

# Executive Meeting

The Royal Canadian Legion

Charleswood Branch 100

Agenda April 10, 2022

Meeting Call to order @ (1:53 PM) 13:53 hrs.

## Roll Call

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

13 Present for Quorum

## **Minutes Approval**

**General Minutes: Cde. K Reimer** moved the minutes of March 13, 2022 be approved, **2<sup>ND</sup> BY R. Otis - passed**

## **Financial Report**

Cde. Enokson: the financial report was read and received.

## **Correspondence**

Cde. Reimer read the correspondence and it has been processed.

- Valour Canada – request for donations
- Nourishing Our Neighborhood- request for donation
- Thank-you card – Bill Scott

## Reports

### **President's Report**

Cde. Ready reported: I would like to thank you all for your efforts during my absence. It is this kind of unity that will allow us to persevere and get through this unpleasantness.

This is still along way from being finished, as we continue to be threatened with complaints and legal action.

We are experiencing unprecedented numbers attending Friday evenings, with the Track the Jack at about \$11,000.00. If cards hold out, we will be in good shape.

Unfortunately, once it goes, so will a lot of the people. We must do a better job of getting people in the doors. We cannot hope to get to pre-covid levels to help. We are struggling, changes must be made, or these Legion days are numbered.

We have yet to receive our credentials for the upcoming Provincial Convention.

### **Past Presidents Report**

Cde. P. Otis reported: There was a district meeting on the 3<sup>rd</sup> of April, one of our own Cde. Rodgers was voted in as Deputy District Commander, replaced, Cde. Ken Minty. There were a few other positions filled by new members to the executive.

On April 23<sup>rd</sup> Cde. P. Otis will attend the next district meeting.

### **1<sup>st</sup> Vice President including Financial Committee**

Cde. Brown reported: Cde. Brown and the rest of the finance committee, Cde. Rodgers and Cde. Enokson, met on Wednesday March 16, 2023 to discuss the current financial situation.

With little change to the current situation, we should be able to cover expenses for two years. This includes repaying the Government loan of \$40,000.00 at the end of 2022.

We also discussed a request from Management to increase rates for the tank room, backroom, deck and kitchen use as follows:

	TYPE OF RENTAL	RATE	DESCRIPTION
Tank Room Plus Damage Deposit	Social  (Refundable)	\$1,200.00 plus GST  \$500.00 <b>TOTAL \$1,700 plus GST</b>	Includes: 2 bartenders, premix, glasses & use of kitchen. Neither Clamato nor orange juice are provided.
Tank Room	Wedding/Baby Shower Meeting	\$225.00 plus GST  <b>TOTAL \$225.00 plus GST</b>	Set up of tables as required. Use of kitchen and commercial coffee makers. Clean-up of kitchen is the responsibility of the lessee.
Backroom, Deck & Kitchen use	Meeting or Party	\$100.00 plus GST	Limited to 3 hours
Backroom, Deck & Kitchen use & use of BBQ	Meeting or Party	\$100.00 plus GST  \$40.00 plus GST <b>TOTAL \$140.00 plus GST</b>	

## **2<sup>nd</sup> Vice President including Bar & Canteen**

Cde. Rodgers reported: I want to welcome back the President Comrade Spencer Ready to his position and thank the executive for there support while I filled the position as acting president especially Stan Koshowski our public relation rep for web updates and changes.

I attended the district meeting as acting president and read our branch report as well the proposal approved during the general meeting for allowing the Provincial Command to remove memberships for unscrupulous members.

I am working on reviewing our branch by-laws and making change proposals, if anyone has recommended changes, please send me email with the details. I am working on an article III proposal for our legion to help explain and ease the process for everyone making or dealing with complaints.

**Cde. Rodgers** made a motion to remove the vaccine mandate for entry to the legion **2<sup>nd</sup> by Cde. Ready. Motion carried**

## **Membership**

No report

## **Public Relations**

No report

## **Sgt-at- Arms**

Cde. Parrington reported: If someone passes away, please let Cde. P. Otis, as he will then forward the information on to the appropriate people. This will ensure all the appropriate people, get notified.

## **Service Officer**

Cde. P. Otis reported: If people don't call in to advise the legion about a deceased member, please advise Cde. Otis, so we can ensure that the appropriate people are notified to assist as per their duties.

Cde. M. Koshowski asked to be put on the list, so they can get a card as she has not been notified as a sick and visiting chair.

## **Sports and Games**

Cde. Rodgers reported: We currently have two dart leagues in house Wednesday and now Thursday evenings, Bingo on Wednesday afternoons and a return of a Tabletop sport being played on Thursday afternoons. These appear to be doing well and keeping the legion open. We also have curling on Sundays at the Assiniboine curling club.

