

EXECUTIVE MEETING
Wednesday, September 10, 2025
(Meeting Recorded)

LAND ACKNOWLEDGMENT: We respectfully acknowledge that the land on which we gather is the traditional, ancestral and unceded territory of the SYLIX Okanagan Nation. May we continue to foster relationships and deeper respect for our Indigenous Peoples in the spirit of reconciliation and collaboration.

CALL TO ORDER: 7:00 pm

SILENCE: Moment of silence in memory for our fallen Comrades.
Act of Remembrance recited by Unit President - Stephen Walters

ROLL CALL: Unit President: Stephen Walters, 1st VP – Dave Pich, 2nd VP – Pat Calado, Past President – Kathy Barber, Directors: Helene Fitzgerald, Karen Zielger, Darrell Unrau
Bill Edwards – absent with reason

PREVIOUS MINUTES: Reading of Executive Meeting Minutes – August 13, 2025 – Adjustment regarding update to POS system should read “Info Spec” not Brigid Cawthra.
M/S/C – Kathy Barber/Karen Ziegler

CORRESPONDENCE: None

MEMBERSHIP: Helene Fitzgerald
Total members to date - 178
6 Life Members
30 Active Members
22 Affiliate Members
32 Associate Members
88 Initiates
2nd - Pat Calado - Carried

FINANCE: Kathy Barber
Operating - \$13427.99
Savings – \$1911.15
Shares – \$8.93
Rewards - \$0
Commercial Loan
\$33372.15
2nd - Dave Pich - Carried
Welfare & Charity – \$26434.42
Savings - \$122.96
Shares – \$62.73
Rewards - \$60.23

DONATIONS: Kathy Barber
Salvation Army - \$2000.00
Kelowna Food Bank - \$2000.00
Canadian Veterans Food Bank \$2500.00
Citadel Canine Society - \$2000.00
Honour Ranch - \$2000.00
2nd - Karen Ziegler - Carried

Sgt. At Arms Nothing to report

SPORTS:

Dave Pich

Darts – Monday Night drop in 7:30 pm started Sept 15
Pool – Wednesday – 1:00 pm Monday night Pub League 7:00 pm started Sept 15
Sunday Fun Pool at Rusty's – Sept 28 at noon
Provincial Pool Tournament held at the Vernon Unit – Sept 13 11:00 am the following represented the Unit: Steve Walters, Gary Blidook, Mel MacIntyre and Gord McInnes

Our pool table was not feasible to repair; thus, we purchased a new table which included snooker balls, 8 ball sets, cue stands. New table cost \$2200.00, with \$1200 previously approved by the Executive which was allocated for the repairs of the old table. This amount was put forward and for the additional \$1000 some of the pool players contributed including Gary Blidook \$100.00 and Steve Walters \$200. There was much discussion by the Executive as to why the old table was not repairable and why it was not brought up to the Executive before the decision to purchase the new table was discussed. Motion to keep the new table

Approved

Abstained

Undecided

Dave Pich

Kathy Barber

Darrell Unrau

Karen Ziegler

Pat Calado

Helene Fitzgerald

Brigid Cawthra

Steve Walters

Darrell Unrau to remove the old pool table from the Unit ASAP

Crib – Fridays 10:00 am Drop in Cards – Tuesday

Sports Day – August 24 which was open to ANAF and Legion Units. Steve Walters and Karen Ziegler organized the event, which included Bocce Ball, Ring Toss, Cornhole, Crib, Darts and Beanbag. Cost to participate was \$5.00 and food was available.
2nd – Steve Walters - Carried

HOUSE/GROUNDS:

Steve Walters

Nothing to report

ENTERTAINMENT

Karen Ziegler

Christmas in July Dinner/Dance – very successful, sell out crowd

Game Day – August 24th – great day - enjoyed by all

Octoberfest – Sept 27th - Schnitzel Dinner and Dance – tickets selling fast

Halloween – Oct 31st – Karaoke and prize for best costume

WAYS AND MEANS:

Pat Calado

Meat Draws quite over the summer but back on track in September

Thanksgiving Meat Draw – Oct 4 will include Turkeys, Ham and regular meat packages

Weekly events are being set up to Members by email and Facebook is being updated as events are coming up.

SICK AND VISITING:

Nothing to report

OLD BUSINESS:

Roof – Legal issues are almost complete

Transfer of building title currently with lawyers and almost complete

BC Lottery – forms have been complete, waiting to be finalized for new Lottery Self Serve Terminal

NEW BUSINESS:

BC Command has suggested that the Executive spending limit be increased from the current \$300 to \$1000 Resolution and Amendments to the Bylaws still need to be completed and approved by Executive before it is brought to General Membership for this to happen.

GOOD AND WELFARE: Nothing to report

NEXT MEETING:

Next General Meeting – Saturday, September 20 at 1:00 pm
Next Executive Meeting – Wednesday, October 8 at 7:00 pm

Meeting adjourned: 8:15 pm

THE KING

Stephen Walters
Steven Walters - President

received oct 8/25

Brigid Cawthra
Brigid Cawthra - Recording Secretary

