

KINGWSWAY LEGION 175 LADIES AUXILIARY

GENERAL MEETING MINUTES March 19, 2024

The meeting was called to order at 12:34 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

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

Roll Call:

Kim Earles, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens,

Zelda Doell, Alice Graham, Eldean Baskerville, Janice Langston, Reba

Baskerville, Marilen Pytel and Estelle Comeau were present.

Excused: Blondie Charlet

INITIATION AND GUESTS: No guests or initiations.

MINUTES OF THE GENERAL MEETING: For February 20, 2024, were reviewed. No errors or omissions were found.

Motion to accept minutes was made by Estelle Comeau, seconded by Charlotte Bueckert, and carried.

MINUTES OF EXECUTIVE MEETING: For March 12, 2024 were reviewed, Zelda Doell's name was entered twice on page one.

Motion to accept minutes with change made by Janice Langston, seconded by Zelda Doell, and carried.

CORRESPONDENCE: No correspondence to report.

TREASURER'S REPORT: Sharon Clemens reported there is \$11,109.16 in general account and \$10,393.71 in meat draw account.

The books are back from the Auditor everything is good.

Sharon Clemens so moved her report, seconded by Elden Baskerville, and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 63 members in good standing. There are 4 members that haven't paid for 2024.

Charlotte will send out a letter to those new members that have signed up but have yet to show up for initiation.

A letter will also be sent to Margo Harmon to hopefully get a response with her new phone number.

Charlotte Bueckert so moved her report, seconded by Janice Langston, 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! Reminder the Easter turkey and ham draw will be held on March 23, 2024.

Mary Good so moved her report, seconded by Marilen Pytel, and carried.

BINGO: The next free fun bingo will be held on Saturday April 13, 2024.

The Kensington bingo dates are posted in office, and Kim Earles also has dates if you can volunteer

WAYS AND MEANS: Janice Langston reminded that there are still tickets to be sold for the Easter Raffle, and that things have been all priced for the white elephant table. Janice also reminded ladies of the bake sale and food hamper, (if you are able to donate baked goods, or food for the hamper it would be greatly appreciated).

Janice Langston so moved her report, seconded by Eldean Baskerville, and carried.

VETERANS CENTRE: Marilen Pytel reported that Bev is still very ill and has not been able to do up a report.

Upcoming events are;

- Resurrection Eggs & Hymn Sing: Thursday March 28th @ 10:15 am, two volunteers required, and new program Community Connections, two volunteers required.
- Bingo: March 30th @ 2:00 pm, four volunteers required.
- The 100th anniversary of the Royal Canadian Airforce: Wednesday April 3rd afternoon program time TBD.

Marilen Pytel so moved her report, seconded by Alice Graham, and carried.

SICK AND VISITING: Sharon Clemens called Lorraine Knudsen, she is still having problems with her eyes. Seems the cataract surgery didn't take, and she will be going for laser surgery. Lorraine is back volunteering at the Kipnes Centre.

Sharon also called Loree Hurst a couple of times but was unable to get a hold of her.

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

PHONING: Zelda Doell phoned her ladies and told them about food for the hamper, and the bake sale.

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

COMMUNICATION: Reba Baskerville will have a report completed which will include the winners of the Easter raffle and send it to Kim Earles for the upcoming Legion Newsletter.

CHAPLAIN: Alice Graham reported the passing of Vickie Torrie, may she forever rest in peace. ♥ Celebration of life will be held @ the Kingsway Legion branch 175, on April 3rd at 1:30 pm.

HONOURS AND AWARDS: MOTION: Kim Earles made a motion to set the budget for the upcoming honours and awards celebration at \$500.00, Jackie Hyshka seconded, and carried.

The next committee meeting is on April 9th at 1:00pm.

PRESIDENT'S REPORT: Seems like yesterday that I wrote last month's report! Spring is around the corner with our snow melting quickly and our Easter raffle in just a few days. Thank you to everyone for selling and buying tickets to help our LA meet our financial commitments.

This month I worked a Legion Bingo and worked two shifts at the Legion Casino. I am catching up on some paperwork now that I am on the mend from this sinus cold.

Kim Earles so moved her report, seconded by Phyllis Moldowan, and carried.

OLD BUSINESS:

- 1. \$1,000.00 gas card raffle tickets are still available; ask front desk if you are interested.
- 2. Spring Rally is on April 7th 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 7-9th in Calgary. Must register by April 30th if you plan on attending.
- 4. Carol Simon is organizing the Canada Day Event, if you can volunteer and have suggestions, please let Carol know.

NEW BUSINESS:

- 1. The new Vests are available; Kim Earles will be putting an order together if you are interested.
- 2. Viewing for Vickie Torrie to be held at Evergreen Funeral Home on Thursday March 21 from 4:00 - 5:00 pm, Celebration of life will be held on April 3rd at 1:30 pm at the Kingsway Legion.

DOOR PRIZES:

Attendo:

Alvina Hughes – absent Next \$15.00

Door Prizes:

Lillian Skears, Charlotte Bueckert, Reba Baskerville

50/50:

Zeida Doell - Won \$33.50

DATE OF NEXT GENERAL MEETING:

April 23, 2024 at 12:30 pm

DATE OF NEXT EXECUTIVE MEETING: April 16, 2024 at 12:30 pm

Motion for adjournment at 1:23 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