

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

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

**GENERAL MEETING MINUTES FEBRUARY 15, 2025**

**CALL TO ORDER:**

President Steve Walters called the meeting to order at 1:09 p.m. 2<sup>nd</sup> Vice Pat Calado read the Land Acknowledgement, Followed by the Singing of O Canada. A Silent Tribute was observed.

**ROLL CALL:**

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

**EXCUSED**

Joan Dillon, Darrell Unrau

**MINUTES**

Minutes of the January 18, 2025 General Meeting were read. Kathy Barber moved for the adoption of the Minutes as read. Seconded by Andrew Longmire. **MOTION CARRIED.**

**MEMBERSHIP:**

Helene Fitzgerald moved to accept the following for Membership: Cory Scheiman, Kaori Miller, Shannon Kisch, Ivan Paquette, Wendy Schulz, Bruce Fazan, Trevor Davies, Perry Leboe, Hank Van Apeldorn, and Tracy Van Apeldorn. Seconded by Jean Bigler.

**MOTION CARRIED.**

The following Members present were called up and Initiated: - Shannon Kisch, Wendy Schulz, Cory Scheiman, and Bruce Fazan.

**MEMBER COUNT:**

Helene reported a count as follows: 21 Active, 11 Affiliates, 44 Initiates, 6 Associates, 6 Life for a total of 98 to dated.

Moved by Helene, seconded by Cheri Jackson, to adopt the Membership Report

**MOTION CARRIED.**

**FINANCE REPORT:**

**Kathy Barber** presented the Finance Report for the Month January as well as the year-to-date. The year-to date being the same as the monthly. Also the Welfare & Charity Account to-date.

Kathy moved the adoption of the Finance Report as read. Seconded by Shirley Arrell

**MOTION CARRIED.**

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

**SPORTS:** Dave Pich reported the following that all Sports have reconvened. Monday Darts, Wednesday drop-in Pool, Thursday Legion Darts, Sunday Pool at Rusty's and Sunday Curling in Winfield. He further reported that the next Valley Dart Shoot will be hosted by Kelowna, to be held in Vernon March 8<sup>th</sup>.

**HOUSE REPORT:** DARRELL UNRAU

Kathy Barber reported on Darrell's behalf from his report given at the Executive Meeting. He 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 held with the ceiling tiles replacement & general cleanup of the Unit after. A job well done by all. Pizza was provided for all the volunteers. The fixing of the floor polisher is a work in progress as well as the Beer Cooler. Steve Walters reported on the Wall work done by Shannon Kisch.

Kathy moved for the adoption of the report, Seconded by Kelvin Fitzgerald.

**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 on the up-coming dance scheduled for February 22<sup>nd</sup> with Rindraus Duo supplying music. Cover charge also \$10.00.

Moved by Karen to adopt Entertainment report, seconded by Wendy Schulz.

**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 Myles Satar has turned in his Membership and is no longer looking after the Website and sending of e-mails to Members. He is looking for someone who can possibly help with the Chair.

Dave moved adoption of Publicity Report, seconded by Cheri Jackson. **MOTION CARRIED.**

**WAYS & MEANS**

PAT CALADO

Pat reported Meat Draws are going very well. Also Sunday Bingo at 1:00 p.m.

Moved by Pat Calado, Seconded by Jean Bigler to adopt the Ways & Means Report.

**MOTION CARRIED.**

**LADIES AUXILIARY REPORT:**

Marianne Belland reported on behalf of President Wendy Findlayson and L.A. event Coordinator. She expressed gratitude to all who donated money and food for the Grand Opening making the event a success. She also acknowledged those who worked in the kitchen. She further reported that the March General Meeting will also be Unit & L.A. Birthday with the L.A. providing the cake. The Awards & year pins will also be presented.

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS**

It was noted that past active Member Bill Sargeant passed away.

President Walters passed the gavel to 1<sup>st</sup> VP Dave Pich.

**ROOF REPAIRS:**

Steve then reported on the quotes for the Roof repairs the best coming in at \$36,013.36

It was moved by Steve Walters, seconded by Andrew Longmire that we go forward with the roof repairs.

**MOTION CARRIED.**

Steve Walters reported that it was necessary for him to take out a personal loan in the amount of \$40,000.00 to ensure the cost of the repairs.

It was moved by Steve Walters, Seconded by Cheri Jackson, That if possible the Unit obtain a loan to cover the personal loan of Steve Walter's.

**MOTION CARRIED.**

**CASH REGISTER**

Steve Walters reported that it is necessary to purchase a new Cash Register.

It was moved by Steve Walters, seconded by Kelvin Fitzgerald that we purchase a new Cash Register at the cost of \$4,600.00 This would include training.

**MOTION CARRIED.**

**NEW BUSINESS CONT'D.**

It was moved by Steve Walters, Seconded by Shannon Kisch, that we pay the Visa Account \$80.00 per month for on-going support of the Cash Register.

Steve reported that currently starting Feb. 28<sup>th</sup> and 28<sup>th</sup> of every month following a payment of \$449.42 is coming from his account for payment on the loan while waiting for the Law Suit to commence.

It was moved by Steve Walters, Seconded by Kelvin Fitzgerald , that the Unit pay the \$449.42 until settlement is reached. **MOTION CARRIED.**

**PROVINCIAL CONVENTION**

Steve Walters reported that the Provincial Convention Coming up in April has been booked at the Ramada Inn and that he has paid the 3 day booking fee in the sum of \$500. with Unit Visa

It was moved by Marianne Belland, Seconded by Cheri Jackson, That the Executive be authorized to Book the Ramada and pay the 3 day rental fee in the amount of \$500. This amount to be re-imbursed to the Unit by Provincial Command.

**MOTION CARRIED.**

**GOOD & WELFARE** NONE

**ADJOURNMENT**

Andrew Longmire moved to adjourn the meeting at.

All rose to acknowledge King Charles the III. Meeting adjourned at 2:00 P.M.

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