

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

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

**EXECUTIVE MEETING MINUTES FEBRUARY 5,2025**

**CALL TO ORDER:** 1<sup>ST</sup> Vice President, Dave Pich called the meeting to order at 7:07 p.m.. A Silent Tribute was observed.

**RECORDING MEETING** Due to Secretary Joan Dillon being unable to attend this meeting, Kathy Barber would be taking over the Secretarial duties.

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

**Excused:** Joan Dillon

**MINUTES** There were no Minutes of the January Executive Meeting available at this meeting.

**CORRESPONDENCE:** None

**MEMBERSHP** Helene Fitzgerald.

Helene moved to recommend 8 new Member for approval as follows:- Kaoki Miller, Shannon Kisch, Ivan Piquette, Cory Schieman, Wendy Schultz, Bruce Fazan, Maxine DeHart, Chris Lambrecht, Seconded by Kathy Barber. **CARRIED.**

Helene reported on the following count:- Active 19, Affiliate 11, Associates 7, Initiates 45, Life for a total of 88 Members todate.

Moved by Helene, Seconded by Karen Ziegler, To adopt the Membership Report.

**CARRIED.**

**FINANCE REPORT:** Kathy Barber presented as well as circulating the Finance Report for the General, Savings and Welfare Accounts for the Month of January as well as the Year-to-date. Kathy moved to accept the Finance Reports as read. Pat Calado. **CARRIED.**

**SGT AT ARMS./**

**CANTEEN**

Mike Gagne had nothing to report .

**SPORTS:**

**Dave Pich**, Valley Dart Shoot is coming up February 8<sup>th</sup> to be hosted by Westbank Legion.

Regular In-House Pool on Wednesdays, Darts on Mondays and Legion Darts on Thursday. Curling for the 2025 year has resumed at Winfield Curling Club as well as Sunday Pool at Rusty's.

**HOUSE REPORT**

**DARRELL UNRAU**

Darrell reported that he viewed the new roof once it was completed and it looks good. He commended all the Volunteers who showed up January 28<sup>th</sup> to help with the ceiling tile replacement & general clean-up of Unit after. A job well done by all. Pizza was provided for all Volunteers.

The fixing of the Floor Polisher is still a work in progress as well as the Beer Cooler.

Moved by Darrell, Seconded Mike Gagne to adopt the House Report. **CARRIED.**

**ENTERTAINMENT:**

**KAREN ZIEGLER**

Karen Reported all is going well with Friday Karaoke. She reported that the next 3 months would be \$125.00 plus hosts bar tab. She further reported that the last Dance with Bob King had a poor turn-out. Those who attended enjoyed it. Darrell Unrau won 1<sup>st</sup> prize for the crazy hat. The next Dance is scheduled for February 22<sup>nd</sup> with Windrus as entertainment. Their fee is \$300.00. Door over charge of \$10.00. She would like to see advertising the Dance going out immediately to members.

For the Provincial Convention April 25<sup>th</sup> & 26<sup>th</sup>, Karaoke is scheduled for the Friday night at the Club as well as a Dance on the Saturday night with entertainment by Glory Days.

Karaoke on the Friday night of Convention will be strictly open to Delegates.

It would be beneficial to know how many delegates are staying after Convention on the Saturday night.

**WAYS & MEANS:**

**PAT CALADO**

Pat Reported that Meat Draws are going very well. She has IGA rotating the meat choices.

**PUBLICITY/WEBSITE:** DAVE PICH - No Report

**DVA** No Report

**OLD BUSINESS** NONE

**NEW BUSINESS:** President Walters gave a report on the progress of plans for the April Provincial Convention hosted by our Unit. The Convention Committee Meetings will be held on Thursday April 24<sup>th</sup> probably in our Unit. Vernon will be providing their Bus for transportation from the Ramada to the Unit when necessary. We pay the bus driver \$500.00. It was suggested that the Legion be approached to see if for this time only they could change their dart night to Wednesday.

Provincial Command to reimburse us for the Convention Hall.

Based on last years Membership total we are allowed 2 delegates.

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

**SIGN-IN-BOOK** There is now a member sign-in-book at front door to be signed by members & guests when coming into Unit.

**GOOD & WELFARE** It was mentioned that Karaoke would fall on Good Friday.

Also mentioned that Kitchen Hours and Menu will be expanded on.

**ADJOURNMENT:** There being no further business it was Moved by K. Barber to Adjourn the meeting at 8:30 p.m.

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