

**Minutes of an Executive Meeting
Held At Branch 92
Tuesday 4 Feb 2020**

Committee Members Present

President	Ray Foster
1 st Vice President	Anne Parker
2 nd Vice President	Bob Howard
3 rd Vice President	Doug Johnston
Past President	Wes Rideout
Members	Alf Read
	Bev Miller
	Ron Miller
	Shirley Howard
	Sharron Dorey
	John Robertson
	Scotty Stoness
	Carl Roehl
	Charlie Burrige
	Owen Fitzgerald
Secretary/Treasurer	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Gloria MacMillan
Murray Salter
Joanne Lancaster

President The meeting started at 1 pm. The Legion is planning for the 75th anniversary of the end of the war in Europe on Fri 8 May which coincides with the anniversary of the liberation of the Netherlands. The idea is to have a simple ceremony at the war memorial at 11 am and return to the Legion possibly for an afternoon meet and greet with light snacks.

Ray mentioned that he and Bill Beswetherick and Alfie Read met with a representative of the Kingston Military Families Resource Centre. Following some discussion, it was determined to invite the group to talk to members, recently retired members, and to the general public. The presentation would be about an hour to talk and should occur other than at a general meeting perhaps at regularly scheduled coffee meeting. Holding the Family Resource meeting on 8 May would conflict with the 75th anniversary event.

There was a request from one of the PROUD members at Casino for the Legion to sponsor a programme involving the collection of items for Value Village. Until we receive more details the issue is in abeyance.

Ray noted that Amy 's Super Bowl Euchre attracted 52 players and the bar made a profit of over \$2,000. Members were encouraged to let everyone know about the Ladies Auxiliary Feb Fest 16 – 23 Feb and St Patrick's Day 17 Mar.

On Wed 22 Apr the Branch will host the Gananoque Service Club Meeting involving the Legion and the Lions, Rotary, and Kinsmen, clubs. The theme will be German food such as snitzel, spatzle with a mushroom gravy, and a cucumber salad plus a desert in a buffet format. The

event would be open to all members of the branch at a cost of \$15 a person.

Service Officer Alfie Read noted that Rhona Offord is knitting seven afghan shawls for residents of Fox Run.

House and Property Charlie Burrige briefed members on a proposed elevator system and possible problems involving licensing of operators and insurance.

Youth Education Sun 1 March will be public speaking at the Branch with registration at 12:30.

Lottery John Robertson raised the issues of a \$250 grant to the PWOR band for its participation in Robbie Burns night and a \$1,500 grant to the Ontario bursary fund. Bill Beswetherick proposed that the Poppy Fund should donate \$500 to the Cadet Corps. The Branch will pick up the \$255 for the cost of the meals for the cadets who attended the Xmas dinner.

Ways & Means Sharron Dorey briefed members on a proposed Gananoque Boat Line Legion boat tour tentatively planned for Sat 22 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 briefed members on a proposed inside garage sale in the April time frame with tables being sold for \$10 each.

New Business Charlie Burrige noted that the recent increase in beer price from \$5 to \$5.25. This should have been approved at an Executive Meeting.

Wes Rideout proposed that he Branch purchase gold items worth \$45 for the Ladies Auxiliary silent auction.

Adjournment Motion to adjourn at 2:25 by Bob Howard. Seconded by Shirley Howard.

Ray Foster
President

Bill Beswetherick
Secretary