

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

Committee Members Present

President	Ray Foster
1 st Vice President	Anne Parker
2 nd Vice President	Bob Howard
Members	Bev Miller
	Bob Howard
	Shirley Howard
	Scottie Stoness
	John Robertson
	Alfie Read

Secretary/Treasurer	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Charlie Burridge
Murray Salter
Doug Johnston
Wes Rideout
Owen Fitzgerald
Joanne Lancaster
Sharron Dorey

President The meeting started at 2 pm. LA President Shirley Walker attended to represent the Ladies Auxiliary and brief her members.

Ray noted that Janet Gaylord would describe the plans to place the Remembrance Day ceremony on Cogeco TV and to live-stream the event on the internet.

Finances: Bill Beswetherick noted the Branch has \$89,914 in the Building Fund and \$91,706 in the General fund for a total of \$181,620. We are doing well financially, but we now no longer receive the money from the Food Bank and of course donations from the Ladies Auxiliary will drop significantly in the absence of the many celebrations of life it hosted and the many Xmas time events. There is \$11,176 in the Lottery Fund.

Poppy Campaign. Bill Beswetherick noted that this year we would not visit stores to sell wreaths or to place poppy boxes. He described the “tap and go” system whereby people could make a donation to the Poppy Fund by using their credit card. The system was set up in the entrance to the Legion by Ann DeWolfe and Wes Rideout.

Lottery Funds. Bill Beswetherick made motions to make the following donations from the Lottery Fund: Linklater Breakfast Club \$200; Almost Home \$200; Salvation Army Christmas Drive \$300; Xmas For Kids \$350; and Guide Dogs \$259. These motions were all seconded by Shirley Howard . Carried. Bill noted that the Branch had made a donation of \$900 to 492 Cadet Cords. Rather than give the cadets \$75 a month, which was decided on many years ago, we give the cadets \$900 once a year.

Remembrance Day Bill Beswetherick noted that Anne Parker will be master of ceremony, read the act of remembrance, read off the list wreaths, and read the names of the war dead. Bill will give the address. There will be a tent to cut down on the wind so the ceremony can be heard on TV. Scotty Stoness will operate the PA system. Janet Gaylord, the Public Relations

Officer for the nine Legions in Zone G-2, expanded on what Bill said.

Veteran Services Alfie Read noted a rather complicated case of a Canadian who is a veteran of the US Marines was in need of urgent support. Alfie also is working on getting more afghan shawls for veterans residing in Fox Run. He also noted that there is free parking for those who have veteran plates.

House and Property Ann DeWolfe noted that the toilets in the washrooms have been completed.

The meeting adjourned at 2:58 pm.

Ray Foster

Bill Beswetherick