

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

**UNIT 376, KELOWNA B.C.**

**EXECUTIVE MEETING MINUTES JANUARY 8, 2025**

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

**ROLL CALL:** **Present:** President Steve Walters, First VP Dave Pich, 2<sup>nd</sup> VP Pat Calado, Past President Kathy Barber, Directors:- Mike Gagne, Darrell Unrau, Bill Edwards, Karen Ziegler, Helene Fitzgerald, Joan Dillon.

**MINUTES** Dave Pich moved to adopt the Dec. 11, 2024 Executive Meeting Minutes as circulated. Seconded by Mike Gagne. **MOTION CARRIED.**

**CORRESPONDENCE:** None

**FINANCE REPORT** Kathy Barber gave financial report as circulated to the Executive and moved for the adoption of the report. Seconded by Mike Gagne. **MOTION CARRIED.**

**MEMBERSHIP** HELENE FITZGERALD

Helene moved that Betty Schmidt be accepted for Associate Membership. Seconded by Kathy Barber.

**MOTION CARRIED.**

Helene moved that Bridgit Cauthrar be accepted for Affiliate Membership. Seconded by Kathy Barber. **MOTION CARRIED.**

Helene reported there are 13 Active, 9 Affiliate, 11 Associate, 24 Initiates, 6 Life for a total of 63 Members.

**SPORTS** DAVE PICH

Dave reported that all Sports have reconvened this week.

**HOUSE** DARRELL UNRAU

Darrell reported that a new roof will depend on the Members vote. Some repairs are continuing. Shed renovations are being planned, to be shared with the L.A. It is possible that we will install a roof on the back patio. Plans in the works to renovate the washrooms to increase seating capacity. Darrell reported on volunteer work provided by Shannon Kisch.

Moved by Darrell Unrau, Seconded by Kathy Barber, the Unit pay for Shannon Kisch's 2025 Membership. **MOTION CARRIED.**

SGT AT ARMS./

**CANTEEN** Mike Gagne had nothing to report .

ENTERTAINMENT: KAREN ZIEGLER

Karen reported that January 18<sup>th</sup> a Dance with entertainer Bob King is booked. It will be a funny Hat theme. Cover charge is \$10.00. A dance also scheduled for February 22<sup>nd</sup> with Rhindress Duo supplying the music. Also cover charge of \$10.00. Karaoke continues on Fridays and is doing very well. Future plans such as St. Patricks celebration will be discussed at a future Executive meeting.

PUUBLICITY/WEBSITE: DAVE PICH -

Dave reported that he is looking into starting a Go Fund Me for the new roof repairs, hoping that it generates donations from local businesses, or other B.C. Units as well as Provincial Command.

DVA BILL EDWARDS - No Report

WAYS & MEANS PAT CALADO

Pat reported that Meat Draws are doing very good. Pat moved adoption of her report, seconded by Bill Edwards. **MOTION CARRIED.**

OLD BUSINESS NONE

NEW BUSINESS: President Walters reported that he and Kathy Barber opened a Savings Account at Interior Savings. All monies from Bingo will go into that account. Monies will just grow in that account and be used only if or when necessary.

President Steve Walters asked the L.A. to clean the Unit and all has been done.

Steve further reported that our liquor licence has now been approved.

NEXT QUAD MTNG The next Quad Meeting is scheduled for April 12<sup>th</sup> hosted by Kamloops.

**ADJOURNMENT:** There being no further business it was Moved by K. Barber to Adjourn the meeting at 7:55 p.m.

**Next** Executive Meeting is scheduled for February 5<sup>th</sup> at 7:00 p.m.