

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES APRIL 9, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 7:02 p.m. A Silent Tribute was held.

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

Excused: Mike Gagne, Karen Ziegler

MINUTES Kathy Barber moved that the Executive Meeting Minutes of March 5th 2025 be approved as posted on the Executive Website. Seconded by Helene Fitzgerald. **MOTION CARRIED.**

CORRESPONDENCE: A Circular Notice from Provincial Command was received regarding Full Association Dress to be worn while attending the 14th Biennial Provincial Convention on Friday Aril 25th and Saturday April 26th. Also each Unit President is asked to have their convention report in writing if possible and emailed to Provincial Command prior to the Convention.

MEMBERSHP

Helene Fitzgerald.

Helene moved to recommend 3 new Member for approval as follows :- Coleen McCorry, Gerhard Koester and Leverna Wiseman. Seconded by Pat Calado. **MOTION CARRIED.**

Helene reported on the following count:- Active 26, Affiliate 13, Associates 16, Initiates 73, Life 6, for a total of 134 Members to-date.

Moved by Helene, Seconded by Kathy Barber, To adopt the Membership Report.

MOTION CARRIED.

FINANCE REPORT: Kathy Barber presented as well as circulating the Finance Report for the General, Savings and Welfare Accounts for the Month of March as well as the Year-to-date. The details of the report will be filed with the minutes. Kathy moved to accept the Finance Reports as read seconded by Pat Calado. **MOTION CARRIED.**

SGT. – AT – ARMS Mike Gagne Excused from Meeting due to work. No Report.

*Stephen Walters
April 9/25*



SPORTS:

Dave Pich

Dave reported that the Provincial Sports Officer is suggesting changes to the Provincial Sports by breaking it down into 3 groups ie: Vancouver Island, Lower Mainland and Interior. Each group would be in charge of whatever Sports they want. This will be discussed at the Convention. The subject will also be discussed at the up-coming Quad Meeting in Vernon on April 12th/25.

Dave reported that Sunday Pool League will start play-offs April 27th and May 4th with the banquet scheduled for June 8th. Monday darts will be winding up in May as well as the Thursday Legion Darts.

The Provincial Dart Shoot was held in Vernon April 5th with Vernon being the winners.

HOUSE REPORT

DARRELL UNRAU

Darrell reported that there is now a Canadian Flag on a pole mounted to outside of the building by Steve Walters. Cost of flag and pole was \$65.00. The floor in the corner has been covered with volunteers – Harry Karpinsky, Marcel, Steve. Painting of the walls and post were done by Perry and Steve. The Exterior paint was done by Kelvin Fitzgerald. The Blinds were taken down and replaced with Curtains that were donated by Kathy Barber and shortened to fit by Phyllis Walters. The outside window and door frames will be painted brown. The outside wall will be painted grey. This will be done Monday and Tuesday next week. There have been five additional cameras installed. Three inside and two outside due to the break-in. It was reported that the electric fireplace was paid for and donated by the Wednesday Pool League.

Darrell advised that he could get an 20 foot aluminum flag pole for \$20.00 where the flag could be put at half mast when necessary. This to be taken into consideration at a later time.

ENTERTAINMENT:

KAREN ZIEGLER – Excused from Meeting

Steve reported on her behalf from report she turned in. Friday Karaoke is going very well. She reported on the up-coming Dance Saturday April 12th with Pam Ferez supplying the entertainment. Doors open at 6 p.m. and dance from 7-10 p.m. Cover charge will remain at \$10.00. For the Provincial Convention April 25th and 26th she has Karaoke booked for the Friday open only to delegates of Convention as well as a Dance on Saturday the 26th with band Glory Days booked.

WAYS & MEANS: PAT CALADO

Pat reported that the Sunday Bingo for the month of March brought in \$326.50. As well as the total income of \$7,518.00 from the Meat Draws for the month of March. The purchases for the month of March was \$2,640.00 leaving a net profit of \$4,877.38. There will be not Meat Draw held on April 26th due to Provincial Convention and she has notified IGA|. This Saturday is Ham & Turkeys. She has ordered five of each. One turkey and one ham per round plus other items to go with each round.

PUBLICITY/WEBSITE: DAVE PICH - Everything is going fine.

DVA BILL EDWARDS

Bill reported that he helped one Member with submitting the original application for Benefits to Veterans Affairs in Ottawa. They were returned for further input and were then resubmitted back . This was in reference to the Federal Dental Plan.

He will have paperwork at home to assist Veterans.

OLD BUSINESS NONE

NEW BUSINESS:

President Steve Walters reported that he and 1st Vice President Dave Pich applied for a loan from Interior Savings to cover the loan for the roof. The interest rate is half what we are currently paying. The term is over 10 years instead of 20 years. Steve is currently doing up a credit on financial to ensure the loan is covered if we get defaulted on. When at the Bank they stated that there has to be a Motion stating that the A.N.A.F. Unit #376 will release the money to Steve Walters to pay off the old loan. On May 1st they will put the money into the Units account. Out of that Steve and Dave Pich will get a draft made up for the money that is left owing on the loan and it will be paid off. Then payments for new loan will be coming straight out of our Interior Savings Account no longer Steve's personal account. The monthly payment went up \$4.00 over the 10 years. This is due to the interest rate through the bank being cut in half of what current interest rate is over the 25 years.

It was moved by Pat Calado, seconded by Bill Edwards that this Executive propose to the General Meeting on April 19th that they approve us to go ahead with the new Financing

President Stephen Walters

1st Vice David Pich