

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

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

**GENERAL MEETING MINUTES JANUARY 18, 2025**

**CALL TO ORDER:** President Steve Walters called the meeting to order at 1:05 p.m. Followed by the Singing of O Canada. A Silent Tribute was observed.

**ROLL CALL:** **Present:** President Steve Walters, First VP Dave Pich, Past President Kathy Barber, Directors: Mike Gagne, Darrell Unrau, Bill Edwards, Karen Ziegler, Joan Dillon, Helene Fitzgerald.

**EXCUSED** Pat Calado

**MINUTES** Minutes of the December General Meeting were read. Joan Dillon moved for the adoption of the Minutes as read. Seconded by Wendy Finlayson. **MOTION CARRIED.**

**MEMBERSHIP:** Helene Fitzgerald moved that Bettiy Schmidt be accepted as an Associate Member, Seconded by Kathy Barber. **MOTION CARRIED.**

Helene Fitzgerald moved that Bridgit Cauthrar be accepted as an Affiliate Member, seconded by Kathy Barber. **MOTION CARRIED.**

**MEMBER COUNT:** Helene reported a count as follows: 14 Active, 12 Affiliates, 26 Initiates Life 6 for a total of 69 to dated.

Moved by Helene, seconded by Phylis Walters to adopt the Membership Report **MOTION CARRIED.**

**FINANCE REPORT:** Kathy Barber presented the Finance Report for the Month of December 2024 as well as the year-to-date. Also the Welfare & Charity Account to-date.

Kathy moved the adoption of the Finance Report as read. Seconded by Myles Satar. **MOTION CARRIED.**

**SGT AT ARMS:** Mike Gagne – NO REPORT

**SPORTS:** Dave Pich reported the following that all Sports have reconvened.

**HOUSE REPORT:** DARRELL UNRAU

Darrell reported that the roof replacement is on-going. Plans in progress on outdoor shed renovations. Plans in progress to renovate washrooms to increase seating capacity. He reported on Shannon Kisch's volunteer work on the Unit wall by the Office.

Darrell moved that in payment the Unit pay for his Membership, seconded by Kathy Barber.

**MOTION CARRIED.**

**ENTERTAINMENT:** Karen Ziegler reported that Karaoke is on-going on Friday nights from 7-11 p.m. and is going very well.

She reported this evening, January 18<sup>th</sup> a Hat Party Dance will be held with Bob King supplying the Music. Cover charge is \$10.00. Also a Dance scheduled for February 22<sup>nd</sup> with Windraus Duo supplying music. Cover charge also \$10.00.

Moved by Karen to adopt Entertainment report, seconded by Burpee Aitken.

**MOTION CARRIED.**

**WAYS & MEANS** Steve Walters reported on Pat Calado's behalf that Meat Draws are doing very well. Bingo is held Sunday's commencing at 1:00 P.M. Also doing well.

Steve moved the adoption of the Ways and Means report, seconded by Kelvin Fitzgerald .

**MOTION CARRIED.**

**DVA/Sick & Visiting** BILL EDWARDS – No report.

**PUBLICITY** Dave Pich reported that he is looking into starting a Go Fund Me for the roof repairs, hoping this will generate donations from local businesses, other Units and possibly Provincial Command. At this time Myles Sator is dealing with the Website and announcements to our Members.

Dave moved adoption of Publicity Report, seconded by Doug Simister.

**MOTION CARRIED.**

**LADIES AUXILIARY REPORT:**

President Wendy Findlayson reported on the Ladies Auxiliaries events particularly the Kitchen. She also reported on their plans to hold a Mothers Day Basket draw. Tickets will be available in future.

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS**

President Steve Walters reported that he and Kathy Barber opened a Savings Account where all Bingo Funds go into for use when or if necessary. He further reported that our Liquor Licence has been approved. A Grand Opening is being planned for February 1<sup>st</sup> with the Quad Units being invited as well as the Kelowna Pipe Band. Kelowna Pipe Band will March in at Noon. This is planned with opening at 11 a.m. until 6 p.m. New liquor prices will start Feb. 1<sup>st</sup>.

Steve reported that a new Cash Register has been ordered. It should be received and installed by this coming Wednesday. There will also be training provided on operation of it.

The Quad Meeting of Chilliwack, Kamloops, Vernon, & Kelowna was held in Kamloops January 12<sup>th</sup> with 6 of our Executive attending.

Our Unit will be hosting the April two day Provincial Convention. The Ramada Inn has been booked and a \$250. Per day Down payment has been paid to be reimbursed by Provincial Command.

Due to Grand Opening on Saturday February 1<sup>st</sup> no Meat Draw will be held.

**GOOD & WELFARE** NONE

**ADJOURNMENT**

Doug Simister moved for adjournment of the meeting.

All rose to acknowledge King Charles the III. Meeting adjourned at 1:50 P.M.

Next General Meeting scheduled February 15<sup>th</sup>, at 1:00 p.m.