



**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
JUNE 11th, 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, Ken Fraser, Marlene Friend, Jaki Gray, John Hentschel, Emily McGovern, Barbara Andrews (Recording Secretary)

Members: 11

Visitors: 1 – Karim left after the presentation.

INTRODUCTION OF GUEST – Karim from Fasken Martineau Dumoulin, LLP

Karim presented his verbal report based on the written report he has prepared for the Lodge concerning the Lodge's Lease, following which he responded to questions. He was thanked for attending the meeting.

AGENDA

Moved by Andrew Pothier, **Seconded** by Ray Francouer that the Agenda be accepted as circulated. **Carried**

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Al Burns that the Minutes of the General Meeting May 14th, 2019 be adopted as circulated. **Carried**

CORRESPONDENCE – Tom presented the following:

- Thank You card from Adel Adelheid's family for hosting her Celebration of Life.
- Two gift certificates for \$25.00 each from Art Knapp's, that Maggie Rogers will use at the side and front of the building. It was noted that Potter's has already donated \$100 worth of flowers, and Thank You Notes will be sent to both of these businesses.

TREASURER'S REPORT - John Hentschel presented the Financial Statements for the period ending May 31st, 2019.

Moved by Don Alton, **Seconded** by Al Burns that the Treasurer's Report be accepted as circulated. **Carried**

MEMBERSHIP REPORT

Membership Reinstatements:

Moved by Jaki Gray, **Seconded** by Tom Corless that, by a show of hands, Christine Eden and Gordon Eden be approved for reinstatement as members. **Carried**

COMMITTEE REPORTS

FINANCE COMMITTEE – Bob O'Keefe had nothing more to report.

MANAGEMENT COMMITTEE – David Deagnon presented his report;

- Walls downstairs and up are prepared for touch up painting, thanks to Ken Fraser and Jim Nelsen, who is our new volunteer helping with maintenance. We are hoping that Frank Walsh, our volunteer painter, will have some time in the next week or so to do the painting.
- Just a reminder that all work in all things is done thankfully by our volunteers and we ALWAYS NEED VOLUNTEERS TO HELP HERE AND THERE. My thanks to all who help us along every day.

- As most of you have seen, the parking lot holes have been repaired. A great deal of thanks goes to
- S&S Paving for doing such a great job. Our thanks to Skylar Dimitry and his crew, and also to our Property Manager, Amerjit Uppal from First Service that shared the cost with us.
- The rest of the maintenance is ongoing as materials and skills are matched. The lights for the lounge will be decided on soon, as will the needed fixtures be installed as time permits.
- Rentals are busy. Nothing unusual to report.
- The bar is not as busy as we'd like to see due to changing clientele. There will be some changes coming.

Moved by Tom Corless, **Seconded** by Al Burns that the Management Report be accepted as presented. **Carried**

John Hentschel said he was at the Brandall Dance last Saturday and had difficulty hearing the music and suggested speakers be purchased for the lounge area. Marlene advised that Brandall's speakers could be hooked into the Elks' speakers. Leah advised that Wireless speakers are being considered but it was pointed out that musicians would need to have Bluetooth Access in order to use them. Further research will be done.

CHARITY COMMITTEE – Al Burns had nothing to report.

ENTERTAINMENT COMMITTEE – Mary Fraser reported as follows:

- St. Patrick's Day event was very successful with a profit of \$801.50 and bar sales of \$931.00.
- St. George's Day event had a profit of \$182.71.
- Bonnie Kilroe gave \$3.00 for each ticket sold for her Patsy Cline show.
- Steve Elliott declined to give \$3.00 for each ticket sold, but he will return in November, 2019 to do another show at which time tickets will be \$20 for members and \$25.00 for non members at which time, as well as giving \$3.00 per ticket, he will donate one of his acrylic paintings for auction.
- Ticket sales for the Brandall dance were \$1,275.00, the band were paid \$400, realizing a profit of \$875.00 and bar sales were \$1,074. Brandall, that has four musicians, has requested that in future they be paid \$600.00 per show. They usually buy between 30-40 tickets for their family and friends.

Moved by Mary Fraser, **Seconded** by Andrew Pothier that in future Brandall be paid \$600.00. **Carried**

- The Hawaii dance with Brandall will be held on July 20th, 2019. Tickets are \$10 for members and \$15 for non members.

SOCIAL COMMITTEE – Marlene reported as follows:

- The Movie Night was not well attended but was a lot of fun. The Rat Pack movie was shown. Thanks to Ken McGovern for making the popcorn and Jaki for taking photos.
- The next event is a BBQ for members and their families (children and grandkids) on Sunday, August 18th, 2019 from 12:00 to 3:00 p.m. Marlene will endeavour to have all food donated, and RSVP's will be needed two weeks in advance.
- Marlene is seeking donations of "bling", sparkles and feathers, etc to decorate the masquerade masks for the Masquerade Ball in December.

PUBLICITY COMMITTEE – Emily is living on Campus at SFU as of September and is looking for one or two volunteers to produce posters and tickets, place the Peace Arch News ads and maintain the website. Emily feels she will be able to continue to do the social media.

HISTORIAN - Nothing to report.

SICKNESS AND DISTRESS – Senga reported on Mary Harrington, who is moving to The Peninsula, and Joyce Hunt.

UNFINISHED BUSINESS

1. **Walk for Bright Futures, Sunday, May 26th, 2019** - Leah reported that her family, Tom and Senga and Tony and Barbara and family had participated in the walk at Aldergrove Park, which included a

