



**WHITE ROCK ELKS 431  
GENERAL MEETING  
MINUTES  
FEBRUARY 11<sup>th</sup>, 2020**

**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 (7:15), Marlene Friend, Jaki Gray, Emily McGovern, Barbara Andrews (Recording Secretary)

Excused: Ken Fraser

Members: 12

Visitors: 6

**AGENDA**

**Moved** by Jaki Gray, **Seconded** by Al Burns that the Agenda be approved as circulated. **Carried**

**READING OF THE MINUTES**

**Moved** by Tom Corless, **Seconded** by Senga Cowie that the Minutes of the General Meeting held on January 14<sup>th</sup>, 2020 be adopted as circulated. **Carried**

**CORRESPONDENCE** – Tom reported as follows:

- The B.C. Elks is seeking Lodges to host the 2021 and 2022 Conferences. Interested Lodges will be sent a Conference Bid Package.
- The 2020 B.C. Conference will be held in Kamloops, in conjunction with their 100th Anniversary, on Saturday, June 6th and Sunday, June 7th, 2020. Members, who have attended three meetings during the year and volunteered, are eligible to attend, with the Lodge covering Registration and the President's Ball. Please contact Tom or Leah if you wish to attend. There will also be a Leadership Seminar on Friday, June 5th, and the deadline for registration is May 15th, 2020.

**TREASURER'S REPORT** – Sherry Baker, presented the Financial Statements for the period ending December 31st, 2019. She advised that the Statements for the month ending January 31st, 2020 have not been completed due to the Bank Statements not having been received yet.

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

**MEMBERSHIP REPORT**

**Membership Applications:** Jaki presented applications for membership for Pat Anderson, Jennifer Heba, Alfredo Lara and Robert (Bob) Westtendorf.

**Moved** by Tom Corless, **Seconded** by Don Alton that the membership applications for Pat Anderson, Jennifer Heba, Alfredo Lara and Robert (Bob) Westtendorf be accepted by a show of hands and be approved, and that the initiations be conducted this evening. **Carried**

**Membership Initiations:**

An Initiation ceremony was performed for Pat Anderson and Robert (Bob) Westtendorf and they were welcomed to the Lodge.

**NEW BUSINESS**

**1. Presentation by Kay Heuer, President, B.C. Elks**

Kay Heuer was introduced to the Lodge as well as previous President, Albert Scholtens. Leah introduced herself explaining why she and her family had joined the White Rock Elks (see attached).

Kay made her presentation (see attached) and then invited questions.

Leah presented a number of questions, to which Kay responded (see attached).

**2. Visit by Grand Exalted Ruler, Derek Barkley, Saturday, February 22<sup>nd</sup>, 2020**

Derek Barkley will meet with the Executive at 1:00 in the Multi Purpose Room. From 2:15 to 3:00 there will be a reception in the lounge where the membership will meet the Grand Exalted Ruler and he will be welcomed by the Mayor of White Rock.

**3. Deadline for Membership Dues**

Although the deadline for payment membership dues is the end of the first quarter, March 31<sup>st</sup> of each year, it is hoped that members will pay their dues as early as possible each year.

**4. Sophie Reynolds – Publicity**

Sophie Reynolds, the 2019 White Rock Youth Ambassador sponsored by the White Rock Elks, is willing to take over from Emily as Publicity Director.

**Moved** by Tom Corless, **Seconded** by Al Burns that the 2020 Membership fee for Sophie Reynolds be paid by the White Rock Elks 431. **Carried**

**5. Car Show – 8:00 – noon on August 2<sup>nd</sup>, 2020 – Semiahmoo Park**

Al Burns will be co-ordinating this Charity event, and Tony has indicated that there are sufficient volunteers willing to help with set up (including trucks), serving breakfast, taking cash, etc., and taking down. Save On Foods will be asked to donate the food.

**Moved** by Tony Crowther, **Seconded** by Don Alton, that a Mother's Day Pancake Breakfast, a Father's Day Pancake Breakfast, a Canada Day celebration and serving Breakfast at the Car Show be held in 2020, with the proceeds being donated to the Charity Account. **Carried**

**6. Increase in Membership Fees**

**Moved** by Al Burns, **Seconded** by Bob Westtendorf that the annual Membership Dues for the White Rock Elks 431 be increased to \$84.00 in 2021, with the appropriate increase in family membership, on the understanding that the additional funds, that are not submitted to Grand Lodge and the B.C. Elks, be retained by the White Rock Elks Lodge 431. **Carried** (4 opposed)

**GOOD OF THE ORDER**

- Leah advised that the White Rock Youth Ambassadors will assist with the Charity breakfasts, and it is anticipated that the alumni WRYA will also assist on Canada Day.
- Marlene was thanked for baking the cakes for the birthday celebrations.

**ADJOURNMENT**

There being no further business to discuss, the President closed the meeting at 8:05 p.m.

A celebration of the January and February birthdays was held after the meeting.

**NEXT MEETING**

**General Meeting:** Tuesday, March 10<sup>th</sup>, 2020 at 7:00 p.m.  
**Executive Meeting:** TBA