

EXECUTIVE MEETING

The Royal Canadian Legion

Charleswood Branch 100

MARCH 12TH 2020

Meeting Call to order at 7 P.M

OPENING CEREMONY

Roll Call

| | | P | E | A | | P | E | A |
|--------------------------------------|----------------------------|----------|----------|---|----------------------------|----------------------------|----------|----------|
| President | Cde Spencer Ready | P | | | Sports & Games | VACANT | | |
| Past President | Cde Phil Otis | P | | | Poppy Fund | Cde Karen Ready | | E |
| 1st Vice President | Cde William Trefry | P | | | Ways & Means | Cde Judy Roberts | P | |
| 2nd Vice President | Cde Jackie Wolfe | | E | | Sick & Visiting | Cde Jennifer Elliot | P | |
| Chairman | Cde Alf Tait | P | | | House & Ground | Cde Sonya Bereza | | E |
| Secretary | Cde D. Redbourn | P | | | President LA | Cde Diane Pickering | P | |
| Treasurer | Cde Mavis Enokson | P | | | Chaplain Prot | VACANT | | |
| Membership | Cde Diane Pickering | P | | | Chaplain (RC) | VACANT | | |
| Public Relations | Cde Elaine Duncan | P | | | | | | |
| Service Officer | Cde Jackie Wolfe | | E | | | | | |
| Sgt-at-Arms | Cde G. Parrington | P | | | | | | |
| | | | | | | | | |

Establish Quorum: ESTABLISHED 11 PRESENT

Approval of Minutes

GENERAL MEETING FEBRUARY 27TH 2020

MOTION : CDE PHIL OTIS SECONDER : CDE GARY PARRINGTON

Financial Report

READ AND APPROVED

Correspondence

NO CORRESPONDENCE

Reports

-President's Report

WE HAVE SECURED THE GRANT FROM THE CITY OF WINNIPEG FOR 20,000 DOLLARS AND WITH DONATIONS OF 2,000 DOLLARS WE ARE WELL WITHIN OUR BUDGET. IT IS HOPED TO HAVE THE SIGN OPERATIONAL FOR JULY 1ST 2020.

DUE TO THE BACKLASH TO THE IDEA OF CANNED BEER BULLETINS HAVE BEEN POSTED THAT THIS IS A TRIAL UNTIL THE NEXT GENERAL MEETING WHERE A VOTE WILL TAKE PLACE.

REMINDER MARCH 21. 2020 IS THE AWARD CEREMONY FOR A WW2 VETERAN IN CARMEN. ANYONE WISHING TO ATTEND IS WELCOME.

-Past Presidents Report

NO REPORT

-1st Vice President including Financial Committee

WE ARE WORKING WITH SHAW TO UPGRADE OUR INTERNET/WIFI AND CABLE TO MEET OUR NEEDS.

WE ARE NOW ABLE TO ACCEPT ONLINE PAYMENTS FOR TICKETS AND ITEMS FOR PURCHASE ON OUR WEBSITE.

THE OFFICIAL INVITATIONS FOR THE VETERANS DINNER HAVE GONE OUT.

-2nd Vice President including Bar & Canteen

WE ARE CURRENTLY LOOKING AT BRINGING IN SOME NEW BEER BRANDS, A MEETING WAS HELD WITH FORT GARY BEER AND WE ARE LOOKING AT A BEERFEST WHERE MEMBERS COULD VOTE ON THEIR FAVORITE BEER TO BRING ONTO DRAFT AND INTO THE COOLER.

LOOKING AT GETTING ANOTHER DRAFT TAP WE ARE IN TALKS WITH MOLSON REP AND HE WILL GET BACK TO US.

LOOKING AROUND TO SEE IF WE CAN GET GLASS COOLER DOORS SO MEMBERS CAN SEE WHAT WE HAVE INSTOCK.

