

ARMY NAVY AND AIR FORCE VETERANS IN CANADA

UNIT 376, KELOWNA B.C.

EXECUTIVE MEETING MINUTES AUGUST 13, 2025

CALL TO ORDER: President Steve Walters called the meeting to order at 6:41 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:- Bill Edwards. Karen Ziegler, Helene Fitzgerald

EXCUSED: Darrell Unrau

PRESIDENT REPORT: Steve Walters reported that he has appointed Brigid Cawthra to the position of Secretary. Brigid is a member of both Unit 100 and Unit 376. All were in agreement until a bi-election can be held in September. At last minute due to a fire on the Westside she was unable to attend this meeting.

Steve then updated all on the Lawyer proceedings regarding the law suit over the roof repair.

He reported that he has confirmation from RCL Legion Branch 189 and Kelowna Legion Branch 26 they will participate in the Games Day August 24th. Invites have been sent to Kamloops, Vernon, Chilliwack as well as B.C. Command.

Steve Reported that Erwin has booked rooms in Chilliwack Oct. 4th for Vernon Executive attending. The rate is \$207.64 including tax. He inquired how many from Kelowna would be attending so he can book rooms. Dave, Kathy, Darrell will be attending. Steve is unsure right now. It was pointed out that there was a previous motion that the Unit pay up to \$500.00 towards the bus and rooms for those attending the Quad in Chilliwack this year. In future there must be a motion every year when it is held in Chilliwack. Vernon will be taking their Bus and can pick Kelowna Members up at 6:30 a.m. Saturday morning to enable getting to Chilliwack in time for meeting and possibly early check-in at the hotel.

Steve then reported that the Unit is allowed 15% of both Bingo/Savings and the Welfare and Charity accounts to be transferred into the General Account once a year.

Brigid Cawthra upgraded the Cash Register to include POS/Point of Sale at a cost of \$160.00 and showed Steve and Dave how it works to promo drinks.

Steve reported that Gary Bladuke/Duke looked at potential new pool table and found it to be a billiards table. This would not be feasible for the Pool League that is due to start In September. Kelowna Billiards and Pool quoted approximately \$1,200.00 to fix the current table. Anything over and above the \$1,200.00 will be paid for by the Wednesday Drop in Pool players. The table can be done on a Monday. The funds will come out of the Bingo/Savings Account.

EXECUTIVE MEETING MINUTES AUGUST 13, 2025 - Page 2

A vote of the Executive was taken to have the table re-done at a cost of \$1,200.00 and to be done in the traditional green. All were in favor.

It was reported that Darts will be commencing September 8th. Toe Line at 7:00 p.m. Monday Pool probably to commence in October with two teams playing out of our Unit.

Kathy questioned the Quad Pins we purchased and putting them on display for members to purchase if they want one as well as give aways' to visitors or new members. Kathy will put pins on display.

Dave Pich reported that the Provincial Pool tournament is scheduled for September 13th in Vernon. 4 players are needed to register. Entry Fee is \$95.00 per team of two and must be sent in by the last Friday of this month. Players must be members of the Unit.

Pat Calado inquired if the Tent would be set up for BBQ outside. Kathy to check on a pop-up tent. Also to contact Okanagan Heating to ask them not to park in the back on Aug. 24th. She further reported a case of 40 burgers cost \$63.00. Cheese has been donated and other condiments. The price for a single burger and potato salad will be set at \$5.00. A double patie at \$7.50. Games will start at 10:00 a.m. Parks authority is approved. One person in each event will be designated to have the score sheets. Also a Bar tender is required for the day.

Pat inquired if the Friday Karaoke night appetizers should be added on to or left at the three she now provides for sale. She reported that the sauces for chicken wings have gone up in price. A charge of and additional \$1.00 will be added for an extra order of sauce. It was agreed to leave as is right now.

There being no further business, Kathy Barber moved for adjournment.

Meeting adjourned at 7:57 p.m.