

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE GENERAL MEETING
TUESDAY 26 MARCH 2024

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

Attendance: Members Guests

The meeting was chaired by Comrade Danyi

ROLL CALL:

Present: Comrades R. Torrie, Etmanski, W. Hyshka, Danyi, R. Wills, C. Wills, J. Hyshka Fecteau, Nelson, Morrill, Deugau, Simon, Danyi, N., MacIntosh

Excused: Comrade Walsh (vacation), Criss (work), Wiebe

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
VICTORIA TORRIE	79	17 MARCH 2024	
ALEXANDER DANYI	98	12 MARCH 2024	
ALEXANDER (SANDY) HAY	77	3 MARCH 2024	

MOTION TO ACCEPT THE AGENDA:

Motion: to accept the agenda were made by Comrade N.Danyi
Seconded by Comrade R. Charlet

CARRIED

PRESENTATIONS

Quilt of Valour to: Rick Etmanski, Janet Hazen, Jocelyn Guillemette

MINUTES OF THE GENERAL MEETING DATING 20 FEBRUARY 2024

Motion: To accept the minutes was made by Comrade Foote
Seconded by Comrade Lawrence
Errors or Omissions: None

CARRIED

MINUTES OF THE EXECUTIVE MEETING DATING 19 MARCH 2024

Motion: To accept the minutes was made by Comrade R. Charlet

Seconded by Comrade K. Earles

CARRIED

Errors or Omissions: None

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 Hazen

CARRIED

Financial Committee: 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 given 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 W. Hyshka

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 S. Charlet

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1379 members for 2023/2024 in good standing.

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>	<u>Life Members</u>
522	497	334	26

I so move my report.

Seconded by Comrade K. Earles

CARRIED

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

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
Duperron, Carolyn	Tetreau, Paul	Wolbaum, Ernest
Hiebert, Randy	Young, Charlene	Badge, Chris
Hazelwood, Christopher	Serafinchon, John	Wuebe, Shirl
Seltzer, Mike		Fernando, Dilu
Preston, Susan		
Noel, Larry		
Letskeman, Gary		
Rousseau, Richard		

TRANSFERS

<u>Ordinary</u>	<u>Associate</u>	<u>Affiliate</u>
Michael, Georgette Norwood Br 178	Gerbel, Christopher Millet Br 229	

Kostash, Robert Vegreville Br 39	Carter, Dorothy Branch 11
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For a total of 19

I so move my report.

Seconded by Comrade

CARRIED

PUBLICITY: Comrade Simon/Henzen

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

I so move my report.

Seconded by Comrade Gwilliam

CARRIED

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.

The computer for the heating has been repaired.

I so move my report.

Seconded by Comrade Simon

CARRIED

HISTORIAN: Comrade Deugau

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 Foote

CARRIED

SICK & VISTING: Comrade Wiebe No Report

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.

Addendum: New Year's Eve 2023 we made a profit of \$3075.93

I so move my report.

Seconded by Comrade K. Earles

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 R. Wills

CARRIED

SERVICE OFFICER'S REPORT: Comrade S. Danyi

I assisted 1 veteran with a \$500.00 grocery card.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

HONOURS & AWARDS: Comrade Fecteau

Quilts of Valour given out at the Presentations.

I so move my report.

Seconded by Comrade O'Brien

CARRIED

CORRESPONDENCE: Comrade C. Wills No report

CADET LIAISON OFFICER: Presented by Comrade Fecteau

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 – Comrade

180 Army – Comrade W. Hyshka

1809 Army – Comrade W. Hyshka

504 Air Force – Comrade Fecteau

570 Air Force – Comrade Fecteau

I so move my report.

Seconded by Comrade

CARRIED

SGT-AT-ARMS: Comrade Etmanski

We have a funeral on Monday March 25th.

Celebration of Life for Vicki Torrie on April 3rd

I so move my report.

Seconded by Comrade S. Charlet

CARRIE

LADIES AUXILIARY: Comrade K. Earles

Our Spring Raffle ticket sales, Easter hams & turkeys, 50/50, white elephant table and bake sale

were a huge success. Thank you to everyone who supported our fundraising through donating and or purchasing tickets. Raffle winners will be listed in the Legion Newsletter.

This Thursday March 28 is the next “Community Connections” held at the Kipnes Centre at 2PM. This is where veteran residents socialize with each other and members from the community. Join in the comradery.

A number of LA members have commented on the great Air Force display in the foyer, so I wanted to pass that on. Well done!

Our next Free Fun Bingo is Saturday April 13, 2024 after the LA meat raffle and 50/50.

I so move my report.

Seconded by Comrade E. MacIntosh

CARRIED

LEST WE FORGET: No report.

KIPNESS CENTRE No report

VETERAN’S VILLA No report

PRESIDENT’S REPORT: Comrade Torrie

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Comrade Lionel Foote big Thank you to all the volunteers who worked the Casino.

Spring Rally – Sunday April 7th in Ft Assiniboine – Legion uniform required.

Rogers Tower – update – looks good for the go ahead. More information to follow.

Comrade Nelson – we are introducing a Loyalty Card & definition for members to use for each General Meeting attended. Also, Comrade C. Wills is distributing Questionnaire's for all person to submit any suggestions or ideas for the Legion.

50/50 # 109232 Winner: Chuck Colpitts

Amount: \$60.00

Motion: To adjourn was made by Comrade W. Hyshka

The President closed the meeting by ritual.

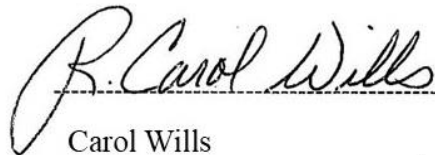
The meeting adjourned at 8:37 P.M



Robert "Mac" Torrie

President

Kingsway Legion Branch #175



Carol Wills

Executive Secretary

Kingsway Legion Branch #175