

KINGWSWAY LEGION 175 LADIES AUXILIARY

GENERAL MEETING MINUTES May 21, 2024

The meeting was called to order at 12:33 p.m. by President Kim Earles, by Ritual (Treaty Land Acknowledgement, O Canada and Prayer).

The Sgt.-at-Arms reported there were 20 members present.

Roll Call:

Kim Earles, Blondie Charlet, Mary Good, Phyllis Moldowan, Charlotte Bueckert, Sharon Clemens, Alice Graham, Eldean Baskerville, Reba Baskerville, Marilen

Pytel were present.

Excused: Janice Langston and Zelda Doell

Absent: Estelle Comeau

INITIATION AND GUESTS: One guest.

MINUTES OF THE GENERAL MEETING: For April 23, 2024 were reviewed. No errors or omissions were found.

Motion to accept minutes was made by Alice Graham, seconded by Blondie Charlet, and carried.

MINUTES OF EXECUTIVE MEETING: For May 14, 2024 were reviewed, no errors or omissions were found.

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

CORRESPONDENCE:

- 1. Thank you letter from the Kingsway Legion Branch 175, thanking the Ladies Auxiliary for the \$10,000.00 donation.
- 2. Sponsorship letter for cancer research for 80-year-old Veteran Cyclist Art Brochu, in completing his cycle journey over a 2 month period, starting June 10th, with first stop in Fort MacMurray, he will also be stopping at 17 different Community Cancer Centres finishing up in Medicine Hat on July 29th, 2024.

Phyllis Moldowan so moved her report, seconded by Mary Good and carried.

TREASURER'S REPORT: Sharon Clemens reported that as of April 30th there is \$14,092.71 in general account and \$12,992.251 in meat draw account, for a total of \$27,084.77. Sharon

noted that the two \$5,000.00 cheques written to the Legion has not come out of the accounts as of yet.

Sharon Clemens so moved her report, seconded by Jackie Hyshka, and carried.

MOTION: Motion was made by Alice Graham to continue business through the summer, seconded by Eldean Baskerville, and carried.

MEMBERSHIP: Charlotte Bueckert reported there are 60 members in good standing. There are 3 members that haven't paid for 2024. Charlotte has been trying to get in touch with these members with no response.

Charlotte Bueckert so moved her report, seconded by Mary Good, and carried.

MEAT DRAW: Mary Good reported that the meat draws continue to do very well. Mary advised everyone that there will be an all things BBQ on June 29th.

Mary Good so moved her report, seconded by Arlene Murray, and carried.

Thank you to Janice Langston, she won the 50/50 draw and donated it back to the Ladies Auxiliary for help with buying the Christmas bags for the Kipnes Centre

BINGO:

- 1. Next Free fun bingo will be held on Sept.14, 2024. The Free Fun bingo continues to go very well!
- 2. Dates for Legion bingo at Kensington are May 23rd and June 4th for those who wish to volunteer.

WAYS AND MEANS: Blondie Charlet reported that we have decided to try a summer/spring fundraiser. We will be having a bake sale on July 1st. Please bring your baked goods for 10:00 am.

Just a reminder that the prizes are running low for the Free Fun Bingo, please if you have any small items to donate, they will be greatly appreciated.

Blondie Charlet so moved her report, seconded by Carol Simons, and carried.

VETERANS CENTRE: Marilen distributed a report from Bev from the Kipnes Centre. In summary;

The Kipnes Centre celebrated the 100th anniversary of the FCAF, bringing the Air Force residents outside to see the flag that was raised. They were honoured. In addition, an indoor curling bonspiel, out trip to St. Albert Legion, drive to the old Edmonton Airport, monthly birthday parties and roving pub.

In May they are preparing for;

- 1. Mother's Day Social.
- 2. Birthday Party on May 23rd.
- 3. With a donation from the Camrose Legion, they will host a Mess Dinner on May 29th.
- 4. Honouring their Vets by presenting tulips near or on Liberation Day.
- 5. Gardening will start up in May and are looking for individual who might be interested in managing a raised Garden planter for the season.

