



**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
OCTOBER 26, 2021
at the Lodge and by Zoom**

CALL TO ORDER

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

ROLL CALL

In Attendance: Leah McGovern (President), Al Burns (Zoom), Tom Corless (Zoom) Senga Cowie (Zoom), Tony Crowther, Jaki Gray (Zoom), Bryan Tepper (Zoom), Barbara Andrews (Recording Secretary)

Excused: Emily McGovern

Members: 16 (5 via Zoom)

Guests: 2

PASSING OF TWO MEMBERS

A ceremony was performed for Joanne Tomnuk and Doreen Iverson.

Leah read a letter of appreciation from Willie Tomnuk for the use of the Lodge for Joanne's Celebration of Life. She paid tribute to Joanne and thanked Willie for the donation of \$500 which he gave in thanks for the support received from the Lodge.

AGENDA

Moved by Andrew Pothier, **Seconded** by Bob O'Keefe that the Agenda be approved as circulated. **Carried**

READING OF THE MINUTES

Moved by Stan Engstrom, **Seconded** by Tony Crowther that the Minutes of the General Meeting held on September 14, 2021 be adopted. **Carried**

CORRESPONDENCE – None.

TREASURER'S REPORT – On Sherry's behalf, Leah presented the Financial Reports for the period ending October 26, 2021.

BUSINESS ENTERPRISE COMMITTEE:

Patrick circulated the BEC Report (attached). Patrick gave a detailed analysis of the Lodge since March 2020 when the pandemic started and the impact of Covid on the Lodge. A detailed report of each page of the BEC Report was given:

SWOT Analysis (page 3)

Patrick invited members to send any comments and suggestions for the Lodge's strengths, Weaknesses, Opportunities and Threats.

State of the Lodge (page 5)

Bob O'Keefe gave a detailed report of the urgent repairs required due to plumbing flooding issues, and the grease pit in the kitchen. He explained the difficulties in obtaining reasonable insurance and advised that coverage has been obtained from Westland Insurance, who has also made a donation to the WR Elks.

Restart Initiatives Progress Report (page 6)

- On average 35 people attend the Friday evenings, with dinner being provided by Michelle Catering. Up to 50 people have attended on two occasions. The bartenders and greeters were thanked for their contributions.

- The jammers have had great success and 48 people attended last Sunday.

RENTAL REVENUE AND SPECIAL EVENTS COMMITTEE

John Keller gave a report on the Rental Revenue for the months of September (\$6,180.00) and October (\$4,343.00), and the anticipated revenue so far for November (\$1,785.00) and December (\$1,114.00). This is from regular groups and also special events, parties, etc.

BUILDING MAINTENANCE AND CARE COMMITTEE

Andrew presented the Maintenance and Care Committee Report (attached)

Urgent Action Items Needed to Sustain Future of the Lodge (page 7)

- Mike Ray is assisting with Government Grants, and corporate sponsors are being sought.
- Take out meals, provided by Michelle, complete with bar products (which are allowed under a caveat of the liquor licence since Covid) are being planned.

PRESIDENT'S REPORT

Leah presented her report (attached).

VISION FOR THE FUTURE

Patrick asked members to think about where they would like to see the White Rock Elks Lodge in 2, 3 and 5 years' time.

POH Protocols

Patrick referred to the decision made at the September 14, 2021 meeting that, as the WR Elks is a private club, it falls under both the "Food and Liquor Servicing Premises" and the Gathering and Events". When the bar is open Vaccination Cards must be shown, but when it is closed it is not necessary. Copies of the sheets "Places your vaccine card is required for Entry" and "Examples of places that don't require proof of vaccination" will be posted. In future, members will be notified if the bar will be open at General meetings and other events.

BAR REPORT

Bryan presented the Bar Report (attached).

Questions

Remembrance Day

- A free lunch (soup and sandwich) will be provided to members and those who attend the cenotaph.
- Leah will contact the Legion about the wreath, which Veteran Andrew Pothier will lay.
- Members will be notified by Constant Contact.

Poppy Fund

Bob O'Keefe confirmed to Al Burns that a donation will be made to the Poppy fund.

Presentation by A Little Bud

David Hutchinson will make a presentation of the health benefits of CBD on November 4th at 7:00 p.m. in the Lounge. The bar will be open.

GOOD OF THE ORDER

- Andrew sent best wishes from Al Purdine who is in good spirits in PAH.
- Drew Magnusson, who joined the meeting by Zoom will be attending the Elks on Friday.

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 8:40 p.m.

NEXT MEETING

General Meeting
Executive Meeting:

Tuesday, November 9, 2021 at 7:00 p.m.
TBA