

**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
April 12, 2022 at 7:00 pm (In Lodge)**

Call to Order@ 7:11

Roll Call: Executive 5 **Members** 8 **Guests** 1

AGENDA **Moved** by Tom Corless **Seconded** by Senga Corless **Carried**
VISITOR Nick Greerdink, BC Elks Association, Regional Representative for Region #3
INITIATION Initiate Robert Green **Moved** by Al Burns, **Seconded** by Tony Crowther, **Carried**
MINUTES Approval of Minutes for General Meeting March 8, 2022 **Moved** by Tom Corless,
 Seconded by Senga Corless **Carried**

CORRESPONDENCE Al Burn, Ray Francoeur and Don Alton to attend B.C. Elks annual conference,
and fee of \$150 per person will be paid by lodge **M/S/C**
 Operating permit received from Fraser Health for the kitchen to Dec 31/22

PRESIDENT’S REPORT Andrew Pothier – St Patricks Day \$1,000 bar and Gerry O’Keefe celebration was
\$1,300 bar sales

TREASURER’S REPORT Financial statements to March 31, 2022 presented by Sherry Baker. A motion
was made to invest \$100,000 into GIC’s **M/S/C**. Horizons grant was denied for lack of funds.

MEMBERSHIP REPORT Jaki Gray reported for Elaine Reitmayer. Currently there are 100 members

MEMBERSHIP APPLICATION Crystal Ray

COMMITTEE REPORT

1. Maintenance, Gary Reitmayer, Ray Francoeur – work party in May, major cleanup needed. Fire inspection is scheduled
2. Bar, Lynda Judson – need more bartenders, n/c for tap water, soda water will be charged the same as pop, Sapporo is being offered on tap, no longer vaccine checkers
3. Rentals, John Kellar – Tai Chi is coming back and getting more calls for rentals
4. Charity, Al Burns – only one application for the scholarship has been received. Shredding program on June 18 in Central Plaza, Ukrainian fund raiser on May 28
5. Publicity and Promotions, Judy Bowers – lots of work is being done on internet
6. Chaplain for Sickness & Health, Cheryl Jorgensen – visited Joyce Hunt and card sent to Raywyn
7. Entertainment Report, Jaki Gray – Friday night entertainers are booked until May 31, Greg Hampson is booked for July 1. Brandal is booked for New Years Eve for \$800. New Years Eve has appetizers but no meal. Hogmanay will be held from 2-5 pm.

UNFINISHED BUSINESS

1. Election on May 3, 2022 at 7 pm in lodge. Al Burns – 1st Vice, Judy Bower – 2nd Vice, Sherry Baker – Treasurer, vacant – 3rd Vice and Secretary

2. May 1, 2022 – District meeting at 11 am at lodge

NEW BUSINESS Ukraine Fundraiser, Don Alton

ANNOUNCEMENTS Pin night, May 10 @ 7 pm

GOOD OF ORDER Graham Wilson – letter

ADJOURNMENT @ 8:45 pm

NEXT GENERAL MEETING General Meeting May 10 @ 7 pm