



**WHITE ROCK ELKS #431**  
**GENERAL MEMBERS MEETING**  
**MINUTES *Amended***  
**Tuesday December 13<sup>th</sup>, 2022 7:00 pm**

**Roll call: Executive   8   Members  15  Guests  0**

**INTRODUCTION OF GUESTS: None**

**AGENDA:** Approval of Agenda: Moved Sherry Baker, Seconded Jaki Gray. Carried:  
**Any additional items (Two items postponed to next Executive Meeting)**

**MINUTES:** Previous Minutes for General Members Meeting held on November 8th, 2022.

Motion to Accept: Moved Don Alton Seconded Jim Murphy Carried:

**CORRESPONDENCE:** Secretary, (Raywyn Erickson) Al read the letter from the Office of Grand Exalted Ruler as well as the letter from Kari Senko, BC Elks Assn. re 50/50 tickets, etc. There is a Land Owner Transparency Registry required for 2022 per Survey from Barbara Gee, BC Elks Membership Chairperson. The letter from Hon. Kerry-Lynne D. Findlay, PC, KC congratulating Elks on the Best Dance/Events Hall per the Peace Arch News Survey. Also a Letter from WR Chamber of Commerce congratulating Elks plus a Invoice for renewal of Membership Fee. \$214 for 2023.

Motion moved to renew this. Moved by Judy Bowers, Seconded by Jim Murphy. 1 Against.

**TREASURER'S REPORT:** Treasurer, Sherry Baker ... see attached. Sherry reported the Lodge is losing money to the tune of \$13,316.72. There are a few changes in the Payables which Sherry clarified. Motion to accept the Treasurer's report moved by Ray Francoeur, Seconded Bob O'Keefe. Carried:

**MEMBERSHIP REPORT:** Membership Director, Jaki Gray reported 58 Renewals for 2023  
5 transferred

**Membership Applications:** 7 New members

Motion to initiate at next meeting. Moved by Sherry Baker, Seconded Don Alton Carried:

**OFFICER REPORTS:**

1. Building Maintenance Committee – Ray Francoeur reported Patrick will follow up with ADT Alarm system in the New Year. Ray reported on the North Wall upgrade. It was suggested we find who the artist was, as this is a White Rock Landmark Mural, check with City Hall and perhaps find Student Artists at UBC or other colleges and get quotes, funding availability, etc.
2. Hall Rentals – (John Keller) Ray reported in John's absence ... Everything is going well but we still need more rental business. Rental of 6 parking spots on South Side to Pete Construction, 7 am to 5 pm Contract renewed until April 2023.
3. Bar Report – (Lynda Judson) Sherry reported in Lynda's absence asking for help to wash cloths weekly (Cheryl Volunteered) Bag Ice ready for Bar (Volunteers needed) Take back Returns weekly (Volunteers needed) Pick up snacks, pop, etc. at Costco, as well as Bar Manager's position open in the New Year.
4. Entertainment Committee – Jaki Gray reported only 22 tickets sold for Christmas Party and 18 for New Year's Eve. Phoning committee phoned all members to remind them of the renewal as well as current activities at Elks. No Ukrainian New Year celebration. Hogmanay is December 31<sup>st</sup> 2:30 to 5 pm.

5. Charity and Fundraising Committee – Bob O’Keefe reported Aggregate funds available for distribution in 2022 amounts to \$15,575.00. A significant support again this year from our corporate partners in White Rock. I would like to draw your Particular attention to the contribution made by Arbour Memorial to the BC Family Hearing Resource Centre. This contribution was made possible by Mr. Patrick Downey and I now wish the record to show a note of thanks to Patrick for this excellent gesture.

Additional and new sources of money this year were generated from our community shredding event. In this regard our 2023 community event is planned for May 23 and will be co-sponsored with the BC Family Hearing Resource Centre. I hope many of you will participate in this event. The location will again be Central Plaza in White Rock.

Little Bud has pledged \$12,000 in 2023 to the Charities in our community ... our biggest donor in history. \*See report attached. Ray and Bob will do the distribution of funds next week. We also wish to highlight the success in generating donation funds from the very successful Hawaiian Night and Corporate Tables, plus Friday Meat Draws a big success.

6. Publicity and Marketing – Judy Bowers reported on the compliance updates for the Liquor Control Board. Sherry spoke to the proposal regarding changing our designation and expenses that would be involved.
7. Sickness and Distress (Chaplain) – Cheryl Jorgensen reported on Hospital, Home Visits and cards sent to members unwell.

**UNFINISHED BUSINESS:** Al Burns reported on the outcome of the Audio Equipment and confirmed Elks Will be receiving \$7000.00 worth of equipment, our deposit of \$4000.00 with a balance owing of \$3000.00. John Keller is on the committee re installation, etc.

**NEW BUSINESS:** Christmas on the Peninsula ... it has passed.

**GOOD OF THE ORDER:**

1. Election reminder 2023 Forward your name to the Nominating Committee if interested in running for 2023 positions.
2. Membership 2023 card or receipt of dues must be shown for admittance to the lounge after December 31<sup>st</sup>, 2022.
3. Thanks to Kathy Murphy for taking and preparing minutes for November.
4. Committee Chairs reminded to get budgets and year end ready and into the Treasurer for 2023 prior to AGM on January 10<sup>th</sup>, 2023.
5. Per Diem deferred to the next Executive Meeting.
6. \$5.00 charge of guests on Friday was mentioned by Jaki ... deferred to the next Executive Meeting.

**ADJOURNMENT: 8:40 pm**

**NEXT MEETINGS:**

**Next General Members Meeting – 7:00 p.m. Tuesday January 10<sup>th</sup>, 2023**  
**AGM 7:30 pm Tuesday January 10<sup>th</sup>, 2023**  
**Next Executive Meeting – Wednesday, 2 pm January 4<sup>th</sup>, 2023**