

WHITE ROCK ELKS 431

GENERAL MEETING MINUTES

Tuesday, May 8th, 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, Mary Harrington, John Hentschel, Leah McGovern, Andrew Pothier, Frank Walsh, Barbara Andrews (Recording Secretary)

Absent: Ken Thibeault

Excused: Emily McGovern

Members: 16

Guests: 4

PASSING OF A MEMBER: A ceremony was performed for John Pye. Lois Duke and Tom Corless gave heartfelt eulogies. RIP John.

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Ray Francoeur that the Minutes of the General Meeting of April 10th, 2018 be adopted as circulated. **Carried.**

CORRESPONDENCE - Tom read out information on the Walk for Bright Futures which is being held on Sunday, May 27th, 2018 in Aldergrove Park. He encouraged members to join a team and asked anyone interested to contact him.

TREASURER'S REPORT - John Hentschel presented Financial Statements for the period January through April 2018 that includes comparisons with the same period in 2017.

Moved by John Hentschel, **Seconded** by Andrew Pothier that the Treasurer's report be accepted as circulated. **Carried**

MEMBERSHIP REPORT

Moved by Jaki Gray, **Seconded** by Lois Duke that the membership for John Robert Jadis be reinstated. **Carried**

Moved by Tom Corless, **Seconded** by Ray Francoeur that the membership application from Trude Jadis be voted on by a show of hands and be accepted. **Carried**

COMMITTEE REPORTS

FINANCE COMMITTEE - Ray Hunt advised that he had nothing to report. He thanked John for doing an excellent job as Treasurer.

MANAGEMENT COMMITTEE – Ray Francoeur reported that there is a list of jobs that need to be done and requested assistance in completing them. They include replacing lights, as well as sanding and painting walls downstairs. Frank advised that the first quotation he received for the outside light was very expensive and he is obtaining another quote.

BAR COMMITTEE – Jim Mackie requested that a Thank You letter or Card be sent to Chaberton Estate Winery for their recent donations.

RENTALS COMMITTEE – Tom reported that revenue from rentals has increased 62.1% for the First Quarter in comparison with the same period in 2017. The rentals are continuing to assist the Lodge's operations.

CHARITY COMMITTEE – Leah reported as follows:

- The McGovern family will be forming a team for the Walk for Bright Futures and she invited people to join them.
- The Mother's Day Pancake Breakfast is being held on May 12th, 2018. She will be putting posters on local notice boards at coffee shops, etc. It was suggested that she post them on lamp posts near the Farmers' Market and put the sandwich board out on the pavement.

Lois expressed a concern that proceeds are being donated to Sources Food Bank as in the past they have shown no interest in having a cheque presentation.

Moved by Ray Francoeur, **Seconded** by Lois Duke that a \$1,000 scholarship be awarded to a student who has applied for, or been accepted into, a tertiary education program, and the recipient is to be determined by the Charity Committee. **Carried**

ENTERTAINMENT COMMITTEE – Andrew Pothier presented his report – see attached.

PUBLICITY COMMITTEE – In Emily's absence, Leah reported as follows:

- Information on June activities should be sent to Emily for the Peace Arch News ad.
- Photos of all the events have been posted on Facebook. Videos and photos are also being posted on the Instagram page.

Ray Hunt requested that the minutes of the *General Meetings* be posted on the website in the "Members Only" section. Lois reminded Emily that the Password needs to be changed every May so that only current members can view the Minutes.

HISTORIAN

- Tony enquired about Thank You Cards for the donations received on the occasion of the 60th Anniversary. Geoffrey advised he has sent them to Wayne Baldwin, Florence Wall, and LaVerne Hogg and will send one to Al Purdine.
- Tony advised that he had produced a book of 21 photographs taken by Mike Boerner at the Anniversary through Costco at a cost of \$11.20 per book. He suggested that books be produced and given to Wayne Baldwin, Gordie Hogg, Al Purdine, Florence Wall, Al Edwards, the Sallenbacks, B.C. Elks, National Elks and the White Rock Elks. Geoffrey requested that copies also be made for the Cloverdale and Langley Lodges. Tony asked that anyone wanting to purchase a copy for \$11.20 should let him know as soon as possible as the special price at Costco may not be available too long. Tony was thanked for his endeavours.

Moved by Tony Crowther, **Seconded** by Andrew Pothier that an amount up to \$150.00 be approved to purchase commemorative 60th Anniversary photobooks. **Carried**

SICKNESS AND DISTRESS - Mary Harrington reported on Roy Nehra, Stan Engstrom, and Ruth Allard.

UNFINISHED BUSINESS

1. **B.C. Elks 90th Anniversary Conference - June 2nd/3rd, 2018** - Tom advised that Registration is closed and three members will be attending.
2. **National Elks Conference, July 18th - 20th, 2018, Regina, Saskatchewan** - Tom requested anyone wishing to attend should let him know. The deadline for registration is June 15th, 2018.
3. **Family Game Night, April 28th, 2018 - 5:00 -9:00 p.m.** - Leah reported that the event had been a success with about 30-35 people attending and she hoped to repeat it, perhaps nearer Christmas, without door prizes and entrance by donation. A cheque was presented to Debbie Ward of the Youth Ambassadors. The quizzes were very well received and a Quizz Night could be held for Lodge members.
4. **Volunteers for Westcoasters Car Show - Semiahmoo Park - August 5th, 2018** - Andrew advised that Al Burns will coordinate this event as long as he gets 16 volunteers. Anyone interested should contact Al, or let Tom know.

NEW BUSINESS

1. **Donations received at 60th Anniversary** - Lois suggested that consideration be given to using these funds in a worthwhile manner and the Charity Committee was asked to discuss the matter and bring back a proposal.

2. **Environment**

Moved by Tom Corless, Seconded by Willie Tomnuk that the White Rock Lodge no longer use plastic straws and plastic stir sticks. **Carried**

GOOD OF THE ORDER

- Senga thanked the McGovern Family for the Family Games Night and Leah's mother for the refreshments. Tom thanked Jim Mackie for his food contributions.
- Barbara thanked Mike Boerner for his professional photographic services at the Anniversary.

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 8:12 p.m.

MEETINGS

Executive Meeting - TBA

General Meeting - Tuesday, June 12th, 2018 at 7:00 p.m.