

November 19.2019

Executive Minutes

**Attending:** Comrades Brazeau, Newcombe, MacKay, Morrison, McDowell, Dorn

**Absent:** Comrades Lawrie, Rochon, Lynum

**Minutes:** Minutes of Executive and General Meetings of October – Distributed and Adopted

M/S Morrison/MacKay Carried

**Membership:** New 6 Ordinary:2 Assoc:3 AFF:1 M/S: Newcombe/Morrison Carried

**Correspondence:** Read

**Operating Statement:** N/A - Delayed by Remembrance Day workload

**Committee Reports:**

**PR:** Digital Sign has a thermal problem that is being investigated

**Sports:** Grey Cup Sunday Nov. 24<sup>th</sup> Doors open 2PM, Lottery Squares arriving soon

**House and Grounds:** Nothing to report

**Service:** N/A

**Entertainment:** New Year's Dance tickets avail. \$50 Ent. By Timbrewolves

Lunch with Santa Christmas Party Sunday Dec. 8 11AM-1PM

Starting 2020, Music Bingo twice a month, Karaoke once a month

**Meat Draw:** Well Attended both days

**Membership:** 512 Current, 56 New, 456 Renewal

**Donations:**

Recopie - \$500-Gaming M/S: Dorn/Newcombe Carried

Okanagan Gleaners - \$500-Gaming M/S: MacKay/Dorn Carried

Okanagan Military Tattoo \$500-Gaming M/S: Newcombe/Morrison Carried

BC Children's Hospital \$500- Gaming M/S: McDowell/ Morrison Carried

**Agenda:**

Motion to pay for Nov. 11 Veteran's Dinner from Poppy Fund – 66x\$25 = \$1650

M/S: Newcombe/MacKay Carried

New PA system strictly for Canada Day and Remembrance Day being investigated by President Brazeau. Can be paid for from Gaming

Motion to pay Frank's Upholstery up to \$500 for extended warranty and goodwill for chair re-upholstery project M/S: MacKay/Newcombe Carried

New Padre is David – a retired United Church Minister

**Good of the Legion** – Comrade MacKay recognized for outstanding work on the Poppy Campaign

**Next Meetings:**

Executive Meeting December 17, 2019 6:30PM

General Meetings tomorrow and December 18, 7PM

Zone Meeting – Princeton – Sunday Nov. 24 10AM – President's, 11AM General

Call for Adjournment M/S McDowell/Morrison Carried

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M. Brazeau

President