

January 21, 2020

Executive Minutes

**Attending:** Comrades Brazeau, Newcombe, MacKay, Bell, Dorn, Maguire, Elliot

**Guests:** LA representative Wendie Maguire, Padre David Sparks

**Absent:** Comrade Lawrie

**Minutes:** Minutes of Executive and General Meetings of December 17 & 18 2019

Distributed and Adopted M/S Newcombe/Bell Carried

**Membership:** New 9 Ordinary: 1 Assoc:4 AFFV:4 M/S: Newcombe/Maguire Carried

**Correspondence:** Read

**Operating Statement:** Nov. & Dec. 2019 M/S Newcombe/McKay Carried

**Committee Reports:**

**PR:** 2 Radio Interviews on EZrock, picture in Legion Magazine, 2 pictures in Summerland, Digital Sign has a thermal problem, parts arrived and awaiting installation, decommission sandwich board

**Sports:** Superbowl Sunday Feb. 2<sup>nd</sup>, Molsons providing prizes, Doors open 2PM, Lottery Square hand made, Organizing a softball team and a pool tournament. Darts- Legion Zone darts Feb. 2 – Shirts ordered for darts players Cribbage player – no interest in competing at a higher level

**Poppy:** As reported in financial statement

**House and Grounds:** Quote for 9 bar stools \$1,246.00. -- \$137 each

**Service:** N/A

**Entertainment:** Valentine's Dinner & Dance – Friday 14<sup>th</sup> 6PM, dance at 7PM, Italian Dinner – Executive to help serve

**Meat Draw:** Well Attended both days

**Membership:** 367 Current, 26 New, 341 Renewal -66%

**Donations:**

Agur Lake Golf Tourn.- \$500-Gaming M/S:Newcombe/Bell Carried

Salvation Army \$500-Gaming M/S: Newcombe/Sparks Carried

Special Olympics \$500-Gaming M/S: Dorn/Maguire Carried

UBC Veterans Campus - poppy \$500- M/S: MacKay/Newcombe Carried

**Agenda:**

**Superbowl** on Sunday Feb. 2 Branch opens at 2PM

**Valentine's Dinner & Dance** – Friday 14<sup>th</sup> at 6PM, dance at 7PM

**HVAC** units on roof on their last legs, Cost to replace approx.. \$24,000 – New Horizons Grant??

**Ladies Auxiliary** – VE Day dinner planned, Ukrainian Dinner Oct. 17 Next Exec Jan 30 10AM, 93 years Legacy Tea in March 25<sup>th</sup> 1:30PM-- will present years of service award

**Door Duty** –Saturdays 3-6PM to promote Legion and membership. Make arrangements if you are unavailable on your date.

**Good of the Legion** – Events going well – praise for LA. John & Dot interested in organizing a dance club

**Next Meetings:**

**Executive Meeting** February 18, 6:30PM

**General Meetings** tomorrow and February 19, 7PM

**Zone Meeting** – Penticton – Sunday Feb. 23 10AM – President's, 11AM General

**Call for Adjournment** M/S Newcombe/Elliot Carried

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Mike Brazeau President