

GENERAL MEETING APRIL 13, 2024

CALL TO ORDER: Steve Walters called the meeting to order at 1:05 pm. A Silent Tribute was observed. Pat Calado read our land acknowledgement.

ROLL CALL: **Present:** President Steve Walters, First VP Dave Pich, Second VP Pat Calado, Past President Kathy Barber, Directors: Darrell Unrau, Mike Gagne, Karen Ziegler and Joan Dillon.

EXCUSED: Bill Edwards

ABSENT; Ron Christy

MINUTES: Joan Dillon moved for adoption of the minutes of the March General Meeting as read. Motion seconded by Ken Kingiersky.

MOTION CARRIED

MEMBERSHIP: Pat Calado moved for approval Membership Applications from Allen Rutherford, Michelle Hudon-Rutherford, Miles Sartor, Bart Nazarenko and Darlene Manna.

MOTION CARRIED

Pat Calado reported that current membership in ANAF376 stands at 24 Active, 12 Affiliate, 44 Initiates, 6 Life, 11 Associates, TOTAL 95. Pat Calado moved for adoption of the Membership Report. Motion seconded by Ken Kingiersky.

MOTION CARRIED

FINANCE: Kathy Barber presented the financial reports [REDACTED]. [REDACTED] Kathy Barber moved for adoption of the Finance Report. Motion seconded by Sandy Rehaume.

MOTION CARRIED

SGT AT ARMS: No Report

SPORTS:

Dave Pich reported that Darts is happening Monday nights at 7:00 pm. Legion darts will end April 25. Provincial dart shoot will be held in Vernon Unit 5 on April 13, 2024. Representing the Club are Shirley Arrell, Carol Harrison, Stacey Schmitke and Steven Phillips. Wednesday afternoon 8-ball pool at 1:00 p.m. Sunday Fun Pool will start play-offs on April 21 and 28. Wind down will be held at Rusty's on June 2. The Provincial Cribbage Tournament will be held in Vernon on May 11, with our Club being the host. We are allowed two teams of two players plus the winning team from last year. We will be holding a Father's Day Fishing Derby on June 16 from 7 a.m. to 1 pm at the north end of Woods lake. We then return to the Club and disperse prizes and have a meat draw and liquid refreshments. Kitchen will be open. Corn hole 1 pm to 5 pm, Wednesday Pool 1 pm to 5 pm. Cards on Thursdays.

Dave Pich moved for adoption of the Sports Report. Motion seconded by **Cheri Jackson**.

MOTION CARRIED

HOUSE:

Steve Walters expressed gratitude to Gord McInnes and Maynard Riley. **Steve Walters** moved for adoption of the House Report. **Maynard Riley** seconded the motion.

MOTION CARRIED

ENT/MENT:

Karen Ziegler reported that the Irish Pub Night was a great success and the food was sold out. We will have a Cinco de Mayo celebration on May 4 including burritos and an SOP, 5 PM to closing. **Karen Ziegler** moved for adoption of the Entertainment Report. Motion seconded by **Cheri Jackson**.

MOTION CARRIED

DVA:

In lieu of the DVA report, **Steve Walters** reported on the House Report, stating that Bill Edwards is still working on our liquor license. The engineering drawing has been completed by Allen Rutherford. In order to increase our seating capacity, we are increasing capacity in the bathrooms. **Steve Walters** expressed gratitude to Miles and Maynard Riley. **Steve Walters** moved for adoption of the House Report. Motion seconded by **Maynard Riley**.

MOTION CARRIED

PUBLICITY:

Darrell Unrau reported that FaceBook working great to inform the public about activities along with our contact information. Emails are being sent out. **Darrell Unrau** moved for adoption of the Publicity Report. Motion seconded by **Phyllis Walters**.

MOTION CARRIED

LADIES' AUX:

Wendy Finlayson submitted a report stating that the LA was held April 9, 2024. Membership of LA now at 23 Regular and 4 Life for a total of 27. Notice was received from the family of Joan Gordon for her COL to be held May 18 in Chilliwack. The LA is preparing for the COL for Shirley Desrosiers to be held at Centennial Hall on May 11. The LA will be doing the Broken Circle at this time. If anyone is willing to make a food donation, please coordinate with our Special Events Coordinator Marianne Belland. Information package was received for the Provincial meeting in Vernon. Arrangements have been made for delegates and guests. The Unit is planning on having regular hours with socials and games starting May 1. The LA will be preparing to offer a more substantial menu. Approval of an air fryer was granted to Marianne Belland and supplies are being brought in. Kitchen sanitizing plan was submitted to Interior Health. They indicated that it was well put together and we should be hearing from them in the next few weeks. ANAF President Steve Walters requested to address the LA at which time he

presented the LA with a Certificate of Appreciation for work performed by the LA. We were very surprised and are very grateful. We received positive feedback from Comrade Karen Ziegler that the decorating for Irish Pub Night was well done and a good time was had by all. We are requesting that if anyone has any information on the whereabouts of Eileen Wallace, we would like to know. She is a life member that has not been heard from in quite some time. If anyone is in need or has extra items for putting together uniforms or wishes to donate items, please contact us.

UNF BUS: None

WAYS/MEANS Karen Ziegler inquired about why we are not having meat draws, liquor is not required.

GOOD/WELF: Dave Pich stated that donations would be welcome for the fishing derby. Mike Gagne stated that there will be Heather McTavish Memorial golf tournament hosted by the ANAF Curling club at Sunset Ranch on June 9; curling members only to attend. Meat draw profits will be donated to the fishing derby.

ADJOURNMENT: Maryanne Belland moved for adjournment at 2:06 pm.

THE NEXT GENERAL MEETING OF ANAF 376 IS SCHEDULED FOR MAY 18, 2024

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ROLL CALL: **Present:** President Steve Walters, First VP Dave Pich, Second VP Pat Calado, Past President Kathy Barber, Directors: Darrell Unrau, Mike Gagne, Karen Ziegler and Joan Dillon.

EXCUSED: Bill Edwards

ABSENT; Ron Christy

MINUTES: **Joan Dillon** moved for adoption of the minutes of the March General Meeting as read. Motion seconded by **Ken Kingiersky**.

MOTION CARRIED

MEMBERSHIP: **Pat Calado** moved for approval Membership Applications from Allen Rutherford, Michelle Hudon-Rutherford, Miles Sartor, Bart Nazarenko and Darlene Manna.

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MOTION CARRIED

FINANCE: **Kathy Barber** presented the financial reports with a March 31 deficit of \$2,221.48, a year to date deficit of \$3,206. Charity/Welfare account is at \$5,823.55. **Kathy Barber** moved for adoption of the Finance Report. Motion seconded by Sandy Rehaume.

MOTION CARRIED

SGT AT ARMS: No Report

SPORTS:

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