

**ARMY NAVY AND AIR FORCE VETERANS IN CANADA**

**UNIT 376, KELOWNA, BC**

**MINUTES OF GENERAL MEETING, SEPTEMBER 21, 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, 1<sup>st</sup> Vic Dave Pich, 2<sup>nd</sup> Vice Pat Calado, Past President Kathy Barber, Directors Mike Gagne, Ron Christy, Darrell Unrau and Joan Dillon

**Excused:** Dave Pich, Bill Edwards and Karen Ziegler

**MINUTES:** **Joan Dillon** moved for adoption on the June General Meeting. Motion seconded by Mike Gagne.

**MOTION CARRIED**

**CORR:** None

**APPLICATIONS:** **Pat Calado** moved for approval the following applicants for membership: Kim Stoskopf, Chantal Rogers, Cynthia Rogers, Jim Mcafree, Angela Moore and Robert Carlston. **Joan Dillon** seconded the motion.

**MOTION CARRIED**

Current membership of ANAF376 is: 27 Active, 14 Afilliates, 17 Associates, 61 Initiates, 6 life, for a total of 126.

**FINANCE REPORT:** **Kathy Barber** moved that we donate \$1,000 from the Welfare and Charity account to the Veterans' Food Bank, which opened in August on McCurdy Road. Motion seconded by Maryanne Belland.

**MOTION CARRIED**

**Kathy Barber** stated that we are allowed to use fund from the Welfare and Charity fun to pay for advertizing. **Kathy Barber** moved that we take \$190 from the W&C fund to install the ANAF logo on the Winfield curling ice. Motion seconded by Deb Lowry. **Steve Walters** moved that the motion be amended to pay up to \$250. **Mike Gagne** noted that the ANAF league has curling in Winfield since 1989 and it would be beneficial to promote ANAF on the ice.

**ALL MOTIONS CARRIED**

**SPORTS** **Darrell Unrau** reported that darts will continue on Mondays at 7 pm with no SOP, and Legion darts on Thursday, with SOP. Pool is held on Wednesday, drop-in 1 pm. Sunday is fun pool at Rusty's, noon. The Provincial 8-ball will take place in Vernon on October 5. Curling will start on Sunday with an open house on October 20, and action starting on October 27. **Darrell Unrau** moved for adoption of the sports report. Motion seconded by **Cheri Jackson**.

**MOTION CARRIED**

**HOUSE:** **Ron Christy** reported that renovations are ongoing and maintenance is complete. The hornets in the back are to be removed. Chairs and a table have been installed in the back yard. **Ron Christy** moved for adoption of the house report. Motion seconded by **Cheri Jackson**.

**MOTION CARRIED**

**ENT/W&M:** **Darrell Unrau** on behalf of **Karen Ziegler** meat draws and doing well and have been well attended. We need volunteers for the ticket table. Tickets are on sale for \$20 for Oktoberfest. Dance only tickets are \$5. **Darrell Unrau** moved for adoption of the Entertainment/Ways & Means report. Motion seconded by Wendy Finlayson.

**MOTION CARRIED**

**PUBLICITY:** **Steve Walters** reported that the web site is doing well. Myles is ill presently, but Darrell Unrau is posting at the new email address which is communications @ anaf376. **Steve Walters** moved for adoption of the publicity report. Motion seconded by **Maryanne Belland**.

**MOTION CARRIED**

**LADIES' AUXILIARY:** **Wendy Finlayson** reported that there was no new business to report. The LA will schedule an upcoming private meeting and is looking for information regarding November 11. The LA is selling tickets for a Thanksgiving basket at 3 tickets for \$5.

**UNFINISHED BUS:** None

**NEW BUSINESS:** **Steve Walters** that Andrew Longmore is our liaison at the Veterans' Food Bank. He also reported that Gary will fix the roof. Cathy Gunderson will reinstate the May Day organization in order to transfer the title to this building. Our liquor license is at City Hall, and will cost us \$2,500. Jason Issler will be our liaison with City Hall. **Pat Calado** mentioned that there is a catered dinner occurring here on Friday, and requested volunteers for clean up.

**GOOD & WELFARE:** The October General Meeting will have nominations.

**ADJOURNMENT:** **Mike Gagne** moved for adjournment at 2:15 pm.

**THE NEXT GENERAL MEETING OF ANAF 376 WILL BE OCTOBER 19, 2024, 1 PM**