

KINGWSWAY LEGION 175 LADIES AUXILIARY

GENERAL MEETING MINUTES January 21, 2025

The meeting was called to order at 12:35 p.m. by President Blondie Charlet, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt.-at-Arms reported there were 19 members present.

Roll Call:

Blondie Charlet, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon

Clemens, Eldean Baskerville, Reba Baskerville, Alice Graham, Marilen Pytel,

Geri Britton and Janice Langston were present.

Kim Earles was excused.

INITIATION AND GUESTS: Carol Wills was initiated, welcome Carol! There were no guests.

MINUTES OF THE GENERAL MEETING: For November 19, 2024 were reviewed. One error was found on page 1, year was duplicated.

Motion to accept minutes with change was made by Sharon Clemens, seconded by Zelda Doell, and carried.

MINUTES OF EXECUTIVE MEETING: Minutes were not distributed because secretary was away for surgery, they will be distributed at February's meeting.

TREASURER'S REPORT: Sharon Clemens reported that she completed all deposits and statements for 2024. The Auditor will be contacted, he is available to pick up paperwork.

Sharon reported that the LA profit from the Christmas raffle/bake sale/white elephant table/meat draw and 50/50 were as follows;

Bake Sale	\$605.00
White Elephant	\$188.80
Raffle	\$2,400.00
Meat Draw	\$1,416.00
50/50	\$495.00
Total Profit	\$5,104.80

Sharon Clemens so moved her report, seconded by Alice Graham, and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 58 members in good standing. Fifty-two have paid their 2025 dues.

Charlotte advised that she will be calling all the ladies to start paying their membership for 2025, that have not paid.

Charlotte Bueckert so moved her report, seconded by Geri Britton, and carried.

MEAT DRAW: Mary Good reported the meat draws continue to do very well.

Mary Good so moved her report, seconded by Carol Simon and carried.

BINGO:

- 1. Next Free fun bingo will be held on February 8th.
- 2. Dates for Legion bingo at Kensington are posted in the office for those who would like to volunteer.

WAYS AND MEANS: Blondie Charlet reported the raffle tickets for the Easter Raffle are ready for selling. Prizes are as follows:

- 1. Food hamper \$400.00
- 2. Mayfield Dinner Theatre \$225.00
- 3. Kuhlmann's gift basket \$100.00

Tickets are \$2.00 each, 1200 tickets were printed.

Blondie Charlet so moved her report, seconded by Phyllis Moldowan, and carried.

VETERANS CENTRE: Marilen Pytel's report in summary for the Kipnes Centre.

- 1. Many programs and activities are ongoing. Christmas was very busy at Kipnes. December 20, 2024 was a special day for the many ladies who gathered at Kipnes too prepare 120 gift bags for the residents. Thank you to all of you who were there, to those in the office doing paperwork, those who were out collecting and requesting donations (Jan and Lorraine) and organizing the storage room and other contributions. Truly proof that the #175 LA is an outstanding group of ladies!
- 2. The Westlock LA were busy knitting 34 lap blankets. They generously donated them to the Kipnes and have been well used by many.
- 3. Sadly, we lost Kiane Kimes who was a hero to Kipnes/veterans.

Big thank you to all volunteers!

Marilen Pytel so moved her report, seconded by Carol Simon, and carried.

SICK AND VISITING: Eldean Baskerville advised that Rosemary is doing not to bad. Eldean also spoke with Loree Hurst and advised that she is feeling good and holding off on dialysis.

PHONING: Phoning committee will ensure all members are being called. Committee members are Eldean Baskerville, Reba Baskerville, and Geri Britton. Alice Graham has kindly stepped up to help fill in for Geri when she is away.

COMMUNICATION: No Report.

SOCIAL: Mary Good and Marilen Pytel will provide snack for next general meeting.

CHAPLAIN: No report.

HONOURS AND AWARDS: No report.

PRESIDENT'S REPORT: This is my first meeting as your new President. So much to learn, thank goodness for Kim Earles. Following in the footsteps of our amazing past President will be quite a chore, but I will do my best to be a good, hardworking President for such a great bunch of ladies as you all.

Blondie Charlet so moved her report, seconded by Eldean Baskerville, and carried.

OLD BUSINESS:

1. The signing at the Bank is complete.

NEW BUSINESS:

1. Spring Rally is coming up, dates, location will be provided once known. Apr.

2. New Slate of officers has been determined, this will be distributed to executive members at the February executive meeting.

3. Tickets for the Easter Raffle are ready for selling, a big thank you to Steve Criss for printing and stapling the books.

DOOR PRIZES:

Attendo:

Leah Carmichael – absent Next: \$10.00

Door Prizes: Alice Graham, Eldean Baskerville, Carol Simon

50/50:

Phyllis Moldowan - \$31.50 donated \$20.00 back to the LA

DATE OF NEXT EXECUTIVE MEETING: February 11, 2025 at 12:30 pm

DATE OF NEXT GENERAL_MEETING:

February 18, 2025 at 12:30 pm

Motion for adjournment at 1:25 pm was made by Alice Graham.

Meeting was closed by ritual - God Save the King.

Blondie Charlet LA President Kingsway Branch 175 Phyllis Moldowan LA Secretary Kingsway Branch 175