

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA, BC

GENERAL MEETING MAY 18, 2024

CALL TO ORDER: **Steve Walters** called the meeting to order at 1:00 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, Ron Christy and Joan Dillon.

EXCUSED: Bill Edwards and Karen Ziegler

MINUTES: **Joan Dillon** moved for adoption of the minutes of the April 13 General Meeting as distributed. Motion seconded by **Ken Kingiersky**.

MOTION CARRIED

CORRESPONDENCE: **Joan Dillon** moved that we acknowledge a Thank You note from RCL #26 for the use of our facility to host their darts players. Motion seconded by **Shirley Arrell**.

MOTION CARRIED

MEMBERSHIP: **Pat Calado** moved for acceptance of Dan Snodgrass' application as an Associate Member and Garry Kolsur as an Associate Member. Motion seconded by **Jean Bigler**.

MOTION CARRIED

Pat Calado reported that current membership ins ANAF376 is: 24 Active, 13 Afilliate,10 Associate, 52 Initiates, 6 Life, TOTAL: 105. **Pat Calado** moved for adoption of the membership report. Motion seconded by **Cheri Jackson**.

Pat Calado also reminded members that starting July 1, the fee for new memberships will be half price, one year only and only for new members.

MOTION CARRIED

FINANCE: **Kathy Barber** presented the finance report, with copies for all attendees to peruse if they desire. **Kathy Barber** moved for adoption of the finance report. Motion seconded by **Wendy Finlayson**.

MOTION CARRIED

SGT AT ARMS: No Report.

SPORTS: **Dave Pich** reported that Sunday pool is over for the season. Monday darts held a potluck on May 15. Thursday darts will hold a derby from 7 am to 1pm. The provincial cribbage was cancelled. Pool is being held on Wednesdays, 9-ball on Fridays. **Dave Pich** moved for adoption of the sports report. Motion seconded by **Shirley Arrell**.

MOTION CARRIED

HOUSE: **Ron Christy** expressed thanks to Steve, Dave and Myles for their efforts. Also, thanks to Mike Gagne for his \$100 donation. Bar is not quite done yet. **Ron Christy** moved for adoption of the house report. Motion seconded by **Ken Kingiersky**.

MOTION CARRIED

ENT/WAYS/M: **Steve Walters**, on behalf of **Karen Ziegler**, reported that Cinco de Mayo was very successful, all the food was sold. We are planning a 50's dance with a DJ to be held on June 8, 7pm to closing, free admittance. On behalf of the Ways & Means committee, **Steve Walters** reported that **Karen Ziegler** has reported that help is needed to continue meat draws. These will be held 6:30 Tuesdays and 3:00 pm Saturdays beginning June 4 with 5 draws. **Steve Walters** moved for adoption of the Entertainment and Ways & Means reports. Motion seconded by **Cheri Jackson**. **MOTION CARRIED**

DVA: No Report. **Steve Walters**, on behalf of **Bill Edwards**, reported that our liquor licence is in the hands of the City of Kelowna. We must pay \$2,200 to release it and another \$2,200 on delivery. We paid \$752 for help. **Steve Walters** moved for adoption of the report. Motion seconded by **Deb Lowry**.

MOTION CARRIED

WEB/PUBLS: **Dave Pich** reported that the website is going strong, Facebook up and running, our calendar is on the web. **Myles Sartor** gave a detailed demonstration of our new website. **Dave Pich** moved for adoption of the report. Motion seconded by **Maryanne Belland**. **MOTION CARRIED**

LADIES' AUX: **Wendy Finlayson** gave a short report regarding the L.A. The LA had their last meeting on May 15 where Cheryl Ray was accepted as a new member. Membership of the LA now stands at 24 regular members and 4 life members for a total of 28. The Celebration of Life for Shirley Desrosiers went well. The next LA meeting is scheduled for June 19.

UNF BUSINESS: None to report.

NEW BUSINESS: **Steve Walters and Pat Calado** presented a Certificate of Appreciation and a gift card to Betty Atkinson in appreciation of her 25 years of service to the Unit. They also presented a Certificate of Appreciation to Myles Sartor.

GOOD/WELF: **Joan Dillon** extended her personal thanks to Kathy Barber for doing her duties during her illness and broken bones.

ADJOURNMENT: **Ken Kingiersky** moved for adjournment at 2:20 pm. The 50/50 draw was \$90.00

THE NEXT SCHEDULED GENERAL MEETING IS SCHEDULED FOR JUNE 22, 2024