

**BRANCH 92 EXECUTIVE MEETING**  
**MAY 7<sup>th</sup> , 2024**

**ATTENDEES:**

Bob Howard	President	Anne Parker	1 <sup>st</sup> Vice
Janet Gaylord	2 <sup>nd</sup> Vice	Kevin Offord	3 <sup>rd</sup> Vice
Owen Fitzgerald	Poppy Chair	Alf Read	Service Officer
John Robertson	Sgt at Arms	Ann DeWolfe	Branch Manager
Shirley Howard	Secretary/Treasurer		

**ABSENT:**

Bill Beswetherick	House & Property	Joanne Lancaster	Youth Education
John Beddows	Executive	Mary Alguire	Executive
Dan Beauchamp	Executive	Sandy Cleveland	Ways & Means
Shirley Walker	LA President	Chris Ormsbee	Executive

Minutes of the Executive Meeting held on April 2<sup>nd</sup>, 2024 reviewed. Motion to adopt the minutes as presented by John Robertson. Seconded by Owen Fitzgerald. Carried

**PRESIDENT'S REPORT:**

Bob Howard reminded everyone that awhile back, Alf Read brought a copy of a Certificate of Merit signed by Sir Winston Churchill. The original is hanging in The English Pub. Bob has now placed this certificate in a frame and it will be placed in the Bar area in an appropriate location.

Sunday Brunch is this Sunday. And since it is Mother's Day, Bob has ordered carnations to hand out to the first 50 Mothers.

The General Meeting is next Tuesday, May 14<sup>th</sup>. A reminder that the Zone Commander will be conducting the Elections and that full Legion Dress and not Summer Dress will be required if you have one. Also you will need your Membership card or your receipt of your payment of your dues.

**FINANCIAL REPORT:**

Shirley Howard presented the Financial Report and noted that we are still losing money, but as of the March 31<sup>st</sup>, it was only - \$655.55. So some improvement. Motion to adopt the report by Shirley Howard and seconded by Alf Read. Carried. Also she reminded everyone that Jerry Witkowicz has agreed to sit on the Financial Committee. He is currently away, but will be available after May 18<sup>th</sup> 2024. The Committee will plan to contact him and set up a date to get together. One topic up for discussion is Insurance Providers for the Legion. Ann DeWolfe stated she has received a card from an agent for the Co-Operators, looking to give us a quote.

## **WAYS AND MEANS:**

Sandy Cleveland worked with Stu Hill 2 Friday's ago with a Fish Fry. This was a tremendous success. It was to run from 4 PM to 7 PM, but sold out within 1 1/2 hours. She is planning a Spaghetti Dinner on May 24<sup>th</sup> from 4 PM to 7 PM and take-outs will be available. She has a Dance planned for the end of this Month and then WHISKEY in June which will be the last dance until fall. She also is planning a Strawberry Social in June. She will elaborate more on this and her other plans at our next meeting.

## **P R O:**

Janet Gaylord reported on the Rain Barrel sales. There were 53 barrels ordered and all have been sold but 2.

She reported as well that the Movie Night on April 17<sup>th</sup> was well attended, and everyone seemed to really enjoy the chosen movie. There was well over \$100 donated for the popcorn and 29 people were in attendance. Lorraine Payette donated the paper containers for the popcorn, and she also has a large selection of DVD's and VHS tapes which she has offered to loan to the Branch if we decide to do more Movie nights.

## **POPPY CHAIR:**

Owen Fitzgerald stated that he is hoping Bill Beswetherick will return as Poppy Chair for the upcoming year. Owen will be there to support him, but we need more support for the Poppy Campaign and the initial set-up.

## **SGT at ARMS:**

John Robertson stated that he will need a Colour Party for the General Meeting next Tuesday. He also stated that he is provisionally willing to run for Sgt at Arms again.

## **BRANCH MANAGER:**

Ann DeWolfe mentioned that we had a very bad leak from the roof over the kitchen. She will call Amherst Roofing tomorrow.

Ann also mentioned again the need for the Food Handler's Course, either online or through Health Unit.

## **MEMBERSHIP:**

Anne Parker stated we have 229 paid up and active members, 7 new and 1 given a free year. June 11<sup>th</sup> will be the meeting to induct the new members. If not that date, then Sept. 2024

## **SERVICE OFFICER:**

Alf Read stated he has 4 files in process. There is also a RCAF veteran at Carveth who wishes to join BR 92. He is a Fighter Pilot, flew the F104.

Alf also presented a program for Legion transport for Veterans for out-of-town medical transport. After some discussion, it was tabled until the next convenient Executive Meeting.

**MOTION TO ADJOURN:** Shirley Howard; seconded by John Robertson

**PRESIDENT**

**SECRETARY/TREASURER**