

## White Rock Elks #431

### GENERAL MEETING MINUTES

December 11, 2018

CALL TO ORDER: Acting President Andrew Pothier 19:05pm

Roll Call: Executive: \_\_\_ 6 \_\_\_ Members: \_\_\_ 15 \_\_\_ Guests: \_\_\_ 3 \_\_\_

Leah McGovern presented cheques to:

- 1) Stroke and Recovery.....\$1500
- 2) Peace Arch Hospice..... \$2500
- 3) Come Share Society.....\$ 500
- 4) Semiahmoo House .....\$2000

Passing of member William (Bill) Fidler was observed

One minute silent prayer etc.

Tom spoke about Bill

Graham rang the bell 11 times

Motion to accept the minutes of last meeting - Ray Hunt

Seconded by Ray Francoeur - Motion Passed

**Correspondence:** Tom Corless reported about the conference to be held in Prince George Sat. June 1st and Sun. June 2<sup>nd</sup>/2019

**Treasurer's Report:** John Hentschel submitted the Profit and Loss and Balance Sheet Jan-Nov.2018 and said, we did well – Motion to accept the report made by Tom Corless – Seconded by Frank Walsh, Motion passed

**Membership Report:** Jaki Gray reported membership cards for 2019 are available for \$72 per member , each additional member \$54, family \$126

**Finance Committee:** Ray Hunt said the work is in progress

**Management Committee:** Ray Francoeur reported on work done HVAC work completed. Work on the Beer Fridge Cooler done – Defibrillator requires certification – list of items to be repaired – Looking for volunteers to carry out these repairs.

**Bar Committee:** Tom said we are short on bartenders, Mike Boerner will be assisting on New Years Eve – He has acquired his Serving it Right

**Rentals Committee:** Tom said it's going well  
**Charity Committee:** Leah said we are broke and presented the Charity budget for 2019 – Also mentioned that they are open to suggestions for charities members would like to see us donate to.  
**Entertainment Comm:** Andrew submitted his report, 8 tickets left for New Year's Eve  
Jan 26 – Robbie Burns Supper – Looking for Clean up Crew  
Feb 16 – Valentines Dance  
**Publicity :** Emily working on posters etc.  
**Historian:** Tony Crowther absent, no report  
**Sickness and Distress:** Mary Harrington absent, no report

Good of the Order: Ray Francoeur talked about Annual General Meeting of BC  
Hearing Bright Futures – 3 Locations now offering assistance –  
now they are assisting speech impaired – need for more  
resources in this area.

Unfinished business: Leah or Ray Hunt-looking for key registration  
New Business: Elk of the year: Don Alton  
Election of 2019 Officers at AGM Jan.8<sup>th</sup>/2019  
Ken Fraser Sgt. At Arms  
Ray Hunt has list

Meeting Adjourned @ 19:48

Next Meeting: Jan.8<sup>th</sup>/2019