

# WHITE ROCK ELKS 431

## GENERAL MEETING MINUTES

Tuesday, April 10<sup>th</sup>, 2018

### CALL TO ORDER

President, Geoffrey Chang called the meeting to order at 7:05 p.m. and a business format was used.

**ROLL CALL** - Jaki Gray reported as follows:

**In Attendance:** Geoffrey Chang, (President), Tom Corless, Tony Crowther, Lois Duke, Jaki Gray  
Mary Harrington, John Hentschel, Leah McGovern, Frank Walsh

**Excused:** Emily McGovern, Ken Thibeault

**Members:** 16

**Guests:** 1

### READING OF THE MINUTES

**Moved** by Tom Corless, **Seconded** by Ray Francoeur that the Minutes of the General Meeting of March 13<sup>th</sup>, 2018 be adopted as circulated. **Carried.**

**PASSING OF A MEMBER:** A ceremony was performed for Charles Wasmuth. Tom explained that he has just learned that Charles Wasmuth, a life member and over 100 years old, died in November 2017.

**CORRESPONDENCE** - Tom advised there is no correspondence but reminded anyone who is interested in being a delegate at the B.C. Elks 90<sup>th</sup> Anniversary Conference should let him know as soon as possible.

**TREASURER'S REPORT** - John Hentschel presented the Financial Statements dated March 31<sup>st</sup>, 2018.

**Moved** by John Hentschel, **Seconded** by Ray Francoeur that the Treasurer's report be accepted as circulated. **Carried**

### MEMBERSHIP REPORT

**Initiations:** An initiation ceremony was performed for Gregory Wilson and he was welcomed to the Lodge.

### COMMITTEE REPORTS

**FINANCE COMMITTEE** - James Wood reported that the Finance Committee has met to discuss the request made at the February 2018 General Meeting to perform a Land Titles search on the Property leased by the White Rock Elks Lodge. He will provide a complete report under Unfinished Business.

**MANAGEMENT COMMITTEE** - Ray Francoeur reported as follows:

- New rugs have been put in the downstairs hall
- There will be a work party tomorrow at 10:00 a.m. in preparation for the 60<sup>th</sup> Anniversary
- With regard to the Elks flag, Al Burns advised that it is in the back room and he will install it outside tomorrow.
- The materials needed for the outside sign aren't yet available so a temporary sign is being put up for the Anniversary.
- A request is being made to the landlord to repair the holes in the parking lot.

Ray Hunt explained that the Elks office computer and printer were purchased eight years ago and are now out of date.

**Moved** by Ray Hunt, **Seconded** by Lois Duke that a computer and printer be purchased for the White Rock Elks office for an amount of \$3,000.00. **Carried**

**BAR COMMITTEE** - In Jim Mackie's absence Tom presented his report:

- Cranberry juice is now on tap; more to follow
- Coca Cola is donating Movie Passes for our Family Night on April 28<sup>th</sup> 2018
- Had a meeting with Chaberton Wines Management, who have very kindly donated two cases of wine, one red and one white, to help celebrate our 60th anniversary

**RENTALS COMMITTEE** - Tom reported that rentals are doing fine but no-one has yet volunteered to be the Kitchen Coordinator.

**CHARITY COMMITTEE** - Leah reported as follows:

- The White Rock Youth Ambassadors have volunteered to assist at the Family Night on April 28<sup>th</sup>, 2018 and will be bringing the 2017/2018 candidates to meet Elks members. Leah will be making the donation presentation at the Family Night.
- The Walkathon for Bright Future is being held on May 27<sup>th</sup>, 2018 at Aldergrove Park and the Elks will be forming a team. Each walker can have their friends sponsor them and those funds, as well as the donation from the Lodge, will be presented at the walk.
- The Mother's Day Pancake Breakfast is being held on Sunday, May 13<sup>th</sup>, 2018 and all are encouraged to attend.

**ENTERTAINMENT COMMITTEE** - Andrew Pothier presented his report - see attached.

**PUBLICITY COMMITTEE** - In Emily's absence, Leah reported as follows:

- The ad for the Peace Arch news needs to be submitted in the middle of the month prior to publishing. Emily therefore needs to know what events are being held in May. Andrew confirmed that the only event is Mother's Day. Graham mentioned that a few people have said the background colour used in the ad makes it hard to read in the newspaper.
- The amendments to the draft program for the Anniversary Celebration are needed and Andrew will give these to Emily.
- Any requests for posters and tickets should be sent to Emily.

**HISTORIAN** - Tony reported that, as requested by Tom, he emailed information to Tracy Reddies, MLA, regarding the Elks and their contributions to the National Elks, the community as well as the B.C. Family Hearing Resource Society. She is unable to attend the 60<sup>th</sup> Anniversary but would like to send a Letter. He also attended a meeting with Ray Francoeur (Emily was unavailable), and Tracy Holmes, a Peace Arch News Reporter, and subsequently emailed her information about the Elks for an article about the Anniversary. He is also working on a photo presentation for the Diamond Anniversary.

**SICKNESS AND DISTRESS** - Mary Harrington reported on Stan Engstrom.

**UNFINISHED BUSINESS**

1. **B.C. Elks 90<sup>th</sup> Anniversary Conference** - This Conference will be held on June 2nd/3rd, 2018 in Sidney on Vancouver Island and the deadline for registration is May 15<sup>th</sup>, 2018.
2. **60<sup>th</sup> Anniversary Celebration - April 14<sup>th</sup>, 2018** - It was reported that 35 out of 60 tickets have been sold to date. Ray Hunt urged members to attend this important function. Tony advised that everyone who attends will write their name in the Guest Book which will be a historic record and also have their photo taken. Leah advised that Emily is unavailable for the Celebration as she has a White Rock Youth Ambassadors function but Mike, a professional photographer, who has been at the Elks many times, will take the photographs. It was agreed that he should be there from 5:00 - 7:00 or 7:30. Tony has placed notices advising that the lounge will be closed on April 14<sup>th</sup>, 2018 except to members and guests with Anniversary tickets. An email will be sent to members advising them of this closure and reminding them that tickets are still available.
3. **Family Game Night, April 28<sup>th</sup>, 2018 - 5:00 -9:00 p.m.** - Leah advised that arrangements are going well. A quizz using cell phones has been arranged, there will be traditional board and card games, pizza has been ordered, and there are great door prizes. Members and families are encouraged to attend. Leah will be doing a membership drive and talking about the Elks Lodge and its contributions and would like members to meet the young people. Tom advised that he has been in touch with Elks of Canada. An amount of up to \$500 is available for a membership drive and receipts will need to be submitted.
4. **Building Lease** - James Wood presented his report on the Land Title Search, the Lease Agreement, the Option to Purchase, his free consultation with a legal firm, and his visit to the Planning and Development Department of the City of White Rock. After discussion, it was agreed that nothing further needs to be done at this time. Geoffrey thanked James for his very thorough and very well presented report.

**NEW BUSINESS**

1. **Region 3 District Meeting, April 8<sup>th</sup>, 2018** - Ray Francoeur presented his report - see attached.

**ADJOURNMENT**

There being no further business to discuss, the President closed the meeting at 8:15 p.m.

**MEETINGS**

Executive Meeting - TBA

General Meeting - Tuesday, May 8<sup>th</sup>, 2018 at 7:00 p.m.