

Executive Meeting

The Royal Canadian Legion

Charleswood Branch 100

Minutes May 15, 2022

Meeting Call to order @ (1:52 PM) 13:52 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 st Vice President	Cde B. Brown	X			Poppy Fund	Cde R. Otis	X	
2 nd 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						

14 Present for Quorum

Minutes Approval

General Minutes: Cde. K Reimer moved the minutes of April 10, 2022, be approved, 2ND By Cde. Parrington- passed

Financial Report

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

-Cde. Crew asked to see if we were in the green yet for this year. Cde. Brown responded saying after the month of May we should be caught up and in the green for this year.

Correspondence

No correspondence.

Reports

President's Report

Cde. Ready reported: Several organizations have been contacted for the Open House. RCMP unable to make it to the Open House this year, so far, the only ones that have RSVP'd so far. The Charleswood Historical society, and Boy Scouts/Brownies.

Cde. R. Vosters communication is to be going through the president and/or secretary.

Once Track the Jack goes, we will be starting at \$5,000 to keep the people coming back.

Cde. Ready moved that we start the track the jack at \$5000.00 for the next track the jack. 2nd by Cde. Rodgers. Motion Carried.

Past Presidents Report

Cde. P. Otis reported: Greetings from district.

1st Vice President including Financial Committee

Cde. Brown reported: no report, but a note that slow pitch will be playing starting, May 31st Tuesday afternoons at 2:30 PM.

2nd Vice President including Bar & Canteen

Cde. Rodgers reported: I have received a response back from Command on our resolution for giving authority to the Command President to remove/revoke memberships via the Dominion President.

"Pandemic restrictions were a "once in a lifetime" situation and it would be impossible to draft by-laws or amend article III to account for every unforeseen event. Furthermore, the word "unscrupulous" is subjective and not appropriate."

I will place a copy of the resolution recaps from Command in the minutes binder for those wishing to read.

With the help of Comrade's M. Enokson and Comrade K. Reimer we have reviewed and drafted new branch by-laws to be submitted to the general membership for approval.

Cde. Rodgers made a motion: that the current executive committee approve these changes and post on the web page for members to review prior to the next general meeting. **2nd by: Cde. R. Reimer carried**

Membership

Cde. Pickering reported: Total current membership 582; dues paid to date for 2022 is 502. There are 80 dues outstanding.

Public Relations

Cde. S. Koshowski reported: no report

Sgt-at- Arms

Cde. Parrington reported: progress

Service Officer

Cde. P. Otis reported: progress, 2 looked after successfully

Sports and Games

Cde. Rodgers reported: The 2022 Regular and Seniors golf tournament will be held in Souris Branch #60 Friday August 19 to Sun August 21. Branch entries and fees must be into the command office by the close of business Tuesday 14 June 2022. Late entries will not be considered. The notice will be placed on the sports bulletin board.

Mixed Cribbage and Ladies snooker leagues are now playing on Tuesday evening starting at 6PM.

I have received another email from Cde. Vosters stating that the men's snooker league has no intentions of returning to the branch for their league unless we provide written apologies and make public recognition for their donations to the branch by the executive members who held the positions during their demise. I will post both the emails in the minute's binder for all to review and read.

To the other gentlemen that approached me to get the league back into the branch, I'm sorry but it appears this will not be happening anytime soon, and you are more than welcome to play here at your convenience and to use our facility. To the men's league that has moved to the 283 ANAF we wish you good luck and happiness at the bigger facility, and of course you will be missed and are always welcome here as well.

Poppy Fund

Cde. R. Otis reported: Why did PPCLI get another \$700 which brought the total to \$2500. We received letter, as there was a cheque from last year that was not cashed. This was approved by the previous poppy fund committee. The approval from command is based on the organizations to receive the funds, not the amount of funds received.

Cde. R. Otis requires the red memory stick to start doing inventory, may be in the office.

Three thank you letters for Poppy Fund donations have been received.

Ways & Means

Cde. Redbourn reported: no report

Sick & Visiting

Cde. M. Kosowski reported: no report

House & Grounds

Cde. R. Reimer reported: Brownies are going to be planting flowers in the flower beds at the front, as a thank you for allowing meetings to be held at the legion.

Ladies Auxiliary

Cde. Pickering reported:

- 50/50 draw winner of \$210.00 was Kelly for March 5, 2022.
- 50/50 draw winner of \$300.00 was Caroline Rosentreter, also we realized a profit of \$154.00 for Friday night pizza on April 1, 2022.
- May 6, 2022 the L. A. did not have a 50/50 draw or serve pizza, due to the high numbers of people.
- No 50/50 or pizza Fridays for June – September, Manitoba Lotteries have been contacted.
- The Ladies Auxiliary are back holding their annual craft sale. This will be held in our Tank Room on Saturday October 22, 2022 from 10:00 AM to 2:30 PM. We have 22 tables paid for and confirmed and 10 crafters on our waiting list to date. We have a great variety of crafters and I am looking forward to this fun event. This is great for our community and I am sure we will get a lot of traffic. I will be asking for a few branch members for assistance in helping me out to support this event. More information to follow in September.
- Eva Hill family hosting celebration of life in the tank room Saturday May 28th from 1:00-3:00 PM.
- The Ladies Auxiliary wind up BBQ will be held on June 14, at 1:00 PM. We will break for the summer and our next meeting will be on September 13, at 1:00 PM.

OLD BUSINESS

- Cde. Ready- There is a letter of understanding between us and the Murdock letter regarding of the tractor, so the costs could be split for the purchase and to maintain and use.
- Cde. Ready - Tank paint colors have been chosen and painting should start at the end of this month.

NEW BUSINESS


- Fort Gary Legion is set to be opening in June. The official date to be determined, due to contractors.
- Last District meeting last one visited in Morden, next will be done in Charleswood.
- Convention will be 17th-19th of June in Thunder Bay. The only people attending from our legion is Cde. P. Otis, and R. Otis. Next one will be 2 years out.
- Table reservations for Friday nights. Starting this week, no more than half of the tables will be allowed to be reserved. The reserve signs will be removed at 4:30 PM. Those that are working the draws are to be provided a place to sit.
- Cde. Dawn Golding sent a letter to legions asking if we are interested in holding the 2025 Provincial Convention. **Cde. Ready motioned** we let our name stand to host this **Convention in 2025 2nd by Cde. Redbourn. carried**

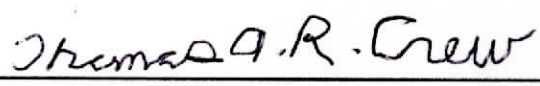
Upcoming Meetings


Executive Meeting-----June 12th, 2022, 2 PM

General Meeting -----May 29th, 2022, 2 PM

Meeting adjourned @: 3:33 PM


Kirsten Reimer – Secretary


Tom Crew - Chairman


Spencer Ready - President