

**WHITE ROCK ELKS 431
GENERAL MEETING
MINUTES
MARCH 8, 2022**

CALL TO ORDER

President, Andrew Pothier called the meeting to order at 7:06 pm

ROLL CALL

In attendance: Andrew Pothier (President), Cheryl Jorgensen (Champlain), Don Alton (Sargeant at Arms), Al Burn via facetime (3rd Vice President)

Members: Ray Francoeur, Graham Wilson, John Henschel, Ingrid Keller, John Keller, Jaki Gray, Ray Fynes, Mary Fynes, Kathie Murphy, Jim Murphy, Heather Hebert, Lynda Judson, Lauren Pye, Tony Crowther, Joe Gedak, Suzyn Regan, Midge (Heather Hebert), Jim Neilson, Sherry Baker

Guests: Judy Bowers, Raywyn Erickson

AGENDA

Additional item added under new business – bookkeeping – Sherry Baker asking for volunteers
Agenda was M/S/C

MINUTES

The minutes for the general meeting held February 8, 2022 were M/S/C

CORRESPONDENCE

A thank you letter for the donation from RCM SAR was circulated.
Information for the upcoming B.C. Elks Annual Conference was circulated.

PRESIDENTS REPORT

Welcome and thank you all very much for coming this evening.

It has been a long time since we have held a General meeting in our Lodge.

Regrettable, we have had some members of our Executive resign and we need to replace them ASAP. Hopefully, some of you will step forward in the coming days. Please talk to me or send me an email: president@whiterockelks.ca

We require immediately:

1. Treasurer
2. Secretary
3. 1st & 2nd Vice President

We opened the lodge for the following events:

1. Monday evening card playing
2. Friday evening music & dancing, Jaki arranged great entertainment. Last Friday evening the W. R. Mayor Darryl Walker auctioned the Morosan print that brought in \$375.00. The door fee, bar, and the meat draw all did well.
3. Saturday night's Karaoke still falling short on attendance, will try this for a couple more Saturday nights.
4. Sunday jams are going well and I believe they are practicing for St. Patrick's Day.

Respectfully submitted,
Andrew Pothier

TREASURER'S REPORT

The balance sheet and income statement were distributed. The loss for year to date is \$7,500. There was a \$5,000 repair needed to find and stop the hot water leak. Report was M/S/C

MEMBERSHIP REPORT

Elaine Reitmayer was not in attendance and an accurate report was not available.

MEMBERSHIP APPLICATION

Judy Bowers and Raywyn Erickson were escorted from the room by Don Alton, Sargeant at Arms and their application was reviewed. Several members spoke positively about each of the applicates. They were accepted as members and are invited to attend the initiation ceremony being held on Friday, March 11, 2022 at 5:30 pm.

BUILDING MAINTENANCE AND CARE

A water leak was repaired, a new hot water tank was installed, graffiti was removed from garbage can and exterior wall.

BAR COMMITTEE – Lynda Judson

All directions regarding the running of the bar should be directed to Lynda Judson from an executive member and she will pass the information onto the bartenders.

The door proceeds should be put into a plastic bag, with a piece of paper showing the date and amount, given to the bartender and they will put the bag into the safe.

A book will be kept at the cash register for recording comps.

Clarification on the cover charge for non-members attending the meat draw is needed from the executive.

Clarification on charging for a glass of tap water and soda water is needed from the executive.

RENTALS – John Keller

Rentals are still slow due to COVID however requests for July are being followed up on. John respectfully submitted his 30 day notice of resignation.

CHARITY – Al Burns and Kathy Thornton

No report at this time.

PUBLICITY & PROMOTIONS – Judy Bowers

Judy has volunteered to take over the position of publicity and promotions. She has updated the website and newsletter. She is waiting for passwords for Email, Facebook, Google Non-profit, Presidents email, the telephone messages and the domain renewal.

For more information visit www.whiterockelks.ca . The password for (members only) is Elks2021.

CHAPLAIN – Cheryl Jorgensen

1. “Get Well” or “Thinking of You” cards have been sent to Barb Andrews, Senga Cowle, Joyce Hunt, Bob Loudon, Jim Murphy, Eileen Nehra, Ernie Todd
2. “Elks Card” have been sent to family of deceased members – Gerry O’Keefe and Al Pradine, plus Helen Fathers (notable WR City Councillor)
3. I requested that Bunches of Lunches be sent to John Iverson and Roy and Eileen Nehra
4. Visited Jim Murphy twice, his surgery successful but still on liquid diet. Happy to see him at tonight’s meeting

5. Tom Corless completed both name plates for the deceased members memorial plaque

ENTERTAINMENT – Jaki Gray

Entertainment has been booked until the end of April.

Feb 11 – Brian Zalo – Cost \$150, Door \$115 Bar \$890.66

Feb 18 – John Parsons Cost \$150, Door \$35, Bar \$249.50

Feb 25 – Sean Dillon – Cost Free, Door \$65, Bar \$732.62

March 4 – Red Rockers – Cost \$150. Door \$100, Bar Sales \$696

March 11 – Brian Zalo – Cost \$150

March 18 – John Parsons – Cost \$150

March 25 – Rob Green – Cost Free

April 1 – Cut, Set & Dried – Cost \$150

April 15 – Mrs Hawl and the 3 hour tour – Cost \$150

April 22 – John Parsons – Cost \$150

April 29 – Brian Zalo – Cost \$150

UNFINISHED BUSINESS

Bunches of Lunches will be moved from the Elks hall to another location and will no longer be associated with the Elks.

The Farmers Market will be held in the hall on Sunday, March 13 from 10 am – 2 pm. Don Alton and Ray Francoeur volunteered to be at the hall at 8 am to set up the tables and chairs. Lynda Judson agreed to open the bar at noon to invite people that are attending the market to come to the lounge after shopping.

The jam session will start one hour earlier and run from 2 pm – 5 pm. These actions are intended to attract people from the market and to give the lounge exposure to potentially new members.

NEW BUSINESS

Sherry Baker asked for volunteers. Jaki Gray and Mary Fynes volunteered for taking inventory. Don Alton and Cheryl Jorgensen volunteered for preparing the bank deposits.

Announcements

Initiation of new members will be held this Friday, March 11 at 5:30 pm

St Patrick's Day celebration planning is being done by Ray Fynes, Harry Murtagh, Cheryl Jorgensen and Jaki Gray. The celebration will be held on Thursday, March 17

Pin night will be held on May 10

GOOD OF THE ORDER

ADJOURNMENT @ 8:17 pm

NEXT MEETINGS

General Meeting – April 12, 2022 at 7 pm