

Executive Meeting Minutes January 17 2017

Present: Mike Pegoraro John Dorn, Jack Barkwell, Doug McKay, Sean Lpoucks, Sherry Schroeder, Scott Lukianchuck, Graem Wells, Mike Brazeau, Barry Newcombe

CALL TO ORDER – President Mike Pegoraro called the meeting to order at 18:05 and a quorum was reached

Minutes of the previous meeting adopted. M/S Sherry Schroeder/Sean Loucks. Motion carried

AMENDMENTS TO THE AGENDA (ADDITIONS)

Web site - to be updated
2 wheel Wednesdays- Apr to Oct more info to follow

APPROVAL OF THE AGENDA

M/S Agenda. Barry Newcombe/Sherry Schroeder. Carried

APPLICATIONS FOR MEMBERSHIP

Applications for membership: New Mark Scott. Associate membership Kooster Peter Toivonen Moved seconded Graem Wells/ Scott Lukianchuk motion carried

CORRESPONDENCE AND BUSINESS ARISING.

OPERATING STATEMENT: It was moved and seconded to approve the December 2016 operating statement; Moved Sherry Schroeder, seconded Graem Wells. Motion carried.

COMMITTEE REPORTS: **Public Relations**, the new digital sign will arrive on February 15. Photo of the presentation of a Cheque to the food bank has been sent to the legion magazine. Grant approval to Heritage Canada to be redone. It was moved that for the purpose of grant solicitation John Dorn will sign applications with the title Financial Director; moved Barry Newcombe seconded Jack Barkwell, motion carried. Network for security cameras to be fixed.

House & Grounds New screws and hose for the washing machine washing. John Dorn will finish the security camera wiring when he has time,

POPPY REPORT : Nothing to report

SERVICE OFFICER REPORT: Nothing to report

ENTERTAINMENT: Valentines day dance; tickets are \$20.00 for dinner and the dance, for just the dance they are \$5.00

MEAT DRAW The meat draw is doing fine,

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MEMBERSHIP –

DONATION REQUESTS: Last Post Fund; moved and seconded Jack Barkwell/Barry Newcombe to table request to next meeting, **Note;** The Last Post Fund society will be Marking five World War one veteran unmarked graves at Giant Head cemetery this summer with their proper military designations

FINANCIAL OFFICER As per BC/Yukon Command a financial Officer is required. Sherry Schroeder has accepted this position.

AGENDA:

Any update requirements to our website need to be sent to John Dorn.

2 Wheel Wednesday (a motorcycle event) April to October.

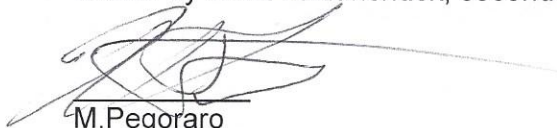
Zone meeting; February 26 at 1100 at Branch 22.

GOOD of the Legion

MEETINGS


CALL FOR ADJOURNMENT

Moved by Scott Lukianchuck, seconded by Jack Barkwill. Meeting adjourned at 1915 hrs.



M. Pegoraro

President



M. Brazeau

A/Secretary