

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES JUNE 11, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 7:01 p.m. A Silent Tribute was held with mention of Life Member Jean Bigler and the Passing of Darrell Unrau's mother.

ROLL CALL: **Present:** President Steve Walters, First VP Dave Pich, Past President Kathy Barber, Directors:- Helene Fitzgerald, Bill Edwards. Karen Ziegler

EXCUSED: Pat Calado and Darrell Unrau

MINUTES Kathy Barber moved that the Executive Meeting Minutes May 7th, 2025 be approved as read. Seconded by Bill Edwards **MOTION CARRIED.**

CORRESPONDENCE: An e-mail letter was received from Dominion Command regarding the Judge Daniel Anavets Memorial Scholarship asking us to post it on a bulletin board in the Unit.

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

MOTION CARRIED.

MEMBERSHP Helene Fitzgerald.

Helene moved to recommend 5 new Member for approval as follows :- Liz Isley, Jean Bebbington, Darren Fulcher, Greg Taylor, Karen d'Aoust. Seconded by Karen Zigler.

MOTION CARRIED.

Helene reported on the following count:- Active 27, Affiliate 16, Associates 17, Initiates 85, Life 5, for a total of 150 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 May 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 Bill Edwards. **MOTION CARRIED.**

Received July 9, 2025
Stephen J. [Signature]



President Walters reported that the Mexican Group who rented Unit on Sundays have found another place to meet. Also when Kathy Barber submits expenses such as paper, and ink for printer that the Unit pays for the expenses for her work from home such as copies of minutes and finance reports to the executive.

SGT. – AT – ARMS

No Report. President Walters asked Bill Edwards if he could step in for Darrell Unrau at the General Meeting on June 21st due to the passing of Darrell's mother and family in town as well as a visitor from Scotland. Bill Edwards said he could.

SPORTS:

Dave Pich

Dave reported that Kamloops won the Provincial Crib Tournament held May 31st hosted by Unit #376. Steve Walters and Pat Calado of our Unit came in 2nd.

Friday Crib Tournaments in the Unit are continuing. Nothing was ongoing with plans of a Father's Day fishing derby as we did in the past.

Dave reported that a Monday Pool League is in the works.

Dave raised the matter of Provincial Sports and suggested that players from our Unit should be compensated for travel and meal expenses.

It was moved by Dave Pich, Seconded by Helene Fitzgerald that a minimum of \$150.00 and a maximum of \$500.00 be approved depending on the location of event.

MOTION CARRIED.

Dave reported that he has to send Provincial Command all standings of the past Crib Tournament.

HOUSE REPORT

President Walters reported on the Flowers in the back being donated by Karen Ziegler. He also spoke with Member Ken Sienen of Rotor Ruter who indicated when the time comes is can make the washroom into doubles.

ENTERTAINMENT: KAREN ZIEGLER

Karen Reported that Friday Karaoke is still doing really well. She reported that the Thursday Jam sessions started off slow but is now picking up. She said she is not sure how to run the jams but will do her best. She is having trouble with her speaker and needs another one if there are more for the jams. Saturday June 28th is the Dance with Vic Ukranitz. Cost is \$25.00 for BBQ Rib dinner and dance. Tickets going slow right now but will hopefully pick up before that date especially so Pat Calado doing the dinner will know how much to shop for.

Karen reported that she spoke with Pat Calado regarding holding a Christmas in July turkey dinner at a cost of \$15.00. Will now more later on.

Karen advised that she would like to see a Poster up regarding the June 28th dance.

President Walters mentioned that he has 7 people from his complex coming to the dance.

WAYS & MEANS: PAT CALADO, Excused from Meeting.

Kathy Barber reported on her behalf from her written report . The profit for May Meat Draws after ticket sales and cost of meat is \$2,919.42. Sunday Bingo for the month of May brought in \$435.00.

PUBLICITY/WEBSITE: DAVE PICH - A weekly poster of events are e-mailed to members.

DVA BILL EDWARDS

No report

SICK & VISITING: BILL EDWARDS - No report.

OLD BUSINESS The matter of the Transfer of Title was raised. President Walters advised that he and 1st Vice Dave Pich went to see Lawyer and they have started on it.

NEW BUSINESS:

(Property Tax Notice) President Walters reported that we received the Property Tax Assessment Notice in the amount of \$5,916.64. He wrote a letter to the Ladies Auxiliary requesting a donation by July 1st in the amount of the Notice.

GOOD & WELFARE

Karen raised an issue of people bringing drinks into the Club in their own vessels. This should not be allowed not knowing what they may have in them.

Bill mentioned that he noticed two people at Friday Karaoke snorting in the Club. As smoking is not allowed so this should not as well or if caught they be removed from the Club.

President Walters advised that member Brigit Cathrau is doing work on our Liquor Inventory Sheets and other forms once a month.

President Walters went on to report that Bingo actually comes under Special Events and not Ways and Means.

The matter of Floats on hand was raised advising that all Floats (ie Meat Draw, Bingo & Bar) should be counted before and after starting.

Karen advised that in her opinion the Kitchen should be utilized more if possible to make money for the Club.

It was reported that Friday Crib is continuing through the summer and Pat Calado will have a variety of food available for the players.

It was moved by Kathy Barber, Seconded by Karen Ziegler the meeting be adjourned

Next Executive Meeting is scheduled for September 10th at 7:00 p.m. unless necessary to call one.