

**Minutes of an Executive Meeting
Held At Branch 92
Tuesday 3 Mar 2020**

Committee Members Present

President	Ray Foster
1 st Vice President	Anne Parker
3 rd Vice President	Doug Johnston
Members	Alf Read Bev Miller Ron Miller Sharron Dorey John Robertson Owen Fitzgerald Joanne Lancaster Scotty Stoness Owen Fitzgerald
Secretary/Treasurer Manager	Bill Beswetherick Ann DeWolfe

Committee Members Absent

Gloria MacMillan
Murray Salter
Bob Howard
Shirley Howard
Joanne Lancaster
Murray Salter
Carl Roehl
Charlie Burridge
Wes Rideout

President The meeting started at 1 pm. Ray reviewed the upcoming Branch events such as St Patrick's Day. The cost will be \$5 per person for food. The event will be held on the bar side because of the LA General Meeting that night.

The Gananoque Service Club dinner will 22 April. Cost \$15 per person. French fries will be available.

There will be a short ceremony at the war memorial at 11 am 8 May to mark the 75th anniversary of the end of the Second World War in Europe. In the afternoon there will be a Branch Open House.

We have scheduled our second annual joint Branch and LA Executive May election for 1 pm Tues 7 April.

May General Election. It is hoped that those who nominate a member to be on the Executive would first obtain from the individual his or her willingness to serve. We need to find a member to assist Murray or to take over the Poppy Campaign.

A rewrite of Branch regulations will require considerable work. Our current regulations date from 2011. Any rewrite should involve some past Presidents and Executive members.

Bill Beswetherick brought up the issue or a request for a grant for \$100 from the 1000 Islands Pride organization to support its activities. He noted the request had been turned down at the Feb General Meeting, in part he believed because of the confusion over the PRIDE group and the PROUD organization. He proposed bringing the PRIDE request up again at the next General Meeting for a second vote on the matter.

Leadership and Development There was a quite long discussion about Harassment in the Work Place and Safety in the Workplace. The issue has been placed in abeyance.

Youth Education Sharron Dorey noted the Branch had a very successful Public Speaking competition Sun 1 Mar with ten area students and about 75 parents attending.

Sports Scotty Stoness brought up the issue of the condition of the dart boards. They could be re-conditioned for around \$500. He will approach the company to see if we can be below the \$500 maximum which the Executive is allowed to approve on its own authority. Motion seconded by Bev Miller. Approved. (Secretary's note. Scotty was able to get the 19 boards done for \$499.96).

Ways & Means Sharron Dorey gave members an update on the Gananoque Boat Line Legion boat tour planned for Sat 12 Sep 6 to 10 pm. Entertainment by Chelsea Road. Buffet meal. Tickets would be \$45 each for Legion members and \$50 for non-members. Sharon is being assisted by Bob Howard and Owen Fitzgerald.

Sharron also brought up the feasibility of holding than inside "garage Sale". After a discussion it was determined not to hold the event.

Manager Ann DeWolfe noted that we to resolve the plumbing issues in the bar area as well as the plumbing in the ladies upstairs washroom. We will approach a plumbing company for both issues. This will be expensive bur must be addressed.

There is a plan to have a Fish Fry during the end of Apr Meat Draw.

Adjournment Motion to adjourn at 2:33 by John Robertson. Seconded by Anne Parker.

Ray Foster
President

Bill Beswetherick
Secretary