



**WHITE ROCK ELKS 431**  
**GENERAL MEETING MINUTES**

**Nov. 8, 2022 at 7:00 p.m. in the Lounge**

Roll call: Executive   5   Members  10  Guests   5 

**AGENDA:** Approval of Agenda: Moved by Sherry Baker. Seconded by Patrick Downey.

**MINUTES:** Approval of Minutes of General Meeting Oct. 11, 2022 .  
Motion to accept minutes as read: Willy Tomnuk. Seconded by Joanne Schwarzinger. Carried

**CORRESPONDENCE:** National and Provincial Lodge Correspondence:

- a. Notice of Provincial Elks dues overdue since September. Motion to pay the dues by Marcus Harrison. Seconded by Steven Crozier. Discussion ensued regarding the role of the Provincial Elks. Some of the functions as identified by Ray Francoeur include the administration and funding of the 3 Childrens Camps as well as assisting Lodges that are having difficulties. For those that would like further information the BC Elks has a web site and more information is available there. Motion Carried
- b. Other correspondence: Notice of 2023 White Rock City Grant now open for applications. New requests for donations were received from Make a Wish, Union Gospel, and ALS received and forwarded to the Charity Committee

**TREASURER'S REPORT:** Treasurer - Sherry Baker. Presented Balance Sheet as of October 31, 2022 and Profit & Loss for January through October 2022. Moved for acceptance by Sherry Baker and seconded by Jaki Gray. Motion carried.

Sherry took the opportunity to thank all helpers and requested additional assistance.

**MEMBERSHIP REPORT:** Elaine Reitmayer-Jaki Gray, Membership Director. Jaki reported that we have not yet received the cards but will issue a receipt for the dues. At present members can pay by either cash or

cheque. Judy will send out notice to members when paying through the Internet is available. It was suggested that payment could also be made by e-transfer to **treasurer@wrelks.ca** Moved by Jaki Gray. Seconded by Steven Crozier. Motion Carried.

### **COMMITTEE REPORTS:**

- a. Building Maintenance -Ray Francoeur
  - Ray indicated that while many members have helped there is always more help urgently needed.
  - There was a question & discussion regarding the useage of the alarm system. The matter was referred to the building committee to review the current system and suggest improvements if any.
- b. Rental Committee Report-John Keller
  - In the absence and on behalf of John, Ray Francoeur indicated that rentals are doing well. Facility rentals and outside parking account for approximately \$3000.00 monthly. The Ukranian Group are utilizing the kitchen free of charge. There is excitement for the Sunday Christmas Markets which will generate additional revenue through the booth rentals.
- c. Entertainment Committee Report - Jaki Gray
  - Entertainment has been relatively slow
  - Looking for additional support for the Wednesday entertainment
  - There is a New Years Eve party planned. Brandall will be playing. Tickets will be ready by November 9th. Admission will be \$50.00 for members and \$70 for non-members.
  - Seasonal Holiday party will be \$5 for members and \$10 for non-members. Date TBA.
  - Willy Tomnuck inquired if we would consider doing a Ukranian New Years Party as well. Jaki will look into the feasibility.
  - Jaki thanked the Decorating Committee, **Shirley Arnold, Barbara Dejone and Willy Tomnuk** for the fabulous job they've been doing for the Ukranian Fundraiser, Halloween and Remembrance Day decorations.
- d. Chaplain – Ray Francoeur for Cheryl Jorgensen
  - Cheryl delivered flowers to Raywin Erickson and wishing her a Speedy recovery.
  - Brother Gary King – Aldergrove Lodge #66 recently passed away.

### **UNFINISHED BUSINESS:**

- a. Liquor Board update-re License
  - Judy Bowers reports that we are making progress with the requirements to change the liquor license but it entails more time labou than first thought.

- b. Report from committee on new audio equipment
  - Equipment was ordered 3 years ago prior to Covid. It was decided that we only require a new amp and 2 power speakers for up-stairs and the equipment upstairs would be moved downstairs. Al Burns is working on it and has forwarded the information on to the Audio Committee. Presently sitting on the Audio Committee is Patrick Downey, John Keller, Michael Ray and Bob O'Keefe
  
- c. Remembrance Day Parade and wreath presentation:
  - Meeting at the Elks Lodge at 9:45 AM
  - Flagbearers for the event include Kathy Murphy, Frank Walsh & Daryl Walker.
  - Don Alton and will be laying the wreath on behalf of the WR Elks.
  - Chili and garlic bread will be served at the Elks Lodge after the ceremony. A donation box will be made available.
  - Bar will be open from 12 PM to 3 PM

**NEW BUSINESS:**

- a. Willy Tomnuk moved that we request the building maintenance committee look into the feasibility of refreshing the North wall of the building. Judy Bowers Seconded. Motion carried.

**GOOD OF THE ORDER:**

- a. Election reminder 2023.-time to think about next years slate of officers.
- b. Membership-2023 card or receipt of dues will have to be shown for admittance to the lounge after Dec. 31,2022.

**INTRODUCTION OF GUESTS:**

A warm welcome was extended to Brother Don Payne, Sister Lin Downey and Brother Ron Monroe who were formerly members of the Langley Elks and have transferred their membership to WR Elks. Also in attendance were two visitors looking into different organizations for the purpose of joining.

**ADJOURNMENT: 8:12 PM**

**NEXT MEETINGS:**

**General Meeting: Tuesday, Dec.13 2022 7:00 PM**  
**Executive Meeting: Nov. 23, 2022 at 2:00 PM**