

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES MARCH 5, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 7:03 p.m. A Silent Tribute was held. Remembering past members Bill Sargeant and Niki Saebels.

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, 2nd VP Pat Calado, Past President Kathy Barber, Directors:- Helene Fitzgerald, Darrell Unrau, Bill Edwards, Karen Ziegler.

Excused: Joan Dillon, Mike Gagne

MINUTES The Minutes of February 5th, 2025 were read. Moved by Kathy Barber, Seconded by Darrell Unrau to adopt the Minutes as read. **MOTION CARRIED.**

CORRESPONDENCE: None

MEMBERSHP Helene Fitzgerald.

Helene moved to recommend 2 new Member for approval as follows :- Shirley Corrigan and David Fyfe. Seconded by Kathy Barber. **MOTION CARRIED.**

Helene reported on the following count:- Active 22, Affiliate 11, Associates 14, Initiates 57, Life 6, for a total of 110 Members to-date.

Moved by Helene, Seconded by Bill Edwards, To adopt the Membership Report.

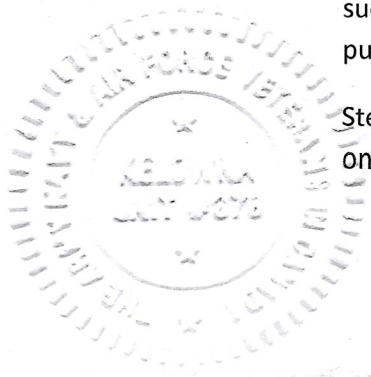
MOTION CARRIED.

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

Pat Calado questioned Liquor Purchases and how they are reported on. It was advised that purchases go through in the month they are paid for leaving a stock on hand for future sales. It yet.

Darrell Unrau questioned Regalia and will it be liquidated. It was noted that it is supplies on such as pins, crests, etc. that are for sale when needed for uniforms. Also the quad pins were purchased for sale to our members.

Steve Walters questioned an expenditure of \$56.38 on Visa for President's Day. Receipt not on hand but reported something picked up from Save On Foods for that day.



FINANCE CONT'D

Darrell Unrau questioned the payment to Lawyer Benson Law. It was noted that it was for the Law suit regarding the roof replacement.

Kathy Barber moved that we recommend to the General Meeting a donation of \$2,500.00 to the Veterans Food Bank from the Welfare I& Charity Account. Seconded by Dave Pich.

MOTION CARRIED

Moved by Kathy Barber, seconded by Dave Pich, we recommend to the General Meeting that we donate \$1,000.00 to the Kelowna Food Bank from the Welfare & Charity Account.

MOTION CARRIED.

There being no further question, Moved by Kathy Barber, seconded by Darrell Unrau to adopt the Finance Report.

MOTION CARRIED.

SGT AT ARMS./

CANTEEN

Mike Gagne Excused from meeting – NO Report.

SPORTS:

Dave Pich, Curling at Winfield Curling Club will be over March 9th. Sunday Pool at Rusty's carrying on until the end of the month. Darts Monday and Thursday night going well. There will be a Valley Shoot in Vernon March 8th hosted by our Unit Dart League. On April 5th a Provincial Dart Shoot will be held in Vernon. They will be trying something different on the Friday by holding a doubles shoot.

Moved by Dave Pich, Seconded by Bill Edwards that the Unit pay the \$250.00 registration fee for the Provincial Shoot if we get enough teams from the Unit to play in it.

MOTION CARRIED.

Pat Calado reported receiving a phone call from John Arsenault looking for a permanent home for Crib every second Friday from 10 a.m. – 3:30 p.m.. They pay \$3.00 per person and would like a soup & sandwich lunch to sell to the players. Presently they are playing at the Curling Club but it closes during summer. They want to continue through the summer.

This was referred to Sports Chairman Dave Pich. As a follow-up a Special Executive Meeting may be called.

HOUSE REPORT

DARRELL UNRAU

Darrell reported that he is now working with a lot of work by Steve Walters. He will be making some notes on proposed maintenance projects.

President Walters noted that he handed our Forms to the Executive that have to be filled out every month. Steve passed info to Darrell regarding a member Chris who put in eight florescent lights for him to put into his report. Also member Perry who put first coat of paint on the outside corner of the office. Also to plan further painting of the walls.

HOUSE REPORT Cont'd

Steve also mentioned thoughts of closing the Club on Monday's until 5 p.m. to allow for Janitorial clean up to be done during the day. Meeting to be held with Darrell to discuss keeping up on work on a regular basis. Also mentioned work to be done on the corner post. Also discussed flooring in the corner section as well as new overall flooring in the plan.