Marilen Pytel so moved her report, seconded by Reba Baskerville, and carried.

SICK AND VISITING: No report.

PHONING: No report.

COMMUNICATION: Reba Baskerville will have a report completed for the upcoming Legion

Newsletter.

CHAPLAIN: No report.

HONOURS AND AWARDS: Honours and awards took place at the end of the meeting, awards handed out are as follows;

Reba Baskerville - 5 year pin - 5 year pin Marilen Pytel Sue Park - 10 year pin Ann Peters - 15 year pin Kim Earles - 15 year pin

Eldean Baskerville – 65 year pin (Wow congratulation!)

- Executive Bar Mary Good

Loree Hurst - Life time Membership (Congratulation!)
Rick Etmanski - White Skirt

Congratulations to all award recipients!

The LA Members presented President Kim Earles with an appreciation bouquet of flowers and some chocolates for all the hard work she does to make our LA enjoyable and successful! Thank you Kim!

PRESIDENT'S REPORT: For the third year in a row, I attended the Mother's Day High Tea at the Legion. This year five ladies enjoyed the food and the company. Think about joining in the next year!

Summer is upon us. Don't forget to grab some good reads from our library. But remember to still come during the summer months to the Farmer's market on Sundays and the Saturday afternoon meat draw and 50/50 to support our LA.

If you are able to volunteer over the summer at the Kipnes and need to know the dates for the various activities give Marilen a call.

Congratulations to all recipients of the Honours and awards. Thank you for all you do for the organization.

Have a wonderful summer everyone!

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

OLD BUSINESS:

- 1. Gibbons LA 75th celebration was postponed.
- 2. Convention will be held on June 7-9th in Calgary. Blondie Charlet is unable to attend.
- 3. New Vests are in for those who ordered, there is a couple spare if you wish to buy one.
- 4. Caroline Irvine and husband donated the cost of the picture framing.
- 5. Carol Simon is organizing the Canada Day Event, if you can volunteer and have suggestions, please let Carol know. There will be games for children and adults with prizes.

MOTION: Motion was made by Blondie Charlet to donate \$500.00 to help with Canada Celebration, seconded by Alice Graham and carried.

NEW BUSINESS:

- Blondie's grandson Jaxx has been helping out with the LA meat draws, 50/50 and Free Fun Bingo's so it was felt by all that he is worthy of receiving a White Skirt which will be presented to him on Saturday May 25th.
 - MOTION: Motion was made by Marilen Pytel to present Jaxx with \$25.00 for his piggy bank when he receives his White Skirt, seconded by Eldean Baskerville and carried.
- 2. Fall Rally will be held on Sept. 8th, at Norwood Legion. Sign-up sheet was passed around.
- 3. Discussion about starting up LA pool and shuffleboard. Kim Earles has spoken with Roger Nelson about cost, it will be shuffle board \$1.00 to play .25 cents to pay for wax pool will be \$5.00 for a full day, dates to be determined. Sign-up sheet was passed
- 4. Good-Bye to Brenda Gerrow she is moving back home to NS, good luck we will miss lucy!

MOTION: Motion was made by Alice Graham to donate \$100.00 for cancer research for 80-year-old Veteran Cyclist Art Brochu, in completing his cycle journey over a 2 month period, starting June 10th, seconded by Sue Park and carried.

DOOR PRIZES:

Attendo:

Jackie Hyshka - \$20.00 next \$5.00 (note Jackie donated

the money back to the LA. Thank you!

Door Prizes: Blondie Charlet, Arlene Murray, Marilen Pytel.

Marilen Pytel - \$46.50 (Marilen donated the money back to

the LA to help with the Christmas Bags for Kipnes Centre. Thank you!

DATE OF NEXT EXECUTIVE MEETING:

September 10, 2024 at 12:30 pm

DATE OF NEXT GENERAL MEETING:

September 17 2024 at 12:30 pm

Motion for adjournment at 1:35 pm was made by Alice Graham.

Meeting was closed by ritual - God Save the King.

Kim Earles LA President Kingsway Branch 175 Phyllis Moldowan LA Secretary Kingsway Branch 175