

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES JULY 8, 2025

**CALL TO ORDER:** President Steve Walters called the meeting to order at 6:05 p.m. A Silent Tribute was held.

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

**EXCUSED:** Helene Fitzgerald

**FOR DISCUSSION:** President Walters advised that he called the Executive Meeting to discuss the Friday night Karaoke. He advised that it was brought to his attention that the Friday Karaoke that people had approached Karen Ziegler and Karaoke host Bill Edwards about possibly supplying snacks. With the snacks Phyllis Walters made out a questionnaire of what people wanted. Going through the questionnaire the food turned out to be Wings, Nachos and boneless ribs/pork bites. After talking with Karen and Bill it was suggested that Sophie could bring her food truck and would be able to serve out of the food truck. The good part is there is no cost to the Club. On a two month trial basis we would find out if feasible to do. If its ago address again and see if we can bring it inside. Sophie was advised that the hours are from 7-11 p.m.

Pat Calado advised that when the questionnaire was sent out Steve Walters asked if she would be prepared to do food and Pat advised that she would. He advised that the L.A. did not want to take it on. Pat advised that she then talked to Sophie who said she would get back to Pat when she was back from two weeks holidays. As Karen and Bill wished to start the food right away Pat purchased all the products that would be needed at no cost to the Club and she would cook the food. Sophie has agreed that she will work in the Kitchen with Pat. Pat said if it is decided that Sophie is wanted she is prepared to take her deep fryer and all the products she purchased home and be done with it, after offering her time and money to do this for Karaoke nights. Sophie has offered to help Pat in the Kitchen. Pat advised that if she does it in house the Club could make \$7.00 per plate. The appies would be sold for \$12.00 thereby \$7.00 coming to the Club.

Darrell commented that unless Sophie would offer a percentage of her profit he feels that it should be kept in-house so the Club make money and further feels it should always be kept in-house as well as everything we do.

Pat advised that for the time being she is not taking any money for the products already bought. After a month the situation can be re-addressed. In the meantime the Club is making a profit.

Darrell further added that at the Provincial Convention it was emphasized using Club Members resources before going outside of the Club to save money and increase your profit.

Received July 18/25  
S. Walters



Kathy Barber moved that the Friday night Karaoke appies be kept in-house. Seconded by Darrell Unrau. **MOTION UNANIMOUSLY CARRIED.**

**ENTERTAINMENT:** KAREN ZIEGLER

Karen advised that she over-stepped arranging the Christmas in July. She discussed it with Pat and said she was going ahead with it and asked Pat if she would cook the dinner. She advised that she brought it up at the Executive Meeting but it was not voted on and approved. She questioned if it should be cancelled as it has not yet been advertised. Steve advised that a notice has gone out already. Karen advised that it is turkey dinner only for \$20.00 no dance with a couple of door prizes. Confirmed that a Silent Auction is not being held at the same time.

Karen asked about a donation of \$500.00 for the Veterans Food Bank. It was confirmed that donations come from the Welfare & Charity Account and are voted on at the General Meetings.

It was moved by Karen Ziegler, seconded by Bill Edwards to donate \$500.00 to the Veterans Food Bank for Christmas in July. This to be ratified at the General Meeting in September.

**MOTION CARRIED.**

Pat Calado inquired if it is mandatory that a percentage of the account has to be made. It is noted that we should be making some donations. We have others on the list such as the K-9 Society, the Salvation Army, & others we should be making donations to. Suggested donations to be brought up at the September Executive Meeting. Bill reported on a possible Society next door. Clarified also that those being donated to must be eligible to receive donations.

The number of dinners for July 28<sup>th</sup> Christmas in July was raised. It was confirmed that Pat should cook for 40 people. There is no cut-off date for sales. It was suggested that if possible there should be some entertainment along with the dinner.

**OTHER BUSINESS:** Pat questioned that with Jean Bigler's Celebration of Life being held tomorrow would she still be bar tending. It was confirmed that she would.

It was further reported that Wednesday drop in pool is cancelled.

Steve reported that at the last Executive Meeting it was decided that Bingo is considered a Special Event and that Special Events go to the Entertainment Chair.

Darrell Unrau raised the matter of By-Laws and if he is still the Chair of By-Laws. He mentioned that Kathy had brought up something to do with a resolution to the By-Laws. It was explained that a phone call had been made to Provincial Command to ask about the process of presenting a resolution to change the Dominion By-Laws not our Unit By-Laws. Kathy further reported that when the Provincial Convention comes up in April in Sidney, Provincial Command will send out a circular asking if there are any resolutions to be presented. It gets voted on at Provincial Convention. If all are in favour it then goes on to Dominion Command.

Dave Pich reported that there has been some complaints regarding Okanagan Heating looking at using our Unit to host a Turkey dinner with Karaoke. It was worked out that there would be 40 people using the bar therefore a rental cost would not be charged.

President Walters reported that volunteers after shift get free drinks and they are promo'd. Pat commented that Dave Pich said no more freebies. Dave commented that Mike Gagne said there shouldn't be.

Steve Walters brought up the subject of himself as President and other Members of the Executive being treated with respect. Pat Calado wanted it noted that going forth when there are decisions to be made without the executive as a table officers as she is part of the table executive she should be involved in the discussions. Pat raised the issue when Brigid was in the office working with Steve and Kathy and she was not included. Steve advised that it dealt with Finance and Bar forms when sending in Per Capita Tax & Gross Profit Levy as well as forms for doing month end stock count.

Pat was informed that if anything comes up concerning the Club all Table Executive will be included as well as the full Executive when necessary.

Pat Calado moved to adjourn the meeting at 7:12 p.m.