



**WHITE ROCK ELKS 431
GENERAL MEETING MINUTES
JUNE 8, 2021
VIA ZOOM**

CALL TO ORDER

President, Leah McGovern called the meeting to order at 7:05 p.m.

ROLL CALL

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

Excused: Emily McGovern

Absent: Marlene Friend

Members: Don Alton, Howard Bryndle, Senga Cowie, Nancy Downey, Patrick Downey, Tom Farrell, Ray Francoeur, Noreen Gunn, Lori Humphrey, Ingrid Keller, John Keller, Bob O'Keefe, Andrew Pothier, Kathy Thornton

AGENDA

Moved by Jaki Gray, **Seconded** by Patrick Downey that the Agenda be approved as presented. **Carried**

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Al Burns that the Minutes of the General Meeting held on May 11, 2021 be adopted as posted on the web site. **Carried**

CORRESPONDENCE – None

TREASURER'S REPORT – Sherry presented Financial Reports for the period ending May 28, 2021.

Moved by Jaki Gray, **Seconded** by Tom Corless that the Treasurer's Report be accepted as presented. **Carried**

MEMBERSHIP REPORT – Jaki advised that there are currently 86 members and three new members will be initiated in the downstairs hall on June 15, 2021 at 7:00 p.m.

REPORTS

1. **Business Enterprise Committee** - Patrick reported on the following activities that will take place in accordance with the B.C. Recovery Plan:
 - a. A coffee morning for Elks members is being held at Laura's coffee shop on Friday June 11, 2021 at 10:30 with free coffee and pastry, which he is personally donating.
 - b. Bunches of Lunches is being held on June 26, 2021
 - c. John Keller advised that he and Ingrid are hosting a B.B.Q. for members on Sunday, June 27, 2021 at 3:00 in their garden. The BBQ will be provided and members are asked to please bring their own beverages and lawn chair. Anyone wishing to bring a significant other who is not a member, please donate \$20. More details to follow after the Covid Recovery Plan announcement on June 15, 2021.
Jaki pointed out that the jammers are meeting in Bakerview park starting June 26.

- d. A summer fund raiser will be held whereby men's and ladies' golf shirts, with an Elks logo, will be available for purchase direct from www.printedshirts.ca online pop-up store. There is a charitable component so once all the orders have been delivered to the Elks Lodge for distribution, a cheque will be mailed.
 - e. Plans are underway for Elks Ambassadors to promote the WR Elks Lodge within the community. They will have golf shirts with Ambassador logos as well as kits. There will be a meeting at the Lodge for those interested in being Ambassadors and Patrick urged members to volunteer with willing hands and hearts!
 - f. The Committee is working very hard to find ways of growing revenue streams and reviving the Lodge.
2. **Maintenance Report** - Leah read Jim's email regarding the leak in the wall between the mens' bathroom and the kitchen, which will be repaired on Friday. The pooling on the roof will be repaired on Thursday.
 3. **Refresh Project** – Bryan advised that the Architectural, Mechanical and Engineering Plans have been submitted to the City and he is meeting with City staff on Thursday
 4. **Charity Committee** – Al Burns reported that scholarships of \$1,000 each have been presented to Julia Hwang, Stuti Sharma and Harveen Var. All the recipients are attending UBC and were urged to return to the Lodge. Julia has volunteered to assist Emily.
 5. **National Convention – Online – July 24/25, 2021** – Members can register themselves for the Zoom Conference for a donation of at least \$25.00 which will go to the Elks and Royal Purple Fund for Children. This is a pivotal year as the strategic plan will be presented. There will also be on line breakout rooms to enable members from various Lodges to have private discussions. Leah encouraged members to participate.
 6. **Areas we need Volunteers** – Volunteers are needed on Committees as many hands make light work. Volunteers are especially needed for Entertainment, Bar, Gaming, Publicity, Membership and Administration. Jaki volunteered for Friday evening entertainment. Bryan urged present and future bar tenders to renew their Serving It Right certification.

GOOD OF THE ORDER

Tom Corless announced that he will no longer be doing the rentals, and assured that he would assist the Business Enterprise Committee in handing over and answering any questions. He was given a heartfelt Thank You by Leah and Sherry and the members for all his detailed hard work over the years.

Don Alton discussed the jammers and the support of the Elks.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.

NEXT MEETING

General Meeting
Executive Meeting:

Tuesday, July 13, 2021 at 7:00 p.m. by Zoom
TBA