

WHITE ROCK ELKS 431 GENERAL MEETING MINUTES MAY 14th, 2019

CALL TO ORDER

President Leah McGovern called the meeting to order at 7:00 p.m.

ROLL CALL

<u>In Attendance</u>: Leah McGovern (President), Al Burns, Tom Corless, Senga Cowie, Tony Crowther, David Deagnon, Marlene Friend, Jaki Gray, John Hentschel, Barbara Andrews (Recording Secretary)

Excused: Ken Fraser, Emily McGovern

Members: 24

Visitors: 8 initially – Paulina, Abhishek and their two family members left after the presentation.

INTRODUCTION OF GUESTS AND PRESENTATION OF SCHOLARSHIPS

Leah introduced Paulina Flores and Abhishek Chopra, both students at Semiahmoo Secondary School, , and Florence Wall and Al Pradine, both lifetime Elks members, who had donated funds at the Elks 60th Anniversary to be used for for youth in the community. It was later decided to use these funds for scholarships and an essay competition with the theme "Volunteering in the Community" was held. Paulina Flores and Abhishek Chopra were awarded the White Rock Elks Scholarships and cheques for \$1,000.00 each were presented to them.

PASSING OF A MEMBER A ceremony was performed for Adelheid Schimmele.

AGENDA

Moved by David Deagnon, Seconded by John Hentschel that the Agenda be accepted as circulated. Carried

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Graham Wilson that the Minutes of the General Meeting April 9th, 2019 be adopted as circulated. **Carried**

<u>CORRESPONDENCE</u> – Tom read out a notice from the City of White Rock, received today, regarding four fines for Emergency call outs in 2018, totally \$1,600.00. The original notices had been mailed to the property owner. Tom has contacted the City to appeal the fine. In order to avoid these in the future:

- Make sure the alarm is set properly, and that the light goes Green. If it doesn't re-enter the code, and if that doesn't work, contact Tom so he can contact the Alarm Company.
- Ensure that the kitchen is well ventilated when used for cooking
- Avoid using sparklers or anything else that will set off the alarm.

<u>TREASURER'S REPORT</u> - John Hentschel presented the Financial Statements for the period ending April 30th, 2019.

Moved by Tom Corless, **Seconded** by David Deagnon that the Treasurer's Report be accepted as circulated. **Carried**

MEMBERSHIP REPORT

Membership Resinstatements:

Moved by Jaki Gray, **Seconded** by Senga Cowie that, by a show of hands, Linda Judson be reinstated as a member. **Carried**

Membership Applications:

Applications were read out for Lori Humphreys, Jack Mar and Lauren Pye.

Moved by Jaki Gray, **Seconded** by Tony Crowther that the membership application for Lori Humphreys, Jack Marr and Lauren Pye be accepted by a show of hands and approved. **Carried**

Membership Initiations:

Moved by Tom Corless, **Seconded** by David Deagnon that the initiations for Lori Humphreys, Jack Marr and Lauren Pye be conducted this evening. **Carried**

An Initiation ceremony was performed for Lori Humphreys, Jack Marr and Lauren Pye and they were welcomed to the Lodge.

Presentation of Pins: See attached list.

The following members were present to receive their Pins and be congratulated by the President:

5 Years: Jaki Gray, Bruce McDonald

10 Years: Barbara Andrews, John De Valois, Mary Fynes, Ray Fynes, Eileen Nehra, Bernadette O'Hara.

20 Years: Senga Cowie, Darlene Iverson, Robert Louden

30 Years: Don Alton
35 Years: John Iverson
80 Years: Ray Francoeur

COMMITTEE REPORTS

Moved by Tom Corless, Seconded by John Hentschell that the Officer Reports be omitted. Carried

