

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES DECEMBER 11, 2024

CALL TO ORDER: President Steve Walters called the meeting to order at 7:05 p.m.. A Silent Tribute was observed.

RECORDING MEETING President Walters advised due to Secretary Joan Dillon being unable to attend this meeting that Kathy Barber would be taking over the Secretarial duties.

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

Excused: Joan Dillon, Bill Edwards, Helene Fitzgerald

MINUTES Minutes of the November 6th, 2024 Executive Meeting were read, Kathy Barber moved for the adoption of the Minutes, Seconded by Mike Gagne. **CARRIED.**

CORRESPONDENCE: None

MEMBERSHP PAT CALADO on behalf of Helene Fitzgerald.

Pat moved to approve to recommend 4 new Members as follows:- Silverado, Creg Goldberg, Ross Gimmer (Active) and Monica Gimmer. Seconded by Karen Ziegler.

CARRIED.

Pat reported that Renewals are going very well. There is no count yet.

Moved by Pat Calado, Seconded by Dave Pich, The Membership Report be adopted.

CARRIED.

FINANCE REPORT: **Kathy Barber** presented as well as circulating the Finance Report for the General & Welfare Accounts for the Month of November as well as the Year-to-date. Kathy moved to accept the Finance Report as read. Seconded by Pat Calado.

CARRIED.

SGT AT ARMS./

CANTEEN

Mike Gagne had nothing to report .

Mike Gagne reported meeting with the L.A. to work out some Kitchen issues. All went well.

Move by Mike Gagne, Seconded by Pat Calado to accept the Sgt.-At-Arms/Canteen Reports.

CARRIED.

SPORTS: **Dave Pich**, reported that all sports are finished, to commence again in the New Year.

HOUSE REPORT **DARRELL UNRAU**

Darrell reported that the floor polisher is broken. He believes he can repair it. If not the cost of a new one is \$2,500. He has learned there are a few things to be taken care of. One being the wasps nest that got inside during the fall.

Steve Walters reported that two quotes were received for the roof repair. One for \$57,000.00 and one for \$33,000.00. Quality Roofing quoted the \$33,000.00 job and advised that they would do the patch job for free to take care of the current leaking problem.

It was moved by Dave Pich, Seconded by Mike Gagne that an emergency loan application for \$30,000.00 be made. Such loan to be over 25 years at a monthly payment of \$300.00.

CARRIED.

This to be ratified at the December 21st/24 General Meeting.

It was then reported that the Kelowna R.C.L. are talking about donating \$30,000.00 to the Unit from their Poppy Fund. This will be raised at their December Executive Meeting and January General Meeting.

ENTERTAINMENT: **KAREN ZIEGLER**

Karen Reported all is going well with Friday Karaoke. To-date there are 32 tickets sold for the Christmas Dinner & Dance for December 14th. Pat Calado is cooking a turkey dinner for 40-45 people. She has booked a Hat Party Dance for Jan. 18th with Band Bob King. Cover charge is now \$10.00. Also considering a Valentine`s Dance. More info to follow.

WAYS & MEANS: **KAREN ZIEGLER**

Karen reported that Saturday Dec. 14th would be all Turkeys and Hams. December 21st would be the L.A.'S Meat Draw and Bake Sale. There is not Meat Draw scheduled for |December 28th. Also not Sunday Bingos scheduled until New Year.

PUUBLICITY/WEBSITE: DAVE PICH - No Report

DVA No Report

OLD BUSINESS NONE

NEW BUSINESS:

President Walter reported that our D & O Insurance renewal is due in January 2025.

(Roof Repairs) He further reported that \$2,500.00 was paid to the Lawyer for the Roof Repair situation with Gary (Home Smart Project).

Unit Rental Discussion ensued about renting the Unit for banquet events to Members and Non Members. It is recommended that the cost for an event would be \$110.00 and \$25.00 per hour for a Bar Tender for both Members I& Non Members. The rules would change if it is for a Celebration of Life for an immediate family member. These rules to apply until further notice and would be posted on the bulletin board,

New Year's Day Leveeé

Presidents Day This event was discussed as to whether we would be holding an event. It was decided to hold the event. Pointed out this is the day to introduce the new Executives of the Unit and Ladies Auxiliary. Uniform Dress is called for that Day. Plans would be discussed with the Ladies Auxiliary as well.

ADJOURNMENT: There being no further business it was Moved to Adjourn the meeting at 8:40 p.m.

Next Executive Meeting is scheduled for January 8th/25 at 7:00 p.m.