We have been approached by people to have the legion open for after game meetings for Slow Pitch players to come and wet their whistles and questions of when we will be starting up the cribbage league again. More info coming as we work to achieving these.

I received an email response from the Snooker league on why they left the legion from Cde. Vosters who indicated Cde. Williams asked for him to respond. There is an interest for them to return to the legion to continue playing here, more work to follow up on to achieving this goal.

The legion curling league will be hosting their annual wind-up at the Legion on Sunday May 1<sup>st</sup>.

## **Poppy Fund**

No Report

## **Ways & Means**

Cde. Redbourn reported: I would like to welcome back our president Cde. Spencer Ready, hopefully peace has been restored in our legion. I know that in my position on the executive, his support and encouragement is greatly appreciated. He is always there with my diet Pepsi when I get a little crazy trying to make some of my crazy ideas work.

We have had a great March. The meat draws and Track the Jack have been a huge boost to the legion's finances and helping us move forward from the covid years.

The kitchen upstairs has had new taps, countertops, and plumbing installed at a cost of \$1,120.00. This was paid for by the \$1,137.00 profit from the Christmas Wreaths and Lanterns I made and donated.

The bake sale April 9<sup>th</sup>, made \$660.50. Thanks to everyone for the baking donations.

The Ukrainian Family donations was an overwhelming \$1,355.00. Thanks to all that donated. The following is a breakdown of how the money was spent:

- Gift Cards – Wal-Mart \$400.00; Superstore \$400.00; OshKosh \$200.00
- Children's Easter gifts and spa basket for mom \$355.00

(Any member that would like to review the receipts and financials for this project, please see me in the club room, or call me at 204-897-2353, and I will be glad to go over it with you.

I would like to thank all the volunteers who work the meat draws, track the jack and the front door. I know it is hard work with the numbers we have on Fridays, and you have all stepped up to the plate and worked so hard, I can't thank you enough. Also a BIG thank you to all the members who are supporting the legion, you are the best!

Coming soon: June 26<sup>th</sup> Family Day more information to come- July 1<sup>st</sup>, originally planned to close, but now will open and will do regular hours and meat draw for the Friday night meat draw.

## **Sick & Visiting**

Cde. M. Koshowski 5 fruit baskets sent and 2 cards of condolences

## **House & Grounds**

Cde. R. Reimer reported: There are a few things to do soon, patch up sunroom ceiling, and will have to get a bulb from lights on west side of the building to see what is required for replacing them.

## **Ladies Auxiliary**

No Report

## **OLD BUSINESS**

- Cde. Vosters Motions from general meeting have been addressed at provincial command.

## **NEW BUSINESS**


- **Cde. Rodgers** made a motion to allow kids in the legion on Saturdays continuing from April through May **2<sup>nd</sup> Cde. K. Reimer. Carried.**
- **Cde. Ready** made a motion to Donate \$500.00 from the poppy fund to Valour Canada. **2<sup>nd</sup> by Cde. Rodgers. Carried.** (This will need to be approved by Provincial command.)
- Cde. Ready – would like to see Beauchemin to have housing for veterans rather than low income, Cde. P. Otis has invited him to the next board meeting for Beauchemin to discuss this with them
- Cde. Reimer has asked if at future general meeting we could ensure that members are stating their name prior to speaking, to ensure that the names of those speaking are accurate.
- Cde. Rodgers will put up a small fence around the tulips so they do not get run over by the lawn mower, as they are now being overrun by grass.
- Cde. P. Otis 19<sup>th</sup> of June minimum requirement president or representative and whoever else. Cde. P. Otis and Cde. R. Otis will be going on the dime of Provincial.
  - **Cde. Otis** made a motion **amended by Cde. Ready**: send up maximum people allowed to the District Convention and legion will pay for the registrations only **2<sup>nd</sup> by Cde. Parrington. Carried.**

## Upcoming Meetings

Executive Meeting-----May 15<sup>th</sup>, 2022

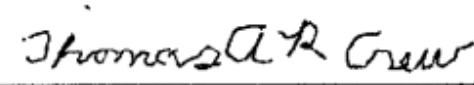
General Meeting -----May 29<sup>th</sup>, 2022

Meeting adjourned @: 3:26 PM (15:26)



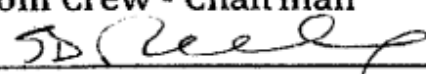
---

Kirsten Reimer - Secretary



---

Tom Crew - Chairman



---

Spencer Ready - President