

**Minutes of Executive Meeting
Held at Branch 92
Tuesday 7 June 2022**

Committee Members Present

President	Bob Howard
Past President	Ray Foster
1 st Vice	Anne Parker
2 nd Vice	Janet Gaylord
3 rd Vice	John Beddows
Sec/Treas	Shirley Howard

Members

Sharron Dorey
Bruno Mathieu
Kevin Offord
Chris Ormsby
Alf Read

Other Guests Invited by President

John Robertson
Beverley Miller
Ron Miller
Carla Nelson
Debbie Lloyd – L.A. Secretary

Sergeant-at-Arms

Dan Beauchamp

President Bob Howard thanked everyone for their support and for continuing to remain in their Chair positions and for their upcoming work that each one will be doing in the coming year. Bob requested verification of phone numbers and email addresses for all attendees and for those he did not have, would they please provide same.

Bob noted that the monthly Sunday breakfast was this coming Sunday, June 12th and asked for volunteers to help cook and serve. He also requested a volunteer to work the Door as Marjory Robertson has been ill for the past while and is currently not well enough to do the Door. Bill Beswetherick and Debbie Lloyd both volunteered.

General meeting will be next Tuesday, June 14th at 7 P.M. at which time there should be a motion from the floor to suspend the General meetings for July and August and allow the Executive to deal with all upcoming businesses during the summer months.

Financial Report:

Remains about the same. We are about \$1000. less than last month.

New Business

Carla Nelson – Sports Officer – reported that she had received a message from Lois Dawe regarding District Euchre tournament on Oct. 15th. The Cardinal Branch that was

to host, is unable to do so and Gananoque is next on the list. We are to get back to her with our decision. President Bob mentioned that it's a possible conflict as District has their meeting in October and is possibly the same weekend. He will look at the dates and get back to Carla.

Alf Read also announced another Veteran needing assistance program called "Wheels for the Wise". He has all information should anyone be needing further help. They are there to transport Veterans to appointments etc. at no cost and they will bill Blue Cross directly. It was established in the Maritimes and now in Ontario. The phone number that Alf has provided is 613-709-9473

John Beddows announced that the Rotary is planning their RibFest again this year, running from June 30th to July 3rd inclusive. So, if the Branch is planning anything, we should be aware of the possible conflict. Bob Howard stated that our Branch had done a smoked meat sandwich deal on July 1st in the past and plans to do so again this year. The Rotary function will be up at the Lou Jeffries Rec. Centre at the other end of Town. Also John Beddows brought up that he has spoken with Steve Mc Neeley of the Salvation Army. It is planned that the Salvation Army will reopen in Gananoque, but at a slow pace to judge what is required and how best to serve.

Janet Gaylord reported Rain barrel sales went well. She still has 14 more barrels to sell, but they should go quickly, she estimates at present, the sales have brought in \$1321.

The Branch has volunteered to cook a meal for the Ladies Axillary on June 21st for their Honours and Awards night. Bob Howard stated that the L.A. have done so much for the Branch over the years, that cooking a meal for them would be a lovely gesture of appreciation. Looking for volunteers to assist. John Beddows stated he would be there. The ladies will make phone calls to get numbers and any food issues and get back to Bob.

Since Brad has ceased working for the Branch, we are still looking for his replacement. Therefore, the tables will be left in their present position as we cannot expect our manager to rearrange them for every function. The convenors of each function need to ensure that the tables are returned to previous position after their function and to also clean up the Webb room and collect the garbage before leaving.

The Executive meeting adjourned at 8 P.M.

President
Bob Howard

Secretary/Treasurer
Shirley Howard