



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
February 20, 2024

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The meeting was called to order at 12:31 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt. At arms reported there were 18 members present.

**Roll Call;** Kim Earles, Blondie Charlet, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens, Zelda Doell, Alice Graham, Eldean Baskerville, Janice Langston, were present.

Excused: Reba Baskerville, Marilen Pytel and Estelle Comeau

**INITIATION AND GUESTS:** There was one new member initiated, one installation and one guest.

**MINUTES OF THE GENERAL MEETING:** For January 23, 2024, were reviewed. Correction on page 1 to the number of new members initiated. There were 12 new members not 10.

Motion to accept minutes with changes was made by Jackie Hyshka, seconded by Zelda Doell, and carried.

**MINUTES OF EXECUTIVE MEETING:** For February 13, 2024 were reviewed, no errors or omissions were found.

Motion to accept minutes made by Eldean Baskerville, seconded by Alice Graham, and carried.

**CORRESPONDENCE:** Invitation from the 504 Blatchford Field Royal Canadian Air Cadet Squadron to their 23<sup>rd</sup> annual Chinthe Parade. Eldean Baskerville and Kim Earles will be attending.

The invite letter will be filed.

Kim Earles so moved her report, seconded by Sharon Clemens, and carried.

**TREASURER'S REPORT:** Sharon Clemens report there is \$11,420.56 in general account and \$9,357.18 in meat draw account.

The books are with the Auditor for the 2023 year review.

Sharon Clemens so moved her report, seconded by Janice Langston, and carried.

**MEMBERSHIP:** Charlotte Bueckert reported there are 62 members in good standing. There are 4 members that haven't paid for 2024. Charlotte phoned them and left messages, some are out of the country and a few phone numbers are out of service.

There are several new applications for new members that Charlotte has been trying to get in touch with to schedule a date for initiation, she left messages and so far, no one has returned her calls.

Pins and books are in for the new members that never received them at initiation.

Charlotte Bueckert so moved her report, seconded by Blondie Charlet, and carried.

**MEAT DRAW:** Mary Good reported that the meat draws continue to do very well. Thank you ladies that volunteer to help make the meat draws successful!

Mary advised everyone that she has the volunteer sign up sheets with her for those who are interested in helping with the meat draw. Mary reported that Save-On-Foods is doing a very good job with the variety of meat and having it ready for pick up.

The Easter turkey and ham draw will be held on March 23, 2024.

Mary Good so moved her report, seconded by Jancie Langston, and carried.

**BINGO:** The next button bingo will be held on Saturday March 9, 2024.

**MOTION:** Janice Langston made a motion to rename the Button Bingo to Free Fun Bingo, Mary Good seconded the motion, and carried.

**WAYS AND MEANS:** Blondie Charlet's report in summary. Thank you to the ladies that helped with putting together the raffle tickets and going through the back storage room, tidying, and sorting.

Blondie reminded everyone that we only have a month left to sell the tickets for the Easter raffle so please we need your help. Some ladies have been selling the tickets at the meat draws, and other Legion functions. Thank you very much ladies it is very much appreciated.

Blondie reminded everyone that the LA is always looking for donations of small items for the bingo prizes.

Blondie Charlet so moved her report, seconded by Alice Graham, and carried.

**VETERANS CENTRE:** Marilen Pytel was excused Kim Earles read her report.

Report in summary; the birthday parties are going very well. The next birthday party will be on February 22, 2024. We are all welcome to participate as we the LA financially support the monthly event.

For volunteer opportunities a list of events, dates and times is with Kim Earles if you are interested in helping with any of events.

Last week a new program took place. Some residents who were interested in socializing with each other and volunteers gathered in the great room, coffee, tea, juice and cookies were offered. Some residents purchased beer and were enjoying the time of fellowship. It looked like all were happy to be interacting. A promising future event I expect.

Kim Earles so moved Marilen Pytel's, seconded by Eldean Baskerville, and carried.

**SICK AND VISITING:** Sharon Clemens report in summary, Sharon called a few ladies.

- Lorriane is doing well she has a few issues but is doing well other wise.
- Vickie advised she was happy for the cards the LA has been sending her. Sharon told her about the new members that were initiated in January and thanked her for the help in recruiting them. Vickie said she was tired but was enjoying a cup of tea while Mac was outside clearing the walks.
- Loree Hurst is doing very well and really liked the cards the LA has been sending, she is doing well with her chemo treatments, (her illness is not cancer, but this may help).
- Chris Payea has some good news. things are going well with her treatments and things are getting better.

Sharon so moved her report, seconded by Zelda Doell, and carried.

**PHONING:** Zelda Doell phoned her members some answered and for those that didn't she left a message with the meeting details and up coming raffle, bake sale, white elephant table and ham and turkey meat draw.

Zelda Doell so moved her report, seconded by Lillian Skears, and carried.

**COMMUNICATION:** Reba Baskerville was excused; Kim Earles stated she will put in the information to the Legion Branch for the up-coming monthly newsletter on the Easter raffle, craft, bake sale and meat draw.

**CHAPLAIN:** No report.

**HONOURS AND AWARDS:** A committee will be meeting on March 5<sup>th</sup>, 2024 at 1:00pm.

**PRESIDENT'S REPORT:** Thank you to the members who got together to prepare the raffle tickets, wrap some bingo prizes and organize our storage room. Also a huge thank you for members coming out to support the Ladies Auxiliary meat raffle and have some laughs!

During the last month I have caught up on a few tasks, initiated four more ladies on January 27<sup>th</sup> and worked a bingo for the Legion. I have enjoyed getting to chat with some of our new members and look forward to chatting more.

Kim Earles so moved her report, seconded by Jackie Hyshka, and carried.

**OLD BUSINESS:**

1. \$1,000.00 gas card raffle tickets are still available, ask front desk if you are interested.

2. Kim Earles checked with Command and got confirmation that we can make a donation to the Veterans Food Bank, funds must come from the general account.

**NEW BUSINESS:**

1. The ladies were asked if they would be willing to help the kitchen on Saturdays when they are very busy.
2. Spring Rally is on April 7<sup>th</sup> in Fort Assiniboine. Registration will be from 10:00 am – 10:45 am, lunch cost will be \$15.00.
3. Convention will be held on June 7-9<sup>th</sup> in Calgary.
4. Carol Simon is organizing the Canada Day Event, if you can volunteer and have suggestions, please let Carol know.
5. They are looking for a Treasurer for the Lest We Forget concert.

**DOOR PRIZES:**      Attendo:      Laura Blaikie – absent Next \$10.00  
                                 Door Prizes:      Lillian Skears, Elizabeth Abouharf, Kim Earles  
                                 50/50:              Brenda Gerrow - Won \$30.00

**DATE OF NEXT GENERAL MEETING:**      March 19, 2024 at 12:30 pm

**DATE OF NEXT EXECUTIVE MEETING:**      March 12, 2024 at 12:30 pm

Motion for adjournment at 2:00 pm was made by Jackie Hyshka.

Meeting was closed by ritual - God Save the King.

Kim Earles  
LA President  
Kingsway Branch 175

Phyllis Moldowan  
LA Secretary  
Kingsway Branch 175