Steve also reported that the tap on the bar is still leaking and we are in need of a new one. He will look into price of a Moen. Darrell mentioned that the Moen has a lifetime warranty.

ENTERTAINMENT:

KAREN ZIEGLER

Karen reported that Friday Karaoke is going very well. The dance on February 22nd was a great success. For the 1st time the cover charge paid for the band with \$10.00 over. She has no plans for Entertainment for the Month of March. On Saturday April 12th she has Pam Ferenz booked from 7p.m. – 10 p.m. at a charge of \$150.00. Cover charge will remain at \$10.00. For the Provincial Convention April 25th and 26th she has Karaoke booked for the Friday open only to delegates of Convention as well as a Dance on Saturday the 26th with band Glory Days booked.

Karen mentioned that she does not like the last Saturday of a month for a dance and mentioning that the 3rd Saturdays are our General Meetings and Meat Draws and if dance held making a very long day. She is hoping to hold them in future on the second Saturday of the month. She is looking at May 10th for entertainment, but no solid plans are made yet.

Helene Fitzgerald and Darrell Unrau inquired if there were any plans for St. Patrick's Day. Karen noted that March 15th is the General Meeting, Unit Birthday and Year Pin Awards. The Ladies Auxiliary are supplying the Birthday cake. Following the Cake cutting and serving the Meat Draw is scheduled to start at 3 p.m. The day is already too busy to host an event in the evening.

WAYS & MEANS: PAT CALADO

Pat Reported that Meat Draws are going very well. She has IGA rotating the meat choices. Also Bingo on Sundays is doing well. She has not been able to attend Bingo yet until Pool is finished at Rusty's. She thanked Steve Walters for his help.

PUBLICITY/WEBSITE: DAVE PICH - No Report

DVA BILL EDWARDS

Bill reported that he is helping one Member with paperwork for hearing aids, glasses and dental work.

He will have paperwork at home to assist Veterans.

OLD BUSINESS NONE

NEW BUSINESS: Steve Walters reported that the first payment on the loan for the roof came out of his account

Steve reported that he and Dave Pich spoke to Joan Dillon by speaker phone at 6:58 p.m. and Joan unfortunately had to resign her position as Secretary. At 8:15 Kathy Barber was appointed by President Steve Walters as acting Secretary until we get a new member running on the Executive to fill that position.

President Walters then reported that for the Unit to get an S.O.P. for the two days of April 25th and 26th the liquor licence would have to be suspended for those two days. When he phoned Liquor Board he was informed that our Liquor Licence was not aligned to the BCEID. Our Licence and Incorporation is now aligned to our new BCEID. This would be to allow for more seating capacity including outside patio. S.O.P.s would run from 3 p.m. to 12 a.m. on both days.

Also funds would be required for Convention Expenses such as S.O.P.'S, Bus Driver, Band and Karaoke.

It was moved by Bill Edwards, seconded by Karen Ziegler, That we recommend to the General Meeting an Expenditure up to \$2,000.00 to cover these convention expenses.

MOTION CARRIED.

NEW BUSINESS: Cont'd

President Walters reported on a Visit from Provincial Command on Friday. It was brought to our attention that all reports have to be dated and signed and filed with the minutes of each meeting.

Also all files from time of our closure up to now have to be filed at the Unit.

There was discussion regarding purchasing a digital recorder for recording meetings at a cost of \$60.00. It was moved by Pat Calado, seconded by Kathy Barber, we purchase a recorder up to \$60.00.

MOTION CARRIED.

This being in the limit in the By-Laws that can be expended by the Executive does not have to go to a General Meeting for approval.

The potential building of a deck in the back of Unit was discussed. Darrell Unrau is to check into cost and get a quote. Also whether or not a permit is required. Bill Edwards advised that he has a phone number contact as the City does not look after permits any longer. They passed it off to the Regional District. If quote accepted for material he will build the deck.

President Walters mentioned that expenses coming up quickly are our taxes, strata fees for the year and Insurance. He advised Bill Edwards that our Insurance does not cover his Karaoke Equipment he leaves from week to week in the Unit.

Pat Calado is to look into a simple contract between the Unit and Steve Walters as suggested by B.C Command, to cover payments to Steve on his loan for the roof repairs. This to cover until such time as the law suit goes through. Steve advised of a new member who started playing darts who is a lawyer and possibility of talking to him. Pat advised of her possibly contacting Notary Nick Aubin who is a member.

GOOD & WELFARE

Pat reported on meeting up with Maxine DeHart to get a write up in the paper advertising our Birthday Celebration on March 15th following the General Meeting.

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 April 9th at 7:00 p.m.

Stephen Walters March. 14, 25.