



**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
NOVEMBER 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), Tom Corless, Senga Cowie, Tony Crowther (7:15 p.m.), Jaki Gray, Emily McGovern, Barbara Andrews (Recording Secretary)

Excused: Al Burns, David Deagon, John Hentschel

Absent: Ken Fraser, Marlene Friend

Members: 13

Visitors: 2

AGENDA

There were no additions to the Agenda as circulated.

READING OF THE MINUTES

Moved by Tom Corless, **Seconded** by Graham Wilson that the Minutes of the General Meeting held on October 8th, 2019 be adopted as circulated. Carried

CORRESPONDENCE – Tom presented the following:

- A Thank you note from the Union Gospel for the donation of \$500.00.
- A Thank you letter from Bethany Roeske and Alexander Friesen, who came to the Lodge in October to receive the \$1,000 donation for Alexandra Neighbourhood House. In the letter they explained what the funds would be used for and expressed appreciation for the support provided to youth in WR/SS.

TREASURER'S REPORT – The Financial Statements for the period ending October 31st, 2019 were circulated.

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

MEMBERSHIP REPORT

Membership Application:

Jaki presented an application for membership for Mayor Darryl Walker, who was escorted from the lounge.

Moved by Tom Corless, **Seconded** by Jaki Gray that the membership application for Darryl Walker be accepted by a show of hands and approved. **Carried**

Moved by Tom Corless, **Seconded** by Ray Francoeur that the initiation for Darryl Walker be conducted this evening. **Carried**

Membership Initiations:

An Initiation ceremony was performed for Darryl Walker and he was welcomed to the Lodge.

COMMITTEE REPORTS

FINANCE COMMITTEE – Bob had nothing to report.

MANAGEMENT COMMITTEE – In David’s absence, Jim advised that there has been a problem with a leak in the ceiling of the downstairs Handicapped bathroom. Unfortunately another leak was found today. It is in an awkward spot and is hoped that an agile plumber can be found to repair the leaks.

CHARITY COMMITTEE – In Al’s absence, Mary presented Al’s report.

- A Thank You Card has been received from the 907 Black Knights Squadron in appreciation of the donation of \$1,000.00

Moved by Mary Fraser, **Seconded** by Senga Cowie that a donation of \$1,000.00 be made to the Peace Arch Hospice Society. **Carried**

Moved by Mary Fraser, **Seconded** by Emily McGovern that a donation of \$1,000.00 be made to the White Rock/South Surrey Stroke Recovery Association. **Carried**

ENTERTAINMENT COMMITTEE – Mary reported as follows:

Octoberfest: Ticket Sales - \$807, Expenses - \$235, Greg Hampson - \$300 = \$272 Profit. Bar: \$400
Halloween: Ticket Sales - \$566, Auction proceeds - \$85, Brandall - \$600 = \$51 Profit. Bar \$450
Diva Show: Ticket Sales - \$1,280. (30 sold on line). Elks received \$285.00 (\$3.00 per ticket) Bar \$850

Steve Elliot, Elvis Tribute Show: December 14th, 2019. Tickets \$20 Elks, \$25 Non Elks. Tickets available.

Front Page Band: December 21st, 2019. Tickets \$10 Elks, \$15 Non Elks. Band will be paid \$400.00

New Year’s Eve: Catering has been ordered from Candlelight Catering (same as last year) and elegant appies will be served. Cost is \$1,900. Tickets \$50 Elks, \$60 Non Elks. Brandall will be playing.

SOCIAL COMMITTEE – In Marlene’s absence, Leah advised that plans are being made for December 13th.

PUBLICITY COMMITTEE – Leah gave an interesting presentation on the Constant Contact program on the big screen, and explained the reports, statistics and graphs. There is a link on the website to sign up for the newsletter and 16 people have used this. There are Sign Up forms that can be used from the newsletter. Leah advised that she has subscribed to this program for 2020 at a cost of \$450.00 per annum. It was agreed that the Newsletter should be once a month, with Tony sending out emails as needed for individual events.

- Pride of Erin is now called “Harry and Friends”
- Graham asked if a few copies could be printed off for those without emails. Leah was concerned that the formatting is not geared to print format but she thought it was a good idea and will print some.
- Lauren Pye asked if it could be posted on Facebook and members could share it so it would be received by a wider audience. Leah will look into this.
-

The Elgin guitar group will be performing on the 2nd Wednesday of each month from 5:00 – 6:00 and tomorrow a jazz band will also be playing. Leah is also reaching out to other schools to see if they would also like to participate.

HISTORIAN - Tony presented Darryl Walker with a photobook from the 60th Anniversary, a copy of Art Wall’s inaugural speech in 1958 and a copy of Art’s obituary.

VOLUNTEER COORDINATOR – Tony will be working with Jaki on interests expressed by members on their membership applications.

SICKNESS AND DISTRESS – Senga reported on Marlene Friend and Joyce Hunt.

UNFINISHED BUSINESS

1. Invitation for Tony Moore from Whally Legion 229 to talk about Veteran’s Village
Leah advised that she is waiting to hear of a date that Tony is available and anticipates it will be in the New Year.
2. Elks Youth Group
Leah is very interested in establishing this but realizes it may take some time. On Sunday, November 17th, 2019 the Youth Ambassadors are using the multi-purpose room to make Christmas crackers for their Christmas Dinner. Anyone wishing to help would be very much appreciated.
3. Customer Screen for Bar Cash Register
The screen is plugged in and Leah needs to download the programs to sync it with the Cash register.
4. National Convention
Bob enquired whether any documentation has been received from the proceedings of the National Elks Convention held in Gander, Newfoundland this year. Leah and Tom confirmed that they have not as yet received anything and there is nothing posted on their website.

GOOD OF THE ORDER

- Senga thanked Tony for his video presentation on Remembrance Day, and Emily and Thomas for doing an excellent job of cleaning up.
- Senga and Eileen were thanked for their soups and Ken was thanked for his chili.
- Uptown Pizza donated six pizzas on Remembrance Day and Tom took a Thank You note to them today. Save On Foods donated the Scottish Bap buns.

ADJOURNMENT

There being no further business to discuss, the President closed the meeting at 7:45 p.m.

NEXT MEETING

General Meeting: Tuesday, December 10th, 2019 at 7:00 p.m.
Executive Meeting: TBA