August 20, 2019

EXECUTIVE Meeting Minutes

ATTENDING Comrades: Mike Brazeau, Barry Newcombe, John Dorn, Marg Lynum and Brenda Rochon

MINUTES: Minutes of the Executive meeting of July 23, 2019 were adopted.

> M/S Newcombe/Lynum Carried

MEMBERSHIP: New: 2

Associate 1

Aff. Voting: 1

Transfers: 2

M/S Newcombe/Dorn

Carried

CORRESPONDENCE: Read.

OPERATING STATEMENT: July 2019

M/S Lynum/Newcombe

Carried

COMMITTEE REPORTS

PR: John Dorn announced that there will be a "Poker Run" coming up on Friday, September 13 for motorcyclists.

House & Grounds: There were repairs done in the kitchen (dishwasher & deep fryer), beer cooler and Fire Inspections were carried out.

Service Officer: Marg Lynum suggested visiting the veterans on a monthly basis taking a treat (chocolate bars or chips) and a Thank you card from the Legion.

DONATIONS REQUESTS: nil

AGENDA

Quotes for Grants – Frank's Upholstering Company requires \$4000.00 to purchase the materials needed to continue reupholstering the chairs. A motion was made to send Frank's Upholstering company \$4000.00. M/S Newcombe/Rochon Fall Fair September 7 – Legion will be selling hotdogs, hamburgers, pop and water from 11:00a.m. - 3:p.m.

Convention - So far delegates are Mike Brazeau and Barry Newcombe, more volunteers are welcome

Liquor License – John Dorn will look after changing the Liquor License

Good of the Legion: A big thank you to George Morrison and John Surtees for preparing the chairs for reupholstering.

CALL FOR ADJOURNMENT @ 19: 28 p.m.

M/S Newcombe/Lynum

vlatalen

Carried

M. Brazeau President

Secretary