



**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
MAY 10, 2022**

CALL TO ORDER

President, Andrew Pothier, called the meeting to order at 7:03 p.m.

ROLL CALL

Executive: Andrew Pothier (President), Don Alton, Sherry Baker, Al Burns, Cheryl Jorgensen, Judy Bowers, Raywyn Ericksen (via FaceTime)

Members: 22

Guests: None

AGENDA

Moved by David Dickinson, **Seconded** by Heather Hebert that the Agenda be approved as presented, with the addition of "\$5 Admission Cover Charge" – Lynda Judson. **Carried**

PRESENTATION OF PINS

Pins were presented and members congratulated. (attached)

PREVIOUS MINUTES

Moved by Tom Corless, **Seconded** by Graham Wilson that the Minutes of the General Meeting on April 12, 2022 be adopted. **Carried**

CORRESPONDENCE - Andrew advised that, although a 25% deposit of \$3,750.00 has been paid, the Media and Sound System is not expected to arrive until August 2022, due to supply issues.

\$5 COVER CHARGE

Moved by Lynda Judson, **Seconded** by Heather Hebert that the \$5.00 Cover Charge on Fridays and Sundays be abolished. **Defeated.**

Moved by Lynda Judson, **Seconded** by Al Burns that the \$5.00 Cover Charge on Sundays be abolished. **Carried**

Moved by Heather Hebert, **Seconded** by Graham Wilson that the Visitors' Sign In Book, as required under the Liquor Licence, the Donation Box and an explanatory sign be placed on a table inside the Lounge door and a member of the Executive make an announcement about the \$5 cover charge be made on Friday evenings. **Carried**

TREASURER'S REPORT - Sherry presented her report for the period ending April 30 2022.

MEMBERSHIP REPORT – Andrew reported, on behalf of Elaine Reitmayer, that there are 103 members, which includes four still to be initiated.

COMMITTEE REPORTS

1. **Maintenance** – Ray Francoeur presented his report (attached).
2. **Bar** – Lynda Judson discussed the lounge hours. It was agreed that the lounge can stay open longer on Friday evenings and that two bar tenders can be scheduled, using two floats. Lynda handed in her resignation effective May 31, 2022.
3. **Rentals** – John Keller presented his report (attached) and he was congratulated on the increase in both permanent and occasional rentals. The rental calendar can be accessed on the web site. Bob O'Keefe explained that the SS/WR Chamber is looking for rental space and suggested an open house for their members. Trevor Halford may wish to use the Elks for Constituency events.

4. **Charity** – Al Burns reported that four applications have been received for scholarships and it was agreed that the City of White Rock’s grant of \$1,750, which they stipulated is to be used for Youth, go towards two scholarships in 2022.
5. **Publicity** – Judy Bowers reported that the web site and social media are being updated and will continue to improve. Google YouTube channels are very effective and she asked for videos of why members enjoy the Elks and other infomercials. She requested members with good writing skills contact her about a weekly blog. Judy thanked Don and Cheryl for the PAN article and Don was given a round of applause for his work. Bob advised that the SSWR Chamber web site and their newsletters, with 2,000 recipients, are very supportive.
6. **Sickness and Health** – Cheryl Jorgensen reported on Willie Tomnuk.
7. **Entertainment** – Jaki Gray reported on the April 2022 Entertainment and Jams and she was thanked!

UNFINISHED BUSINESS

1. **Security System** – John Keller described the benefits of a security system that is operated by cell phone and enables renters to have their own code which can be changed immediately after their rental period. In addition, cameras installed at the Elks would enable the Executive member to view what is going on and also talk to the renters remotely.

Moved by Graham, **Seconded** by Lynda Judson that John Keller seek a proposal and quotation from Vivint Security Systems. **Carried**

2. **Downstairs Floors** – John Keller discussed the importance of cleaning the downstairs floors, from a Good maintenance perspective, and also to promote rentals.

Moved by David Dickinson, **Seconded** by Heather Hebert that a Budget of \$2,500 be allocated for John Keller to have the downstairs Hall, the entrance, the hallway, and the kitchen floors deep cleaned and waxed. **Carried**

3. **Renovations** – Bob O’Keefe gave an update on the Building Permit for the renovations. The Provincial and Federal Government funding has not materialized, but funding for non profit organizations affected by Covid will become available in June, which we may be eligible for. Also, the Elks having a CRA Tax No. may increase donations in the future.

NEW BUSINESS

1. **National Convention – Nisku, Alberta – July 12-14, 2022**

Moved by Tom Corless, **Seconded** by Sherry Baker that Ray Franceour attend the National Conference and his registration fee of \$350.00 be paid. **Carried.**

2. **B.C. Conference – Langley – June 11-12, 2022**

Moved by Ray Francoeur, **Seconded** by Don Alton Ray Franceour, Don Alton, Judy Bowers and Raywynn Erickson attend the B.C. Conference and their registration fees of National Conference and his registration fee of \$150.00 each be paid. **Carried.**

3. **District Meeting – Minutes – May 1, 2022** – Andrew advised these will be posted on our web site

4. **Certificates – B.C. Elks Association** – Two Certificates have been received for having the highest attendance and the highest number of initiations for the period April 1, 2020 – March 31, 2022.

5. **Dishwasher** – A discussion took place as to whether the dishwasher is a sterilizer or a dishwasher and Sherry will follow up with the company that recently did the maintenance.

6. Resignations of President and Vice President

Moved by John Keller, **Seconded** by Al Burns that the Letters of Resignation from the Leah McGovern, President and Patrick Downey, Vice President, be attached to the Minutes of the meeting of the Special Committee formed to deal with this matter and Graham Wilson’s letter of apology be attached to the Minutes of the General Meeting dated April 12, 2022. **Carried**

PRESIDENT’S REPORT – Andrew Pothier announced his resignation, effective immediately.

ELECTION OF OFFICERS, 2022

Andrew Pothier called for nominations from the floor three times for each of the following positions and the following members were nominated and accepted.

President	Vacant
1st Vice President	Al Burns
2nd Vice President	Judy Bowers
3rd Vice President	Vacant
Treasurer	Sherry Baker
Secretary	Raywyn Erickson

GOOD OF THE ORDER

\$5.00 Admission Charge for Friday Entertainment

Moved by Jaki Gray, **Seconded** by David Dickinson that the money collected in the donation box be put back into the Entertainment funds to use for future performances. **Carried**

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 9:24 p.m.

<u>NEXT MEETING</u>	General Meeting	Tuesday, June 14, 2022 at 7:00 p.m.
	Executive Meeting:	TBA

**PIN NIGHT
MAY 10, 2022
Members in Attendance**

5 Years: David Dickinson
Joan Babb
Steve Swenson
Lynda Judson
Andrew Pothier
Ines Quiroga

10 Years Brian Gervais
Walter Ramsey
Don Baker (presented to Sherry on his behalf)

15 Years Graham Wilson
Stan Engstrom
Alan Price

20 Years Marty Ahad

25 Years Al Burns
Tom Corless

**Members Not in Attendance
(Mail or Pick Up)**

5 Years Keith Alton

10 Years Kenneth Larke

15 Years Dixie Crossman

20 Years Rita Martin
James Koleszar

40 Years Al Edwards

45 Years Paul Talarek