

ROYAL CANADIAN LEGION KINGSWAY BRANCH #175
MINUTES OF THE EXECUTIVE MEETING
TUESDAY 20 AUGUST 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, Morrill, Danyi, Simon, N. Danyi, D. MacIntosh, Walsh, Werner, Hazen

Excused: Comrade Wiebe (sick), Nelson (vacation)

Absent:

Guests:

LAST POST

<u>Name</u>	<u>Age</u>	<u>Deceased</u>	<u>Service (if applicable)</u>
Beverly Smith	73 years	15/June/2024	
Bernie Thibault	85 years	25/July/2024	

MOTION TO ACCEPT THE AGENDA:

Motion to accept the agenda were made by Comrade Deugau

CARRIED

COMMITTEE REPORTS

FINANCIAL: Comrade N. Danyi

We are working on the financials and hope to present them soon.

Seconded by Comrade Simon

TREASURER: Comrade R. Wills

No Meeting this month,

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

Class Action Lawsuit- No Change

AGLC – The paperwork for the Oct 22 – May 2023 review has been submitted to AGLC.

I so move my report.

Seconded by Comrade Criss

CARRIED

WAYS & MEANS: Comrade Criss

Still patiently waiting on applying for the Oilers 50/50 program. Working on the New Horizon grant that will be going towards upgrades for the banquet rooms such as new chairs, stage, and hopefully new POS system.

The Farmers Markey raffle is due this Sundy, tickets are sold out bringing in \$1,200.00 with a prize pay out of \$500.00 making a profit of \$700.00. Will be starting a new raffle coming up next month so keep an eye out.

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

Seconded by Comrade Fecteau

CARRIED

MEMBERSHIP: Comrade C. Wills reported that we have 1191 members for 2024 in good standing.

Ordinary	Associate	Affiliate	Life Members
464	437	265	25

I so move my report.

Seconded by Comrade N. Danyi

CARRIED

NEW MEMBERS: Comrade C. Wills 12 New Applications 3 Transfer 0 Reinstatement
New Members

Ordinary	Associate	Affiliate
Keegan, Peter	Billingsley, Ronald	Grell, Lilanne
Madge, William	Clark, Margaret	Emerson, Carol
Demmans, Dale	Schatrowski, Margaret	
Gauthier, BettyAnn	Mitchell, Robert	
Harvey, Bernedette	Linklater, Cynthia	
	Wilson, Terry	
	Montgomery, Robert	
	Montgomery, Rita	

Transfer

Hall, Warren Dominion Br 16	Dmytruk, Gerald Norwood Br 178	Koroll, Kim Onoway Br 132
		O'Quinn, Philip Mount Arrowsith Br 49

For a total of 15

I so move my report.

Seconded by Comrade Simon

CARRIED

PUBLICITY: Comrade Simon/Hazen

Silent Auction – The Silent Auction for October 19, more to follow. I am currently working on the poster.

Coffee News - The Elvis (Sep 28) ad has been send and will be in the all of Sep's issues.
Jimmy the Janitor (Nov 24) ad has been sent and will be published in the Oct flyers

Digital Sign - Elvis is currently the ad shown
Patterson has offered to post our Jasper Fundraiser for free until Sep 1
On Sep 1 they will remove our Elvis ad and keep the Jasper up until Sep 7th
On Sep 9 they will remove the ad and put the ad Elvis back up.
On Sep 30 they will post Jimmy the Janitor until his event on Nov 24

50th Street Sign - Elvis is currently the ad shown and will remain in place until end of Sep
The Twilight Time ad will go up on Sep 30 and remain in place until end of Nov

I so move my report.

Seconded by Comrade Criss

CARRIED

SPORTS: Comrade Nelson No report

BUILDING & GROUNDS: Comrade W. Hyshka No report

HISTORIAN: Comrade Deugau

Judy and I came in to do some work in the history lockup. I'll be getting the Battle of Britain display up on the next couple of days.

I so move my report.

Seconded by Comrade W. Hyshka

CARRIED

SICK & VISTING: Comrade Wiebe No report

ENTERTAINMENT & SPECIAL EVENTS: Comrade J. Hyshka

Upcoming dates and bands are as follows:

August 23/24 – Dean Henry

August 30/31 – Sparkling Tones

September 6/7 – Sweetwater

September 13/14 – CC & High Rider

September 20/21 – Trick Ryder

September 27/28 – Dean Henry

UPCOMING EVENTS

Saturday, September 28, 2024

Elvis Show featuring Bruce Stewart

Dinner and Show \$65.00

Dinner is Roast Suckling Pig with all the trimmings

Show only - \$35.00

At the Door - \$45.00

Doors – 5:00 pm

Dinner – 5:30 pm

Show – 7:00 pm

Tickets available at the Branch or Eventbrite

**all prices are GST applicable

Jimmy the Janitor

“Maritime Canada’s Best... Good Clean Fun”

Sunday, November 24, 2024

Show only - \$30.00 plus GST

Doors open 6:00 pm

Show at 7:00 pm

Saturday, November 30, 2024

Twilight Time

More information to come

December 31, 2024

New Year’s Eve

“The Diamonds Band”

I just wanted to give a great big thank you to Kelly and Trick Ryder for coming to my rescue when I had a band cancel a few weeks ago. With very little time, they took that spot and helped us out.

I so move my report.

Seconded by Comrade W Hyshka

CARRIED

POPPY: Comrade MacIntosh

No report

SERVICE OFFICER’S REPORT: Comrade Walsh

Had 3 veterans request assistance from the poppy fund, however due to a lack of resources all were referred to the Veterans Food Bank Association for further follow-up. Referred 1 veteran to the Command Service Officer for additional follow-up and assistance and the widow of a veteran was referred to Command Service Officer for assistance. Completed 2 miscellaneous requests via telephone.

I so move my report.

Seconded by Comrade W Hyshka

CARRIED

HONOURS & AWARDS: Comrade Fecteau No report

CORRESPONDENCE: Comrade C. Wills No report

CADET LIAISON REPORTS: Comrade Fecteau No report

SGT-AT-ARMS: Comrade Etmanski No report

MANAGER'S REPORT:

Comrade moved the report.

Seconded by Comrade

CARRIED

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FOR THE GOOD & WELFARE OF KINGSWAYS BRANCH # 175

Kitchen report – we have a new cook Grace and Lise has returned to work.

Steak dinner & Wing nights will end September 4th.

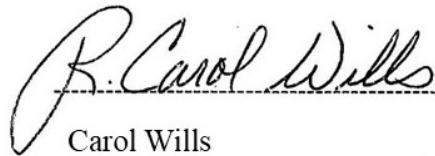
Motion: To adjourn was made by Comrade W Hyshka

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