UNFINISHED BUSINESS

- 1. <u>Budget for Delegates for National Convention July 17th -19th, 2019, Gander, Newfoundland A budget of \$875.00 per member has been set but this is irrelevant as no-one has applied to go.</u>
- 2. Mother's Day Pancake Breakfast May 12th, 2019 Al Burns reported that the event was very successful with 51 meals being served, and a gross income of \$306.00. The costs were \$127.26, which was minimal because he was able to use the bangers left from St. George's Day. Thanks was given to: Marlene for the music; Cheryl, Kelly, Joan and son Brian, Sandra for cooking and organizing the kitchen, John, Doug, Sydney, and Leah and family for looking after the customers. The Youth Ambassadors worked extremely hard at serving and cleaning up, and will come back on Father's Day.
- 3. <u>Father's Day Pancake Breakfast June 16th, 2019</u> Al Burns will purchase eggs and fruit juice but other supplies can be used that are left over from the Mother's Day Breakfast. Please call Al at 604-507-1941 email him at danceman@telus.net to volunteer.
- **4.** <u>Customer Display Screen for Bar Cash Register</u> Leah has researched purchasing a Screen so that customers can see how much their drinks cost and the total. The screen will cost \$195-\$250. Acupause recommended that it be purchased on line from Pos.com.

Moved by Andrew Pothier, **Seconded** by Jaki Gray that a Customer Display Screen for the Bar Cash Register be purchased. **Carried**

- **5.** Wednesday Entertainment Leah advised that there is no Wednesday Entertainment scheduled. Thomas McGovern will play tomorrow. Leah again asked for someone to volunteer to be the Coordinator for Wednesday Entertainment, to organize events or an Open Mike, music trivia, etc
- **6.** <u>Cover Charge for Non Members</u> Leah reported that consideration is being given to charging a cover charge of, say, \$2.00 for Non Members at events such as Karaoke and Wednesday entertainment but

would not include Jam Sessions. It was felt that many non members use the lounge continuously and often don't return the glasses to the bar and leave a mess on the floor for members to clean up afterwards. Discussion took place about whether the funds collected could be used for the Entertainers on Wednesdays, which may encourage them to bring their own followers. The difficulties of policing the charge was discussed. Marlene volunteered to collect the money on Fridays and suggested she put it in an envelope to give to the bar tender.

Moved by David Deagnon, **Seconded** by Al Burns that a charge of \$5.00 be made to non members when there are events, such as Wednesday Entertainment and Karaoke. **Carried**

The original motion was for \$2.00 and Darlene Iverson made a "friendly motion" to increase it to \$5.00 which David accepted.

NEW BUSINESS

- 1. Walk for Bright Futures Aldergrove Regional Park Sunday, May 26th, 2019 at 9:00 Leah is leading the White Rock Elks Team. Registration and donations can be made at www.bcfamilyhearing.com, and a receipt will be sent immediately, or Leah will take cash donations. People not wishing to walk can have coffee and meet the children who are benefiting from the program.
- 2. Written Legal Advise re Lease Agreement Leah advised that at the Executive Meeting a discussion took place on the fact that the Lodge is in a prime development area, and although verbal legal confirmation has been given about the Lease Agreement and the Option to Purchase, it is believed that it would be prudent to obtain this in writing.

Moved by Tom Corless, **Seconded** by Al Burns that a written legal opinion be sought to confirm the terms of the Lease Agreement. **Carried**

3. School District No. 36 Deaf and Hard of Hearing Picnic

Moved by Al Burns, **Seconded** by Tom Corless that \$500.00 be donated to School District No. 36 for the Deaf and Hard of Hearing Program's anual Picnic. **Carried**

4. Repairing the Parking Lot - David explained that he is obtaining three bids to repair the parking lot.

Moved by David Deagnon, **Seconded** by Tom Corless that an amount of up to \$2,000.00 be spent on repairing the parking lot. **Carried**

5. <u>Social Committee's Movie Night – May 21st, 2018 at 7:00 p.m.</u> – Marlene encouraged members and their spouses to come to Movie Night. She will have both Grease and Mama Mia available.

GOOD OF THE ORDER

- Senga thanked Maggie and Dixie for doing an excellent job with the garden and flower pots.
- Leah thanked Willie for bringing his truck and removing the garbage and furniture in the parking lot.
- Leah thanked Ray Hunt for organizing and helping to install the kitchen counters.
- Leah thanked Florence Wall and Al Pradine for presenting the scholarships.

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 8:16 p.m.

NEXT MEETING General Meeting: Tuesday, June 11th, 2019 at 7:00 p.m.

Executive Meeting: TBA