



**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

In Attendance: Leah McGovern (President), Al Burns, Tom Corless, Senga Cowie, Tony Crowther, David Deagon, 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 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 Deagon, **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**

CORRESPONDENCE – 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.**

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

Moved by Tom Corless, **Seconded** by David Deagon 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
- 50 Years:** Ray Francoeur

COMMITTEE REPORTS

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

UNFINISHED BUSINESS

1. **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.
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. **Father’s Day Pancake Breakfast – June 16th, 2019** – 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. **Customer Display Screen for Bar Cash Register** – 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. **Cover Charge for Non Members** – 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

