



**WHITE ROCK ELKS #431  
GENERAL MEMBERS MEETING  
AGENDA  
Tuesday October 11<sup>th</sup>, 2022 7:00 pm**

**Roll call: Executive   6   Members  15  Guests   4**

**INTRODUCTION OF GUESTS:** Mark Harrison, Judy Hrynenko, Joanna Shwarzinger, Erika Johansen

**AGENDA:** Approval of Agenda: Moved John Keller, Seconded Jim Murphy, Carried  
**Any additional items?**

**MINUTES:** Previous Minutes for General Members Meeting held on September 13th, 2022.  
Motion to Accept: Moved Tony Crowther, Seconded Lynda Judson, Carried

**CORRESPONDENCE:** Secretary, Raywyn Erickson – Letter from Elks and royal Purple Fund for Children with refund Cheque for \$300.00.  
BC Elks Assn. Provincial Conference Report from Kari Senko, President.  
Royal Canadian Legion #008 – Tabled for new Business.  
PAN Readers Choice Awards – Judy Bowers will report.

**TREASURER’S REPORT:** Treasurer, Sherry Baker N/A Sherry will be back next week from vacation.

**MEMBERSHIP REPORT:** Membership Director, Jaki Gray Reported we now have 120 Members  
Membership Applications: 3 to be initiated  
Member Initiations: 4 guests being initiated this evening.

**OFFICER REPORTS:**

1. **Management Committee** – **Ray Francoeur** ... Ray reported on this role, noting that we are required by the bylaws to have a Management Committee of at least 5 members.
  - The committee is responsible for the operation and management of the property, buildings, and facilities owned or leased by the Society. The Committee shall be responsible for the administration and upkeep of the same. We need 5 members who are interested in taking part in this committee to step forward in the next few weeks as there are issues in need of resolve.
2. **Building Maintenance Committee** – **Ray Francoeur** ... Ray reported they are looking into a way for renters to be able to leave keys on premises after their functions.
  - Gary Reitmeyer completed repairs to the floor under the glasswasher... thanks for a super job!
  - Thanks to Bob O’Keefe for cleaning the parkade and removing the sofa.
  - Willie Tomnuk looking into having new parking lot signs. He will bring estimates to Committee\*\*\*
  - Committee looking at changing light fixture in men’s upstairs bathroom to LED.
  - New plumbing installed in downstairs ladies’ bathroom. Thanks to Jim Neilsen and Ray Francoeur.
3. **Hall Rentals** – **John Keller** ... John Reported that there was a drop off in Summer but things are picking up and regulars are coming back so next year will be better. He reported September revenue was \$2548 and October so far is \$3388. October does not include Halloween Dance and private parties.
  - Winter Farmers Market starts November 6<sup>th</sup> for 7 Sundays anticipated to bring in \$7000.00. Thanks to Judy H, of Vintage Gourmet. She questioned the new advertising restrictions.

4. **Bar Report** – **Lynda Judson** ... Lynda announced her and Lauren will quit at year end and help train in the new year.
5. **Charity Committee** – **Bob O’Keefe** ... Bob reported no new money.
  - Waiting for residual from Hawaiian Night to Charities (when Sherry comes back and completes paperwork).
  - Charities will have apx. \$8000-\$9000 to distribute in December.
  - Vancouver Foundation Applications closed and we will update the outcome as we hear more.
6. **Entertainment Committee** – **Jaki Gray** ... September Entertainment cost \$1175.00
  - Bar take \$3804 and Door Donations \$101.55.
  - Halloween Dance Friday, October 28<sup>th</sup>, Brandall band. Tickets \$5.00 members and \$10.00 Guests.
  - Members must buy their guests tickets and sign them in at the event.
7. **Publicity** – **Judy Bowers** ... Judy expressed the gratitude for \$300 and reminded members of the great letter the Social Worker posted in their newsletter to Drs., Counsellors, etc.
  - Judy reported on the Video done by Chamber of Commerce on YouTube and Facebook.
  - PAN Sent an email informing us that Readers Choice for Best Events Hall in White Rock Awards put ELKS in the top three. Final results to be advised later.
8. **Chaplain** – **Cheryl Jorgensen** ... (Al read Cheryl’s report in her absence)

Don moved all reports be accepted as read. Seconded: Ray Francoeur, Carried.

**UNFINISHED BUSINESS:** Sound System – Al reported he sent a letter requesting a refund.

**NEW BUSINESS:** John Keller moved a Motion: We pay the \$3000.00 Licence Fee to change our licence from a Liquor Primary Club Licence to a Liquor Primary Licence and send application in immediately to City of White Rock and LCRB. Seconded: Suzyn Regan. All in favour? Unanimous, Carried. John Keller is looking into Kitchen business opportunities and will check it out and report back.

**GOOD OF THE ORDER:** Raywyn moved a Motion: To pay the \$55.00 for Remembrance Day Wreath to Royal Canadian Legion. Seconded John Keller. Carried. Don Alton agreed to Lay the Wreath. Discussion took place regarding plans for Friday, November 11<sup>th</sup>. Jaki will look into this?

**ADJOURNMENT: 8:10 pm**

**NEXT MEETINGS:**                   **General Members Meeting – 7:00 p.m. Tuesday November 8<sup>th</sup>, 2022**  
**Executive Meeting – 7:00 p.m. Tuesday October 25<sup>th</sup>, 2022**