

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

GENERAL MEETING MINUTES MARCH 15, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 1:00 p.m. 2nd Vice Pat Calado read the Land Acknowledgement, Followed by the Singing of O Canada. A Silent Tribute was observed.

ROLL CALL: **Present:** President Steve Walters, First VP Dave Pich, 2nd Vice President, Pat Calado, Past President Kathy Barber, Directors: Mike Gagne, Bill Edwards, Karen Ziegler, Helene Fitzgerald, Darrell Unrau.

MINUTES Minutes of the February 15, 2025 General Meeting were read. Kathy Barber moved for the adoption of the Minutes as read. Seconded by Wendy Finlayson . **MOTION CARRIED.**

MEMBERSHIP: HELENE FITZGERALD

Helene moved to accept the following for Membership: Shirley Corrigan, David Fyfe. Seconded by Pat Burnett. **MOTION CARRIED.**

The following Members present were called up and Initiated: - Shirley Corrigan, David Fyfe. ByLaws and Unit pins were passed out.

MEMBER COUNT: Helene reported a count as follows: 23 Active, 12 Affiliates, 62 Initiates, 14 Associates, 6 Life for a total of 117 to dated.

Moved by Helene, seconded by Pat Burnett, to adopt the Membership Report .

MOTION CARRIED.

FINANCE REPORT: **Kathy Barber** presented the Finance Report for the Month February as well as the year-to-date January thru February as well as the Welfare & Charity Account to-date.

Kathy moved the adoption of the Finance Report as read. Seconded by Jean Bigler.

MOTION CARRIED.

Kathy Barber moved that we donate \$2,500.00 to the Veterans Food Bank from the Welfare & Charity Account. Seconded by Pat Burnett. **MOTION CARRIED.**

Kathy Barber moved that we donate \$1,000.00 to the Kelowna Food Bank from the Welfare & Charity Account. Seconded by Andrew Longmore. **MOTION CARRIED.**

SGT AT ARMS: **Mike Gagne – NO REPORT**

SPORTS: **DAVE PICH**

Dave reported on Monday night Darts, Legion Darts on Thursday nights. Provincial Dart Shoot is scheduled for April 5th in Vernon. Registration 9:30 a.m. toe line at 10 a.m. Our Unit is allowed 2 Teams of 4 players, plus 2 spares. Players must be members of the Unit.

Dave Moved that the Unit Pay \$290.00 for registration for the teams in the Provincial Dart Shoot if we get enough players. Seconded by Marrienne Belland. **MOTION CARRIED.**

Dave further reported on cards scheduled for Tuesdays. It can consist of euchre, crib, and 31.

Curling at Winfield Curling Club finished for the Season on March 9/25.

Dave moved the adoption of the Sports Report. Seconded by Kelvin Fitzgerald.

MOTION CARRIED.

HOUSE REPORT: **DARRELL UNRAU**

Darrell reported that he is working with President Walters to make some proposals on maintenance projects. He thanked Chris for putting in eight florescent lights as well as thanking member Perry for painting outside corner office. The floor polisher is now fixed and working.

Darrell moved adoption of the House Report, seconded by Burpee Aitkens.

MOTION CARRIED.

ENTERTAINMENT: **Karen Ziegler** reported that Karaoke is on-going on Friday nights from 7-11 p.m. and is going very well. The Dance on February 22nd was a great success. For the 1st time the cover charge paid for the band with \$10.00 over. There are no plans for anything in March. Saturday April 12th she has Pam Ferenz booked from 7-10 p.m. at a charge of \$150.00. Cover charge remains at \$10.00. Karaoke is booked for April 25th Provincial Convention open only to Delegates. She has Glory Days booked for April 26th also for Convention. She advised that she is not in favor of booking dances on the last Saturday of the month as well as the 3rd Saturday as this is the time of the General Meetings and Meat Draws. She is hopefully looking at the 2nd Saturday of the month. She is looking at the next booking after Convention May 10th. She advised with

ENTERTAINMENT CONT'D

this meeting being the handing out of Awards/Year Pins followed by Birthday Cake cutting and serving and then Meat Draw there are no plans for entertainment.

Moved by Karen to adopt Entertainment report, seconded by Wendy Schulz.

MOTION CARRIED.

DVA/Sick & Visiting

BILL EDWARDS

Bill reported that he is helping one member with Veterans Paperwork for hearing aids, glasses and dental work.

PUBLICITY

Dave Pich reported that President Walters has taken over looking after the Website as Myles Satar stepped down from the Committee.

Dave moved adoption of Publicity Report. Seconded by Burpee Aitkens.

MOTION CARRIED.

WAYS & MEANS

PAT CALADO

Pat reported Meat Draws are going very well. Also Sunday Bingo at 1:00 p.m . She advised that once Pool Season at Rusty's is finished she will be able to attend the Bingo Days. In the meantime she thanked Steve Walters for his help with the Bingo.

Moved by Pat Calado, Seconded by Marrienne Belland to adopt the Ways & Means Report.

MOTION CARRIED.

LADIES AUXILIARY REPORT:

President Wendy Findlayson reported their meeting was held March 12th with the following items discussed. Current Membership stands at 24. Regular members 21 and 3 Life Members. Tracy Parenteau is requesting Volunteers for Kitchen along with donations for Gift Baskets for up-coming Provincial Meeting. Also planning a Mother's Day Basket draw. Tickets on sale soon and draw to be on May 19th. Claudette Chase reported that Lynn Rorke is in hospital and she will be checking on her status. Motions were made at their meeting for the following:-L.A. purchase Birthday Cake for Unit & L.A.'s Birthday Celebration on March 15th. Payment to the Unit for the yearly Interior Health kitchen permit. Funds for putting together Mother's Day Basket and budget funds for Ladies Provincial Meeting in April being held in our Unit. The Delegates and guest were determined as follows:- Delegates President Findlayson and Marrienne Belland. Alternate – Phyllis Walters along with 7 guests.

UNFINISHED BUSINESS: NONE

NEW BUSINESS

President Walters reported that the Legion Darts would be cancelled on Thursday April 24th due to the Provincial Convention following day. He will see if they can do the Wednesday night April 23rd.

President Walter called on Pat Burnett who had a presentation in remembrance of Jack and Phyllis Warren to make to the Unit. The presentation was a plaque made up of table pieces that was made by Jack to put on various table is our previous Club. Steve thanked Pat and advised that we will find a place in the Unit to hang the plaque.

President Walters advised that following the meeting would be the Birthday Cake cutting and serving followed by year pin awards.

GOOD & WELFARE

Pat Burnett on the possible purchase of a defibulator. Bill Edwards commented that it is worth considering. Also training on its use would be involved.

ADJOURNMENT

It was moved by Cory Schieman to adjourn the meeting.

All rose to acknowledge King Charles the III. Meeting adjourned at 2:00 P.M.

Next General Meeting scheduled April 19th, at 1:00 p.m.