

WHITE ROCK ELKS 431

GENERAL MEETING MINUTES

Tuesday, June 12th, 2018

CALL TO ORDER

President, Geoffrey Chang called the meeting to order at 7:05 p.m. and a business format was used.

ROLL CALL

In Attendance: Geoffrey Chang, (President), Tom Corless, Tony Crowther, Lois Duke, Jaki Gray, John Hentschel, Emily McGovern, Leah McGovern, Andrew Pothier, Frank Walsh, Barbara Andrews (Recording Secretary)

Absent: Ken Thibeault

Excused: Mary Harrington

Members: 12

Guests: 3

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Senga Cowie that the Minutes of the General Meeting of May 8th, 2018 be adopted as circulated. **Carried.**

CORRESPONDENCE - Tom the following:

- B.C. Elks Provincial Conference Bid Package
- Invitation to a Graduation Ceremony at B.C. Family Hearing Resource Centre on June 26th, 2018 from 11:15 to 12:45.

TREASURER'S REPORT - John Hentschel presented the Financial Statements for the period ending May 31st, 2018.

Moved by Tom Corless, **Seconded** by Ray Francoeur that the Treasurer's report be accepted as circulated. **Carried**

MEMBERSHIP REPORT

Membership Applications:

Moved by Tom Corless, **Seconded** by Don Alton that the membership applications from Margaret Barrett and Michael Boerner be voted on by a show of hands. **Carried**

Moved by Don Alton, **Seconded** by Ray Francoeur, that the membership applications from Margaret Barrett and Michael Boerner be accepted. **Carried**

Membership Initiations:

An initiation ceremony was performed for Trude Jadis, Margaret Barrett and Michael Boerner and they were welcomed to the Lodge.

COMMITTEE REPORTS

FINANCE COMMITTEE - James Wood advised that he had nothing to report.

MANAGEMENT COMMITTEE - Ray Francoeur presented his report (attached) and a list of tasks to be done will be posted.

Moved by Tom Corless, **Seconded** by James Wood, that the old computer and accessories be given to White Rock Computer Solutions for cleaning and donating to local community groups or individuals in need. **Carried**

Ray Francoeur presented Food Safe Certificates to Leah, Emily and Thomas McGovern, and to Andrew Pothier.

BAR COMMITTEE - Jim Mackie is excused and Tom advised that there is nothing to report. Lois enquired about tabs that are being saved. Maggie Barrett was asked to find out where they can be donated and report back.

RENTALS COMMITTEE - Tom advised that Mike The Perogy Guy is using the kitchen from 9:00 p.m. to 3:00 - 5:00 a.m. Tom has received a request from King's Sushi to use the kitchen 7 days a week during the day. Following discussion, it was agreed that Tom should proceed with obtaining more information about this potential rental.

CHARITY COMMITTEE - Leah presented draft Scholarship Guidelines. Further investigation will be done by herself and Al Burns and a further report will be made at the September General Meeting. It is too late for a scholarship to be given in 2018 but plans are underway for a scholarship to be made available to 2019 Graduates from the local secondary schools (Elgin, Semiahmoo, Earl Marriott and Southridge) and those who have received assistance from the B.C. Family Hearing Resource Centre.

Al Burns reported on the Mothers' Day Pancake Breakfast that realized a net profit of \$90.00, which was donated to the Sources Food Bank. John Keller donated all the ingredients and the remainder will be used at the Fathers' Day Pancake Breakfast to be held on Sunday, June 17th, 2018 from 9:00 a.m. to noon. Breakfast is \$6.00 and music will be provided by "DJ Ynot". All members and friends are encouraged to attend. Al would like to hold these pancake breakfasts on a regular basis.

ENTERTAINMENT COMMITTEE - Andrew Pothier presented his report - attached. Following a question the Committee will consider a Hallowe'en event.

PUBLICITY COMMITTEE - Emily reported as follows:

Web Site: General Meeting Minutes have been added. **The Password is Elks2018.**

Flickr: Photos from events have been posted on Flickr. The website www.flickr.com is a free site solely for photos. It is straightforward to follow the directions to Sign Up for a Flickr account which is operated by Yahoo Canada. Once registered, there are three Tabs at the top, "All Activity", "People" and "Groups". Under the "People" Tab Search for **White Rock Elks Lodge 431**. The photos are organized under Albums for each event. The photos are also on **Facebook**.

Posters: Posters have been prepared for the Fathers' Day Breakfast and for the Brandall Hawaiian Dance to be held on July 21st, 2018.

HISTORIAN - Tony advised that he has started to deliver the 60th Anniversary Photobooks. He thanked Michael Boerner for taking the excellent photographs, and Emily for arranging for Michael to be the photographer in her absence due to a Youth Ambassadors' event.

SICKNESS AND DISTRESS - In Mary's absence, Lois reported on Joyce Hunt and Stan Engstrom.

UNFINISHED BUSINESS

1. **B.C. Elks 90th Anniversary Conference – June 2nd/3rd, 2018** – Ray Francoeur presented his report – attached. Barb Gee will be President in 2020 and has requested that White Rock consider hosting the Conference. The Executive will review the Conference Bid Package. David Dickinson presented the Vern Hoff plaque that White Rock Elks received at the Conference for the highest per capita increase in membership in 2018 (17%).
2. **Walk for Bright Futures – May 27th, 2018** – Emily reported that the Walk produced an overall donation of \$22,000, and approximately \$2,100 was donated by the WR Elks and members.
3. **National Elks Conference, July 18th – 20th, 2018, Regina, Saskatchewan** – Tom reminded that the deadline for registration is June 15th, 2018 and anyone wishing to attend should contact him.

NEW BUSINESS

1. **B.C.'s New Societies Act** – An email has been received advising that the lawyer is working on this matter and Ray Francoeur will follow up again.
2. **Donation of Hot Dog Machine** – Tony reported that he, Al Burns and Andrew Pothier have purchased a commercial Hot Dog Machine from Amazon.com. Once sales of hot dogs have covered the costs, the machine will be donated to the Elks. It was noted that Willie has donated an electric roaster which can heat the hot dog buns. Willie offered to donate a large popcorn machine. He was thanked for his generosity but the offer was declined as small popcorn bags are available behind the bar that can be heated in the microwave which causes no mess.
3. **Fold Up Chairs**

Moved by Ray Francoeur, **Seconded** by Don Alton 50 fold up chairs be purchased from Costco for use in the lounge and the downstairs hall. **Carried**

The fold up chairs will replace the large chairs at the tables on the side of the lounge, with a few being kept for members who need them. Any regular lounge chairs that break are being repaired by Jim Mackie. Ken McGovern will keep an eye out at auctions for similar lounge chairs.

GOOD OF THE ORDER

1. **Request from Charles Liu** – Tom explained that Charles has operated the Speech and Math Club for 12 – 17 year olds and donated funds to the Elks for their Charities. Charles would like to continue to be associated with the White Rock Elks and the Executive will consider his request.
2. **Eulogies in memory of Ina Manser** – Tom, Senga, Lois, Don and Tony shared fond memories of Ina, who served on the bar for many years and diligently did the Banking.
3. **Name Tags** – National Elks Names Tags were handed out to those that ordered them and anyone interested should let Tom know. The cost is \$5.25.

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 8:35 p.m.

MEETINGS

Executive Meeting – TBA

General Meeting – Tuesday, September 11th, 2018 at 7:00 p.m.