THE AMMENDED BY-LAWS WILL BE GOING TO PROVINCIAL COMMAND FOR APPROVAL

-Membership

AS OF MARCH 11TH 2020 WE HAVE 698 MEMBERS , DUES PAID FOR 2020 558, DUES OUTSTANDING FOR 2020 140

-Public Relations

THE TANK TALK HAS BEEN PUBLISHED UPCOMING EVENTS ARE ST.PATRICKS DAY , WINGS AND WEE FOLKS AND THE VETERANS DINNER.

WORK CONTINUES ON THE VETERANS DINNER ARTICLES AND ANNOUNCEMENTS WILL BE PUBLISHED IN THE NEXT 3 TANK TALKS.

-Service Officer

NO REPORT

-Sgt-at- Arms

THUNDER BAY COLOR PARTY TRAINING MAY 2 2020 ANYONE INTERESTED IN GOING CAN CONTACT ME FOR MORE INFORMATION.

-Sports and Games

VACANT

-Poppy Fund

NO REPORT

-Ways & Means

THE ATTENDANCE FOR THE LAST 2 EVENTS WAS VERY DISAPPOINTING, ST PATRICKS DAY IS SATURDAY MARCH 14 2020 WITH THE HOLY DAVIDSON BAND FROM 6:30 P.M TO 10:30 P.M, IRISH STEW WILL BE SERVED AT 5:30 TICKETS ARE \$8.

FOR EASTER MEAT DRAWS MARCH 27TH & 28TH WILL BE TURKEYS, APRIL 3RD & 4TH THERE WILL BE BONE-IN HAMS.

DUE TO THE LEGION BEING CLOSED GOOD FRIDAY THE MEAT DRAW WILL BE ON THURSDAY APRIL 9TH.

-Sick & Visiting

NO REPORT

-House & Grounds

NO REPORT

-Ladies Auxiliary

THE 50/50 DRAW WINNER OF \$100 ON FRIDAY MARCH 6TH WAS TOM PLESH
THE LADIES DISTRICT MEETING ON MARCH 27TH WAS VERY SUCCESSFUL. LADIES
AUXILIARY DISTRICT COMMANDER BARB DOERKSON OPENED THE MEETING, PRESIDENT
SPENCER READY AND DISTRICT COMMANDER PHIL OTIS BROUGHT GREETINGS FROM
THE LEGION.

THE SPRING TEA HAS BEEN CANCELLED FOR THIS YEAR.

PIZZA NIGHT VERY SUCCESSFUL WE ORDERED 12 PIZZAS AND SOLD OUT.

OLD BUSINESS

STATUS REPORT ON LED Signage

GRANT HAS BEEN RECEIVED FROM THE CITY OF WINNIPEG.

NEW BUSINESS

CONVENTION SASKATOON SK. AUGUST 22ND – 26TH 2020. DELEGATE SIGN UP SHEET
TO BE POSTED. CUT OFF TO SIGN UP IS MAY 1ST 2020 . DELEGATES TO BE VOTED ON AT
THE GENERAL MEETING MAY 28TH 2020

STAFF AND DOOR ATTENDANT TO BE INSTRUCTED TO ASK ANYONE COMING INTO THE
LEGION WITH A HAT ON TO PLEASE REMOVE IT. HATS ARE NOT WORN IN THE LEGION
OUT OF RESPECT FOR OUR FALLEN COMRADES. THEY ARE PERMITTED FOR SPECIAL
EVENTS.

Executive Meeting APRIL 16TH 2020

Executive Meeting MAY 14TH 2020

General Meeting MAY 28TH 2020

CLOSING CEREMONY

Motion to adjourn

Moved CDE PHIL OTIS Seconded GARY PARRINGTON Meeting adjourned @ 8 p.m

Dawn Redbourn

DAWN REDBOURN – SECRETARY

Alf Tait

ALF TAIT - CHAIRMAN

SD Ready

SPENCER READY - PRESIDENT