# **EXECUTIVE Minutes**

ATTENDING Comrades: Mike Brazeau, Margaret Lynum, Doug MacKay, Scott McDowell, Barry Newcombe, Brenda Rochon and Legion Padre Armand Houle

Absent: John Lawrie.

MINUTES:

Minutes of the Executive meeting October 15th, 2019 were adopted.

Minutes of the Special Meeting Sept.21, 2019 were distributed.

M/S McDowell/Morrison

Carried

MEMBERSHIP: New 3

Ordinary 1

Associate 1

Affil. 1

M/S Dorn/McDOwell

Carried

CORRESPONDENCE: Read.

OPERATING STATEMENT: September 2019 M/S McDowell/Morrison

Carried

#### **COMMITTEE REPORTS**

PR: 100 Tulip bulbs boxes received, 22 are left. District ordered 300 for Canyon View Cemetery

Wednesday, at General meeting, a representative from BC Cancer Society will be present to accept their donation.

House & Grounds: 65 chairs reupholstered and 20 to go. 9-10 bar stools on order

Bike rack will be assembled and put out front

Other: Legion Padre Armand Houle announced his retirement. He will provide names of possible replacements

### **DONATIONS REQUESTS**

Summerland Foodbank - \$1000.00 from gaming M/S Newcombe/Dorn Carried Okanagan Similkameen Neurological Society - \$500.00 from gaming M/S Lynum/McDowell Carried Broadmead Veterans Facility - \$1000.00 from Poppy M/S Dorn/Morrison Carried

#### **AGENDA**

November 11, Parade, form up at Library if Wharton closed. Dinner at 5:00pm free for Veterans

Convention News, basically new elections and changes to resolutions

Cheque Presentation to BC Cancer Society, Drew McLaughlin will be present at General meeting to accept

Elections - need a Nominations chair

Poppy Campaign – all organized. Need volunteer to deliver 5 boxes

Fall Clean up – Pat Maguire will cook hot dogs for volunteers

## **Dates To Remember**

Executive Meeting November 19th, 2019 at 6:30pm General Meeting November 20th, 2019 at 7pm Zone Meeting November 24th, 2019 in Princeton 10:30am

Good of the Legion – Kudos to our Ladies Auxiliary and Steve for a well organized dinner on the Saturday night of the Convention.

CALL FOR ADJOURNMENT @ 19:30 hrs M/S Dorn/Newcombe

Carried

M. Brazeau

President

B Rochon

da Kirken

Secretary