

Executive Meeting
The Royal Canadian Legion
Charleswood Branch 100
Minutes March 13, 2022

Chairman's Remarks

Reminder to Turn off all Electronic Devices

Meeting Call to order at 2:01 PM

Opening Ceremony

Roll Call

		P	E	A		P	E	A
President	Cde S. Ready		E		Sgt-at-Arms	Cde G. Parrington	P	
Past President	Cde P. Otis	P			Sports & Games	Cde B. Rodgers	P	
1 st Vice President	Cde B. Brown	P			Poppy Fund	Cde R. Otis	P	
2 nd Vice President	Cde B. Rodgers	P			Ways & Means	Cde D. Redbourn	P	
Chairman	Cde. T. Crew		E		Sick & Visiting	Cde M. Koshowski	P	
Secretary	Cde K. Reimer	P			House & Ground	Cde R. Reimer	P	
Treasurer	Cde M. Enokson	P			President LA	Cde Diane Pickering		E
Membership	Cde D. Pickering		E		Chaplain Prot.	VACANT		
Public Relations	Cde S. Koshowski	P			Chaplain (RC)	VACANT		
Service Officer	Cde P. Otis	P						

Established Quorum: 11 present

Minutes Approval

Cde. Parrington moved the minutes of the February 27, 2022, general meeting be approved, **seconded by Cde. R. Reimer** carried

Treasurer's Report

The financial report was read and received by Cde. Enokson.

Finance committee meeting Wednesday March 16th 4 PM.

Correspondence

No Correspondence.

REPORTS

President's Report

Cde. Rodgers reported: I want to thank Comrade Bill Brown for his vote of confidence in me filling the acting President position, and Command accepting his recommendation.

I will fill this position as best I can and seek help from the executive council and their experience as we move forward to getting things back to the new normal.

As per the general election, the members voted on keeping the vaccine card in place. Based on a member's email submission and the mixed thoughts and decisions by members, the public, doctors, and other medical experts, it is hard to please everyone.

Cde. Rodgers made a motion that the legion continue to use vaccination cards for entrance to the legion. This will be kept in place until the next executive meeting. **2nd by R. Otis carried.**

As the Manitoba continues to remove restrictions due to Covid pandemic, this coming Tuesday 15 March the mandatory mask policy will be removed. I will continue to monitor the provincial guidelines as they direct.

Cde. Rodgers made a motion to follow Manitoba government regulations and remove the mask mandate inside the legion. **2nd. Cde. K. Reimer. Carried.**

Past Presidents Report

Cde. P. Otis reported: Osborne South will be hosting the District Command meeting.

1st Vice President including Financial Committee

Cde. Brown: It is with deep regret and heavy heart that I must rescind my appointment as Temporary/Acting President of the Charleswood Brand 100 for personal reasons. I wish to congratulate Cde. Rodgers and thank him for replacing me in that role. I also recommend Cde. Rodgers continue to chair the complaints as he has done the research to know what the rules are. He may delegate responsibilities as required.

Cde. Parrington reported: After putting out the request for members, Sam (bartender) has approached for joining the color party. Request for new members to be posted to the website by public relations.

Sports and Games

Cde. Rodgers reported: During the general meeting, there was a member who asked why the Legion removed the Pool League, and the raising of prices for table rental. From what I have learned, the Pool table cost for lighting etc. had gone up and office had responded to that by raising the price. I also learned the price was again reduced back to \$2.00 from \$3.00 for 35 minutes to keep it within reason. To play at any other commercial establishment some places are charging \$7.00 to \$14.00 an hour for the same size tables depending on the day and time.

As per the general meeting minutes, I will send a letter to the previous committee chairperson for the pool league, and he can respond back to me at sports@rclwinnipeg100.ca. to hear and see what we can do for the future of the league.

Poppy Fund

Cde. R. Otis reported: Donations have been approved by command for the donations. Would like information that was in a binder to be able to start preparing the information for this year's poppy season. Stamps will be required to mail the cheques.

Ways & Means

Cde. Redbourn reported: Saturday April 2nd 12:30 PM Make 2 Bunnies Class \$25/person coffee and muffins will be served.

Saturday April 9th we will be hosting a Bake Sale at 2:00 PM. All baking will be from donations. We would like them to be dropped off Thursday or Friday to prepare portioning and pricing.

Friday foods will not be done every Friday, however, on nights where we are providing food no one should be able to bring in their own food.

May 6th the Ladies Auxiliary will start by selling pizza by the slice and doing their 50/50 draw. May 13th BBQ smokies and Salad for \$7.00. May 27th will be burgers and coleslaw for \$7.00. June 17th will be BBQ hot dogs and salad for \$7.00.

Canada Day is a Friday and we would like the legion to be open for a family day.

Starting in April on Saturdays for that month we will start a trial run, allowing kids fully vaccinated 5 and up to come to the legion (accompanied by a legion member).

Sick & Visiting

Cde. M Koshowski: No report

House & Grounds

Cde. R. Reimer reported: Until snow melts there is no report.

Ladies Auxiliary

Cde. Pickering reported: No report.

OLD BUSINESS

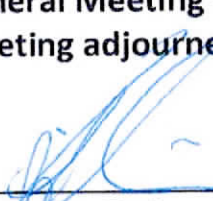
Nothing

NEW BUSINESS

- Cde. Parrington noticed that in the legion magazine did not have pictures of our legion. We must take picture with proper camera and not a phone, then these can be submitted to potentially get in the legion magazine.
- Cde. R. Otis as we are trying to get people back in the legion, why are our minutes are put on the legion website. We should go back to the way it was before having it only be available in the legion. This will be revisited after covid restrictions lift.
- Cde. Redbourne, to generate more revenue, grey cup tickets and bartenders delight tickets will be arranged by ways and means for sale later this year.
- PC Convention June 17th – 19th Thunder Bay – President, Cde. Otis will be going with District, may wish to book hotels to book 4 rooms to ensure we get. To keep financials low, we should limit how many we send.
- April 2nd is the next District meeting, Cde. S. Koshowski, Cde. P. Otis & Cde. Rodgers will be attending.

Upcoming Meetings

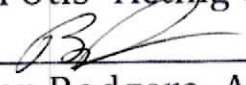
Executive Meeting-----April 10th, 2022, 2 PM
General Meeting -----May 29th, 2022, 2 PM
Meeting adjourned @ 3:27 PM



Kirsten Reimer – Secretary



Phil Otis -Acting Chairman



Brian Rodgers- Acting President