & Utilities \$1685.00 rent \$50.00 voucher | Seconded by Comrade J. Hyshka |
| 4. Motion 175-23-021 sum of \$450.00 vouchers | Seconded by Comrade Fecteau |

I so move my report.

Seconded by Comrade Simon

CARRIED

SERVICE OFFICER'S REPORT: Comrade Walsh

Completed 4 requests for poppy fund assistance including payment of rent and utilities, plus providing gas and grocery cards to several veterans. Referred 2 veterans to Command Service Officer.

I so move my report.

Seconded by Comrade Finch

CARRIED

RESOLUTIONS & BYLAWS: Comrade Ferguson No report

HONOURS & AWARDS: Comrade Fecteau No report

CORRESPONDENCE: Comrade C. Wills

Central Park Estates Condo for Seniors – asked if they could use our BBQ on 19 September to cook for their patrons.

Seconded by Comrade Criss

CARRIED

Motion: as a community service, we will allow them to use the equipment for free

Seconded by Comrade Fecteau

CARRIED

CADET LIAISON REPORTS: Presented by Comrade Fecteau No report.

SGT-AT-ARMS: Comrade Etmanski No report.

MANAGER'S REPORT:

Our power and water bill for July is \$13,334.49. The bill last month was over \$10,000.00, it's good that we are still on a lower program per gigajoule. I am going to find out when than finishes, because our power and water bills will go up after that time.

We still need the lights in the kitchen above the sinks changed, Wes is going to give me a ballast so I can get a new one. We did fix the floor and they did a wonder job.

We have fixed the sinks that were leaking in the kitchen, and then two toilets in the lady's washroom that would not flush.

We will be going back to winter hours on Sept 11, 2023 and will be open on Monday evenings again.

Comrade C. Wills moved the report.
Seconded by Comrade Deugau

CARRIED

OLD BUSINESS:

Vets Villa

Motion: I move that we contribute \$1200.00 towards the repair of Vets Villa
Seconded by Comrade Finch

CARRIED

NEW BUSINESS:

Eventbrite: will be charging a \$30.00 increase per big event shows.

All Eventbrite tickets sold will be sent to Flo Werner thru an email, so there should be no double bookings.

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Kitchen report

Things are going well; I still must work with the cooks to ensure our clients needs are met. I have hired Helina back She will be learning to working the line and functions. She appears to be a hard worker willing to learn.

The floor under the deep fryers has been replaced. AHS has not showed up to complete their follow up inspection.

The Sunday Buffets have been planned for Sep, Oct & Nov and are posted on the notice board. We are selling homemade pies: Strawberry & Rhubarb and Saskatoon Pies for \$15.00

Comrade Mike Walsh (Service officer) will be on holidays from Aug 30 to Sept 13. While I am on vacation, Comrade Finch will cover for me.

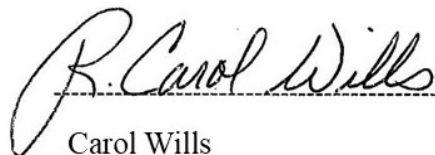
Convention on August 24-28, 2024, will be held in New Brunswick

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

The meeting adjourned at 8 P.M



Robert "Mac" Torrie
President
Kingsway Legion Branch #175



Carol Wills
Executive Secretary
Kingsway Legion Branch #175