

Executive Meeting
The Royal Canadian Legion
Charleswood Branch 100
Minutes August 14, 2022

Meeting Call to order @ (1:49PM) 13:49 hrs.

Roll Call

		P	E	A		P	E	A
Acting President	Cde. Rodgers	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						

Present for Quorum

Minutes Approval

Executive Minutes: Cde Reimer moved the minutes of July 10, 2022, be approved, 2ND By **Cde. R. Otis** – passed

Cde. D. Redbourn moved that going forward minutes will no longer be posted on the website. They will be available in the minute book at the legion. 2nd. **Cde. M. Koshowski. Carried.**

Financial Report

Cde. Enokson: The Financial Report was read and received.

Correspondence

No correspondence.

Reports

Acting President's Report

Cde. Rodgers reported: While away from the legion for a couple of weeks I had the opportunity to complete the Royal Canadian Legion Dominion Command Leadership Development Program found at www.legion.ca.

I found it interesting and very informative on how to be a contributing member to the legion both as a member and as an executive. With the Trustee committee in place, we must take advantage of gaining knowledge and learn from their experiences. I have been asked to give a quick 5-minute talk at every executive meeting from the Leadership program and I think the first one should be on the duties of the executive from module 1.

The duties we have undertaken as an Executive Committee are critical to the success of our Branch. We must always remember that the information that will come through our Executive will affect the well-being of our specific committees as well as the well-being of our Branch. We must remember that we are not alone; we can and should take advantage of our fellow officers past and present. Work with our fellow Executive Committee members to better develop an effective and cohesive Executive Committee.

In assuming a standing chair on the executive at our Branch, you will also assume responsibility for ensuring that the chair you hold is successful. Remember for many, particularly new members, the fact that you are a Branch Executive member will mean that you are a senior member of your Branch as well as having knowledge of the workings of the chair you have assumed.

Provincial Command has sent out request to Branches wishing to host the provincial tournament for the year 2024 and golf for 2023. We are capable of hosting Golf, Cribbage, and Darts but not 8 ball. This will need to be approved at the general meeting if we wish to host any of them.

Past Presidents Report

Cde. P. Otis reported: Greetings from District. In Morden, I was attending Corn & Apple festival parade. Legion is doing well there. The Carmen Legion helped with the Sargent at arms.

It was good to see other Legions assisting helping others. As the color party is a good representation of our legion, we should be holding more memorials and need to start volunteering and showing that we are active.

Pembina Hwy Fort Gary branch is starting slow, and other Legions outside the city are doing fine.

Fall is around the corner, and we need to look into events coming up to ensure we are participating where possible.

1st Vice President Including Financial Committee

Cde. Brown reported: A new ice machine is going to be required soon. The financial committee will need to review the options available. Before anything happens with a purchase, this will be brought before the executive for approval.

2nd Vice President including Bar & Canteen

Cde. Rodgers reported: As the summer months continue business in the legion is slow, Friday and Saturday are our good days thanks to the many volunteers doing the meat draws and Comrade's Enokson and Brown doing Track the Jack.

We have had a couple issues at the bar, the first was the glass washer which sprung a leak and all the hoses needed replacing.

The second is the ice machine which has a crack in the liner causing a leaking problem. We were advised to repair the crack is almost as expensive as to replace the machine \$6154.40. We are in the process of getting more quotes and/or possibly a smaller machine to replace the one we currently have. More to follow.

Membership

Cde. Pickering reported: no report

Public Relations

Cde. S. Koshowski reported: no report.

Sgt-at- Arms

Cde. Parrington reported: A reminder that summer dress ends September 30th, winter dress starts October 1st.

Service Officer

Cde. P. Otis reported: Ongoing.

Sports and Games

Cde. Rodgers reported: We currently have Cribbage and Ladies Snooker on Tuesday evening starting at 6PM.

Fun darts are being played on Wednesday starting at 7PM, this is to help players keep practicing and teach the newer players to learn the games.

We have two ads for Golfing Tournaments to support the veterans and the community information on the sports bulletin board:

- August 31 St, In support of Homes for Heroes Foundation at Bel Acres, \$200.00 per person or \$750 for a team.
- September 12th, In support of the community for Scholarships at Breezy Bend Country club, \$175 per person or \$50 just for dinner.

I ask that all sports and games starting this fall to get the information to me as soon as possible to get information on dates and point of contacts, and to put information on the outdoor sign.

Poppy Fund

Cde. R. Otis reported: Poppy campaign starts October 28, baskets are ready to go, office will need at least 20 meat draw boxes (big boxes- banana boxes). Please leave boxes by the back door. We are hoping that this year that we can start having people in the stores to sell poppies again. Volunteers are required, anyone willing to assist, please contact Cde. R. Otis.

Ways & Means

Cde. Redbourn reported: There are technically 2 positions to the Ways & Means chair. The Special Events is the one that plans and runs the events at the Legion. The ways and means portion is the one that funds the events, through the process of meat draws and track the jack proceeds.

Saturday September 24th after the meat draw there will be a dinner and Karaoke.

As always, we have a call out for volunteers to help with Friday and Saturday Meat Draws. Please contact Cde. Redbourn.

Sick & Visiting

Cde. M. Koshowski reported: no report

House & Grounds

Cde. R. Reimer reported: The light bulbs in west parking lot have been replaced. The patching in the back room has been started. The deck has jack posts under it that will be used to assist in leveling it. Unfortunately, I will be away for business, but will continue my efforts upon my return.

Ladies Auxillary

Cde. Pickering reported: no report

OLD BUSINESS

- The senior dinner was cancelled at the last executive meeting.

NEW BUSINESS

- We are having issues with bar staff making patrons feel they are being "pushed" out of the bar, prior to the operating hours. The bar manager will be notified.
- Remembrance Day committee to assist in planning will consist of: Cde. Tait, Cde. Parrington, Cde. Redbourn, Cde. R. Otis & Cde. Crew.
- Requests for hosting sporting events for Provincials:
 - 2023 golf – potential to play at Blumberg as an alternative to other courses we've used in the past.

- 2024 Cribbage, Darts. (We are not able to host 8 ball as we do not have the proper size of tables for this event)
- **Cde. M. Koshowski** has made a motion that the Branch apply to host any of the sporting events except the 8 ball. **Cde. K. Reimer 2nd. Carried.**
- Notice of motion of branch by-laws must be brought forward and approved at a general meeting before going to Provincial Command to be approved. These will not be fully approved prior to the elections this year.
- 4 years ago, someone was banned from the legion, the general membership had not approved to regain a membership. Recently, this person has been coming into the legion without a member signing them in. We should be putting a list of people who are banned at the bar, so that the bar staff knows who is allowed to be in the legion. Memberships need to be checked by the bar staff and/or a member of the executive.

Upcoming Meetings

Executive Meeting----- September 11, 2022, 12:00 PM

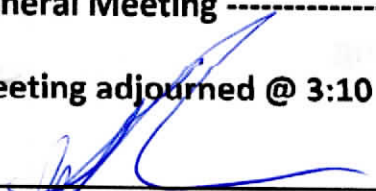
General Meeting ----- September 11, 2022, 2:00 PM

Executive Meeting -----October 16th, 2022, 2:00 PM


Executive Meeting -----November 13th, 2022, 2:00 PM

General Meeting ----- November 27th, 2022, 2: 00 PM


Meeting adjourned @ 3:10 PM



 Kirsten Reimer – Secretary



 Tom Crew - Chairman



 Brian Rodgers - Acting President