

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES MAY 7, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 7:42 p.m. A Silent Tribute was held.

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

Absent: Mike Gagne

MINUTES Kathy Barber moved that the Executive Meeting Minutes April 9th 2025 be approved as circulated to the Executive. Seconded by Bill Edwards . **MOTION CARRIED.**

CORRESPONDENCE: An E-mail on behalf of Unit 26 President, members, executive & delegates, thanking B.C. Command and especially Kelowna Unit /376 for hosting a successful Convention. A special thanks to Ruby and all the volunteers from Unit /376 & others that supported the event. Besides official business delegates nitration and frank discussions to further support our common cause was a big benefit to our future existence. Having our Dominion President attend and actively participate was a bonus & privilege.

Kathy Barber moved adoption of the Correspondence, seconded by Karen Zigler.

MOTION CARRIED.

MEMBERSHP Helene Fitzgerald.

Helene moved to recommend 3 new Member for approval as follows :- Browyn Kelleher, Kelly Frink and Tammy Davison. Seconded by Pat Calado. **MOTION CARRIED.**

Helene reported on the following count:- Active 27, Affiliate 14, Associates 15, Initiates 78, Life 6, for a total of 140 Members to-date.

Moved by Helene, Seconded by Kathy Barber, To adopt the Membership Report.

MOTION CARRIED

As requested by President Walters, Helene reported on the Membership Chairperson's duties.



Stephen Walters
May 16/25

FINANCE REPORT:

Kathy Barber presented as well as circulating the Finance Report for the General, Savings and Welfare Accounts for the Month of April as well as the Year-to-date. The details of the report will be filed with the minutes. Kathy moved to accept the Finance Reports as read seconded by Karen Ziegler.

MOTION CARRIED.

SGT. – AT – ARMS

No Report. President Walters reported that as of 2:16 p.m. May 7, 2025 Comrade Gagne turned in a letter of resignation from the Unit Executive.

SPORTS:

Dave Pich

Dave reported that as of May 2nd/25 Crib tournaments will be held on Fridays at the Unit on a weekly basis commencing at 10:00 a.m. We get a percentage from their entry fee and 50/50.

Dave reported that Sunday Pool League playoffs are finished for the year. Only the banquet scheduled for June 8th left to be held. Monday darts finished Monday May 5th Thursday Legion Darts finishing on May 8th.

The Provincial Crib Tournament to be hosted by our Unit will be held May 31st/25.

Dave inquired if thought should be given to holding a Father's Day fishing derby as we did in the past.

It was suggested that we pole our Members to see if there would be any interest.

As requested by President Walters, Dave outlined the duties of the Sports Chair.

HOUSE REPORT

DARRELL UNRAU – No Report

President Walters requested Darrell to outline the duties & responsibilities of the House Chair. Darrell explained that he was not entirely sure. Walters advised that as he was unable to carry out all of the duties that he was being removed from that Chair. He advised that starting July he was having Member Harry Karpinsky step into the Chair.

He then asked Darrell to take on By-Laws and due to Mike Gagne's resignation if he would be willing to take on Sgt-At-Arms. Darrell agreed to do so.

ENTERTAINMENT: KAREN ZIEGLER

Karen reported that on Thursdays an impromptu jam sessions will be held. Anyone interested in joining in with instruments and or wants to sing is welcome. She advised that a Dance with entertainment by Bruce Fazan is booked for Saturday May 10th. This is also a possible combo as dance and jam session if anyone wants to play an instrument and sing, he will back them up. She has booked Vic Ukranitz for June also for Octoberfest. Cover Charge \$5.00. She has nothing booked for July and August.

President Walters advised Karen that an impromptu jam session could not be held this Thursday due to VE Day. Following ceremonies at Lake Country cenotaph the R.C. Legion would be returning to the Unit for drinks.

WAYS & MEANS: PAT CALADO

Pat reported that the Sunday Bingo for the month of March brought in \$326.50. As well as the Meat Draws for the Month of April generating \$3,432. The L.A. Would be running the Meat Draw Saturday May 10th to enable them to have their Mother's Day Basket Draw as well as their monthly Bake Sale. She also advised that she has a team to work the 5th Saturday of May. She advised that she would like to find another Volunteer for the Sunday Bingo's. Now that Pool at Rusty's has wrapped up for the year Dave Pich would be back to help with the Bingo's.

PUBLICITY/WEBSITE: DAVE PICH - Everything is going fine.

DVA BILL EDWARDS

He will has paperwork at home to assist Veterans.

He is still working with two veterans with their taxes.

SICK & VISITING: BILL EDWARDS

Bill reported that his last news was that Jean Bigler was home from hospital but as of today she is back in hospital. He reported that past Member Maynard Reid is scheduled for open heart surgery. Also past Member Johnathan (Johnny Miller) passed away yesterday May 6th. A Memorial Service will be held later on.

OLD BUSINESS

The matter of the Transfer of Title was raised. President Walters advised that he will be in touch with the Lawyer and will have more info in a day or two.

NEW BUSINESS:

President Steve Walters reported that on Monday May 5th/25 Pat Calado's Loan of \$10,000.00 was paid back. This was due to the Donation received from the R.C. Kelown Legion, as well as \$91.76 for the cost of the Monday Dart League's dinner costs.

President Walters reported that he and 1st Vice David Pich met with Lawyer to discuss whether to deal with Small Claims Court who has a limit of \$35,000.00 or going to a higher court as the cost of the roof repairs were higher than that limit. He may call a special Executive/General Meeting when they hear back from the Lawyer.

He further reported that the previous loan has been paid off and the loan transferred to our Unit Bank.

ADJOURNMENT:

There being no further business it was Moved by K. Barber to Adjourn the meeting at 9:15 p.m.

Next Executive Meeting is scheduled for June 11th/25 at 7:00 p.m.