

**Minutes of an Executive Meeting
Held At Branch 92
Tuesday 2 Jul 2019**

Committee Members Present

Committee Members Absent

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

The veterans dinner at Fox Run has been canceled as there were no veterans available from Carveth to attend the dinner.

Secretary/Treasurer Bill Beswetherick noted that the Branch had a profit of \$1,313.58 for the month of May. There is \$80,120.62 in the General Account and \$78,515.15 in the Building Fund for a total of \$158,635.77 that can be used for operations and maintenance. Bill noted that we still have to pay for the barrels that were sold 18 May. There is \$9,187.22 in the Lottery Fund.

Membership Anne Parker noted that she had updated the membership book that is in the entrance to the bar.

Lottery Bill Beswetherick noted that there had been discussions with the high school about creating annual bursary or scholarship awards using lottery funds. The Branch has received a request to meet with representatives from Kingston General Hospital, it is assumed to discuss the Branch supporting the hospital as we did for five years with annual donations of \$5,000 (\$2,000 from Lottery Fund, \$2,000 from Ladies Auxiliary, and \$1,000 from the Poppy Fund). Bill noted that it would be difficult to use Poppy Funds as there now are considerably more restrictions on where Poppy Funds can be used.

PRO Bill Beswetherick noted that on Wed 21 Aug at 10:30 am Carveth Care Centre will be dedicating stones that honour veterans who have passed away during the last year. Janet Gaylord recently was awarded the Minister of Veterans Affairs Commendation, mainly for her work creating the Lansdowne Veterans Memorial.

Sports Bob Howard noted that Mike Battams and Brian Thompson had won Senior golf and that they will participate in a District G tournament in Petawawa. Bob made a motion to provide the two participants \$400 to defray transport, food, registration fee, and accommodation costs. Seconded by Alf Read. Carried.

Leadership and Development Ron Miller outlined the work he is doing to develop a program for this Branch. It was noted that the Officer's Manual is an excellent source of information of value to all Executive Members. Ron recommended that the Branch set up a library with all relevant information for all positions.

Sick and Visiting Bev miller noted that Owen Fitzgerald has asked her to take over after 5 July. Bev reminded members to keep her advised of any members she should visit.

Veteran Services Alf Read noted that there were 263 homeless veterans in the District G area that were assisted by the Legion and that to date \$2,897,221 had been spent on the program. Alf also noted that the federal government has made a commitment to find a solution to homeless veterans by 2025.

House and Property Bill Beswetherick reported, in the absence of Charlie Burrige, that Charlie had met with the individual who will be doing the cement work after the new access door has been installed. The Branch also will replace the steel grate at the bottom of the accessibility ramp to eliminate the problem with the newer wheel chairs and walkers whose wheels catch in the current grate,.

We are allowed to have signs that note where the accessibility ramp and accessibility door are located. Bill noted that Carveth Memorial Park has a True North Strong and Free metal sign. He recommends that we acquire one of these and place it on the front of the Legion. Because it does not advertise the Legion, it is not considered a sign.

Ways and Means In the absence of Sharron Dorey, Joanne Lancaster provided the following report. The 30 Jun dance attracted 46 people and raised \$185.00 plus bar sales. There are no Sun dances in Jul or Aug. On Sat 4 Aug there will be a dance with Chelsea Road 7 to 11 pm.

Sergeant at Arms Carl Roehl noted that the locks to all doors to the building should be controlled and a key register developed.

Manager Ann DeWolfe noted a problem in the room where we store our beer. The area gets quite wet as a result of water seeping through the wall. It is estimated that the cost resolve the problem would be about \$2,000.

Our year-end financial report has been completed and the Branch made \$21,000 Jun 2018-May 2019 largely because we received two years work of tax rebates worth about \$15,000.

New Business It was recommended that the Branch have a smoked meat sandwich meal on Sat 21 Sep 11 am to 1 pm as part of Legion Week.

Adjournment At 8:01 Ron miller made a motion to adjourn. Seconded by Bob Howard. Carried.

Ray Foster
President

Bill Beswetherick
Secretary