

Executive Meeting
The Royal Canadian Legion
Charleswood Branch 100
Minutes June 26, 2022

Meeting Call to order @ (1:52PM) 13:52:00 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 | |
| 1st Vice President | Cde B. Brown | X | | | Poppy Fund | Cde R. Otis | X | |
| 2nd 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 | | | | | | |

11 Present for Quorum

Minutes Approval

General Minutes: Cde Otis moved the minutes of May 15, 2022, be approved, 2ND by Cde. Parrington- passed

Financial Report

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

Correspondence

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

- Canadian Armed Forces Transition Group
- Two letters from Provincial Command

Reports

Acting President's Report

Cde. Rodgers reported: I am pleased to see and welcome the executive and staff returning to their positions after the Covid outbreak we just experienced. I hope all our patrons who may have caught the Covid bug returns safely and refreshed.

The tank restoration will begin this week with a barrier placed around the tank and some other small administration is to be worked out for the workers to begin. This is earlier than expected but everything is lining up.

As summer is now upon us, we will expect to see less patrons in the legion and some activities will be reduced or suspended until the fall. I hope everyone stays safe and enjoy your summer.

A resignation letter from Cde. Spencer Ready was read and advised that this letter should go through Provincial Command.

Past Presidents Report

Cde. P. Otis reported: Was at Fort Gary for the opening, it was well attended.

1st Vice President including Financial Committee

Cde. Brown reported: Signed off on Auditor report that is due June 30th, 2022.

2nd Vice President including Bar & Canteen

Cde. Rodgers reported: As we all know the summertime is here and that means members and their families will not be attending as often as they do, due to camping, cottages, traveling etc. I would expect the bar hours also to be reduced as required to keep the costs down, and I leave that up to the bar managers to handle as they have the experience.

Since the last meeting I have had to amend the By-laws with a change to add amendment to Part 3 5. Quorum a) after quorum add "not including the Executive" for the conduct of business.

Cde. Rodgers made a motion that the changes to the by-laws be accepted and approved for reading to the next General meeting. **2nd by Cde. R. Otis, carried**

I sent out an annex B to the GBL's to clarify and make it easier for everyone who deals with Article III issues (complaints), I did receive some changes and now make a

Ways & Means

Cde. Redbourn reported: I would like to thank all the executive and volunteers for their ongoing support and hard work for meat draws, track the jack and Friday food help. We are now in the summer months and due to holidays, we are in need of help anyone interested in volunteering to BBQ, serve food or make salads. Please see me or leave me a note at the bar (this includes meat draws).

For July and August, we will be having Friday food for \$7.00 on the following Friday's:

- Friday July 1st Burgers & Beans (Cde. Rodgers)
- July 22nd Hot Dogs & Potato Salad (Cde. Reimer)
- August 5th Burgers & Salad (Cde. Rogers).
- August 19th Chicken Burgers & Coleslaw

Veterans' week in September need to start planning activities including a dinner to kick off the week.

Sick & Visiting

Cde. M. Koshowski reported: No Report

House & Grounds

Cde. R. Reimer reported: No Report

Ladies Auxillary

Cde. Pickering reported: No Report

OLD BUSINESS

- None

NEW BUSINESS

- Cde. Redbourn asking who will become the president with the resignation Cde. Rodgers advised that letters will be sent from Provincial Command to all members regarding the situation.

motion for the executive to approve this Annex B and have it posted and presented at the next General meeting.

Cde. Rodgers make a motion the Annex B be accepted and approved for reading to the next General meeting. **2nd by Cde. P. Otis carried**

Membership

Cde. Pickering: No report

Public Relations

Cde. S. Koshowski reported: No Report

Sgt-at- Arms

Cde. Parrington reported: No Report

Service Officer

Cde. P. Otis reported: Progress

Sports and Games

Cde. Rodgers reported: Summertime is here, and most sports and game league are done for the season and will resume in the fall. The ladies snooker and cribbage is still ongoing on Tuesdays starting at 6 PM. Fun darts are on Wednesday starting at 7PM. There is Thursday afternoon tabletop curling.

Bingo will end for the summer after next Wednesday 29 Jun 22 and resume in the fall.

Poppy Fund

Cde. R. Otis reported: We received a thank you letter from West Park Manor Personal Care home for the donation of \$1,200.00. There was a request for Valor Canada has now been denied twice from command, for a donation of \$500.00, so money will not be sent for this request.


- Cde. P. Otis advised that at the convention, 2 names kept coming up regarding our Legion, which was not a good light to shine on our Legion. We need to get back to the reputation we had previously. Reminder that we have all signed a letter of confidentiality and we need to ensure that fulfill that obligation.
- Cde. Parrington had a member inquire, with the issues in the Ukraine, is there somewhere you can donate items? The Red Cross will accept donations however, the items would be required to be delivered, they will not come and pick them up.
- Cde. Parrington is still looking for more members of the color party. There are currently 3 people. We need at least 1 more member to be able to offer our services, however more are beneficial in case someone is unable to attend. The biggest issue is the uniform. We do have some tunics for people to try and see if they will fit. There is a suggestion to reach to the cadet squadrons we support , to assist if required.

Upcoming Meetings


Executive Meeting-----July 10, 2022, 2 PM

General Meeting -----September 11, 2022, 2 PM (original date changed due to conflicting booking at the Legion)

Meeting adjourned @: 2:59 PM



Kirsten Reimer - Secretary



Tom Crew - Chairman



Brian Rodgers - Acting President