



**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
MARCH 12th, 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 Deagnon, Marlene Friend, Ken Fraser, John Hentschel, Emily McGovern, Barbara Andrews (Recording Secretary)

Excused: Jaki Gray

Members: 15

Visitors: 4

AGENDA

Moved by Don Alton, **Seconded** by David Deagnon that the Agenda be accepted as circulated. **Carried**

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Senga Cowie that the Minutes of the General Meeting of February 19th, 2019 be adopted as circulated. **Carried**

CORRESPONDENCE – Tom reported:

1. The National Elks Sports Pins are sold out.
2. Please see Tom after the meeting, or contact him ASAP, if you wish to register for the B.C. Conference to be held in Prince George on June 1st and 2nd, 2019.
3. The Executive will decide on the Budget to be allocated for the Convention to be held in Gander, Newfoundland on July 17th to 19th, 2019, but expenses will include accommodation and Registration. To be eligible, delegates must have attended three meetings and volunteered during the year.

TREASURER'S REPORT - John Hentschel presented the Financial Statements for the period ending February 28th, 2019.

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

MEMBERSHIP REPORT

Membership Applications: An application was read out for Robert O'Shea.

Moved by Tom Corless, **Seconded** by Senga Cowie that the membership application for Robert O'Shea be accepted by a show of hands and approved. **Carried**

Membership Initiations:

Moved by Tom Corless, **Seconded** by Al Burns that the initiation for Robert O'Shea be conducted this evening. **Carried**

An Initiation ceremony was performed for Sherry Baker, Robert O'Shea and Dixie Schultz and they were welcomed to the Lodge.

COMMITTEE REPORTS

FINANCE COMMITTEE – No report

MANAGEMENT COMMITTEE – David Deagon reported as follows:

- Raffle tickets are being given out with bar drinks and draws will be made for two Guinness shirts at the St. Patrick's Day event.
- Rentals continue to do well.
- New taps have been put in the Kitchen.
- New glass for the lounge table has been ordered.
- Anyone wishing to volunteer a few hours a month, please contact David Deagon.

CHARITY COMMITTEE – Al Burns reported as follows:

- The Mother's Day Pancake Breakfast will be held on Sunday, May 12th, 2019 from 9:00 – 12:00, with set up at 8:00 a.m. Sandra, Adel, Kelly and friend, as well as the Youth Ambassadors, have volunteered and other volunteers are welcome. Marlene will provide the music.
- The Father's Day Pancake Breakfast will be held on Sunday, June 16th and volunteers will be needed.
- Scholarship applications were received from Abhishek Chopra and Paulina Flores, and both were worthy candidates. They will be invited to meet with himself and Leah to have an opportunity to get to know them and it is planned that the scholarships will be presented by Al Purdine and Florence Wall at the General Meeting on May 12th, 2019.

ENTERTAINMENT COMMITTEE – Mary Fraser reported as follows:

- March 16th - St. Patrick's Day tickets are sold out.
- April 20th - Bonnie Kilroe Concert (Patsy Cline etc.) – tickets are \$20.00 and it is hoped the Elks will receive \$3.00 per tickets. Bonnie will be providing her own tickets and posters.
- Wednesday, April 24th - St. George's Day with English bangers and mash for dinner. John Parson will be playing music for a fee of \$200.00 Tickets are \$5.00 for members and \$10.00 for non members.
- May 25th - Steve Elliot (Elvis). Tickets are \$20.00 with \$3.00 per ticket to the Elks.
- June 8th - The Crescent City Jazzers have been approached to play, but their fee is \$625.00.
- September 7th – Western Dance with Brandall, possibly after golf tournament, organized by Maggie.
- October 12th – Oktoberfest and Silent Auction, with Greg Hampson.
- New Year's Eve – Music by Tony Parsons or Greg Hampson and finger food catered by Candelight.

SOCIAL COMMITTEE – Marlene Friend reported that a Wine and Cheese event will be held on March 30th from 7:00 – 10:00. Six items have been received for the silent auction and any donations would be welcomed. Cost for non-member spouses is \$10. Leah will send out a reminder requesting RSVPs including non member guests. Sandra was thanked for providing Soda Bread with cranberries that will go well with wine, Tony for his travel presentation and Mary for doing the decorations. Save On Foods has donated food, and Senga was thanked for her contact. Volunteers are asked to help with picking up items on March 30th and decorating. There will be a Celebration of Life in the lounge on the 30th from 1:00 – 4:00 so is unavailable at that time.

PUBLICITY COMMITTEE – Emily was pleased to report that the Facebook Page has received 100 "Likes" and members with FB Accounts were asked to "Like" the Elks page. The Instagram Account has 100 "Followers", mostly from Elks Lodges in Canada and U.S.A. Over 1,000 "Engagements" have been made on the website. Leah will follow up with the White Rock Sun about the link to the White Rock Elks web page.

Leah received positive feedback on the Newsletter. She is sending it to 172 contacts and she asked that anyone not receiving the Newsletter give her their correct email address.

