

**BRANCH 92 EXECUTIVE MEETING
MAY 2, 2023 AT 1400 HOURS**

PRESENT:

Bob Howard	President	Janet Gaylord	2 nd Vice
Bill Beswetherick	House & Property	Owen Fitzgerald	Poppy
Sharron Dorey	Ways & Means	Carla Nelson	Sports
Ron Miller	L & D	Shirley Howard	Sec/Treas
Ann DeWolfe	Manager		
Bev Miller	Guest		

ABSENT:

John Beddows	3 rd Vice	Anne Parker	1 st Vice
Joanne Lancaster	Youth Ed	Alf Read	Service Officer
Wes Rideout	Past President	Kevin Offord	Executive
Bruno Mathieu	Executive	Chris Ormsbee	Executive
John Robertson	Sgt at Arms		

PRESIDENT'S REMARKS:

Since this is the last meeting before elections, Bob does not have a lot to say. John Robertson and Bob attended the Convention in Pembroke the weekend of April 14th, 15th and 16th. It was a resourceful weekend with a lot of concerns voiced. Bob has some notes which he will bring forward at the General Meeting.

Minutes of Executive Meeting of April 4th, 2023, reviewed. Motion by Owen Fitzgerald to adopt these minutes, seconded by Bill Beswetherick. Carried.

The new coffee machine has arrived and has been installed. Ann DeWolfe stated she has not been told of any issues.

FINANCIAL REPORT:

LOTTERY Account \$10,244.46 GENERAL account \$118,240.12
BUILDING account \$74,493.29 Total Revenue \$19,370.59 Total Expense \$21,577.90
Net Income \$-2,207.31

Bill Beswetherick made motion to adopt Treasurer's report as presented. Seconded by Carla Nelson. Carried

HOUSE & PROPERTY:

No news on the Bell Tower lease. Update on the toilets – The company think they have found the part that we need. The cost is about \$800. each, but if they work, we plan to order 12 of them. We have \$74,000. in the building fund and that is what it's meant for.

PRO:

Janet Gaylord reported that the film night held at the Royal Theatre was successful. The coverage of this was well represented in the local paper with the Legion being mentioned many times. Bob addressed the company and discussed the Legion. Thank you also to all the Legion member/volunteers who participated as ushers in their uniforms. There were at least 40 or more attendees and the average person donated \$10. or more. Janet doesn't have an accurate account of money raised. The Playhouse actually bought and donated a new screen for the Royal Theatre so the film could be shown. Bill Beswetherick and Janet have made a display for Aboriginal Day and will

make their display available for November 8th this year.

Janet is also asking for names of any Veterans who were in the Korean War. It is that last thing people are looking for information about. If anyone has this information, please forward it on to Janet. It doesn't have to be just from Gananoque and area and they do not have to be part of a Legion. The anniversary of the Korean War is coming up.

Bev Miller stated that she knows of one – his name is Les Loftus.

SPORTS:

Carla Nelson reported that there was a small Crib tournament last Sunday. Unfortunately, only 6 people attended & paid their \$10. We gave \$30. to the winner. The “19” pot collected \$3. and was won by Veronica Shepherd who donated it back. So Legion received \$33.

Golf fun day for June 3rd and the Zone Golf tournament is June 24th. Carla was directed to contact Alf Read about his plans for the June 3rd fun day and also Maddie Fernell (Zone Sports Officer) as to what Zone expects from Gananoque Legion.

SICK & VISITING:

Owen Fitzgerald reports that Anne and Glen Parker have been under the weather for the past week. Anne seems to be getting better.

Next item he wanted to share is a Military Tattoo being held at the Legion in Carleton Place on June 25th. At 12 noon. He presented the flyer for this and also suggested getting a bus to transport anyone there and back to save parking issues. He is asking the Executive to express their interest and whether he should look further into this. Bev Miller will look into costs for a bus.

Owen is also trying to set up with the Gananoque Police Services for Lynsay Dickson to present again at our Legion the information about “How to Protect Yourself Online”, Scams and Phishing. Owen wants to bring this up at the meeting to see if there is an interest.

WAYS & MEANS:

Sharron Dorey gave her report on the dance held on Saturday Apr 15th. The Reasons played and there were 60 people in attendance at \$15. each. Attendance brought in \$900. and the 50/50 brought in \$75. for a total of \$975. Expenses were \$500. for the band, so a profit of \$475.

Upcoming is May 6th at 7 PM with the Reasons at \$15. pp .

This will be the last dance that Sharron will be organizing.

LEADERSHIP & DEVELOPMENT:

Ron Miller had nothing new to report.

MANAGEMENT:

Ann DeWolfe reports that we have a busy May 6th weekend coming up with 4 bookings on the Saturday. The meat draw was last Friday, and that is the last one that Ann is planning until the Fall. Ernie Dickson wants to do some and Ann has told him he can, but he is looking after it all. He will give it a try.

NEW BUSINESS:

Bill Beswetherick announced that he has unofficially taken over the Honours & Awards and he is putting forward to Ontario Command applications for a “Life Membership” award and an “MSM” award. This was given approval by the Executive.

Meeting Adjourned at 1450 hours.

PRESIDENT

SECRETARY/TREASURER