

**EXECUTIVE MEETING**  
**Wednesday, November 5, 2025**  
**(Meeting Recorded)**

- LAND ACKNOWLEDGMENT:** We respectfully acknowledge that the land on which we gather is the traditional, ancestral and unceded territory of the SYILX 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 Walter, 1<sup>st</sup> VP – Dave Pich, 2<sup>nd</sup> VP – Karen Zielger, Past President – Kathy Barber, Directors: Darrell Unrau, Bill Edwards and Recording Secretary – Brigid Cawthra  
Helene Fitzgerald – Absent with reason
- PREVIOUS MINUTES:** Reading of Executive Meeting Minutes – October 8, 2025 –  
**M/S/C** – Kathy Barber/Dave Pich
- CORRESPONDENCE:** None
- MEMBERSHIP:** **Helene Fitzgerald**  
Total members to date – **185**
- 6 Life Member  
32 Active Members  
22 Affiliate Members  
17 Associate Members  
102 Initiates  
**2<sup>nd</sup> – Karen Ziegler - Carried**
- FINANCE:** **Kathy Barber**  
As of Oct 5, 2025  
Operating - \$12598.87  
Savings – \$2576.92  
Total \$15175.79                      Commercial Loan -\$32376.00
- Welfare & Charity – \$22076.36  
All donation cheques have cleared  
**2<sup>nd</sup> – Bill Edwards - Carried**
- DONATIONS:** **Kathy Barber**  
None
- SGT. At ARMS** **Darrell Unrau**  
November 11 preparations – mostly completed  
Kelowna Air Cadets will be marching in parade; 1<sup>st</sup> time in history of the ANAF - Kelowna

**SPORTS:** **Dave Pich**  
All weekly events are continuing and there are no new issues  
**2<sup>nd</sup> – Stephen Walters - Carried**

**HOUSE/GROUNDS:** **Stephen Walters**  
Hand dolly has been repaired and altered to help with the removal of chairs, to help speed things up for Karaoke.

**ENTERTAINMENT** **Karen Ziegler**  
Halloween went well, lots of good costumes and lots of picture were taken and posted on the website on Facebook  
Sunday bingo doing well, Thursday jams hit and miss but over all its good  
November 22 - Dance \$10.00 cover Charge at the door and its from 7:00 – 10:00pm. Music with Kelly Belanger  
December 20 – Dinner and dance December 20 with Pam Ferns \$20.00 Tickets available in the Unit from Tuesday to Saturday. Turkeys to be purchased by Unit and cooked in house and then a Potluck sign up sheet will be provided so that we don't get lots of one thing. More discussion to be held.

**WAYS AND MEANS:** **Karen Ziegler**  
Meat Draws going well. Christmas meat draw Turkeys and Hams – December 13<sup>th</sup>  
5 draws – 1 turkey and 1 ham plus side meats. Karen motioned that this draw would consist of: 2 Turkeys ,1 Ham, 1 roast, 1 pkg steaks. **2<sup>nd</sup> – Kathy Barber – Carried** Karen to notify IGA. Carol Nelis has offered and volunteered to cook in Kitchen on Friday night – Karaoke. Wings, pork bytes, and nachos but we could change it up and remove pork bytes and change to garlic bytes. Nachos need to be adjusted to include more cheese, salsa, sour cream. We can change it up but will have a meeting with Carol to discuss things and start date TBD.

**PUBLICITY:** **Stephen Walters**  
Events are being posted in Facebook. Event and emails are also being sent out but did not include non-members. Some non members asked that they continue to get emails, so going forward they will be included.

**DVA/SICK AND VISITING:** **Bill Edwards**  
Nothing to report

**OLD BUSINESS:** Stephen to call lawyer on Thursday, to get our paper copy of the land title. Copy will need to be sent to BC Command and WS Accounting.

**NEW BUSINESS:** Black Mountain Elementary called and asked if we could send some Veterans up to the school to attend their Remembrance Day ceremony. Stephen Walters and Dave Pich to attend.  
Monday – Nov 10 White tent to be set up on Monday at 1:00 pm and Ladies Auxiliary Volunteers will be asked to come to Unit at 10:30 to give Unit a deep clean.  
Matt – Beer Rep from Vernon we don't have a refrigerated cooler, but he is going to look at long cooler box to hold 3 kegs of beer and 2 wine. We might need to look a loan for this, more info to follow.  
BCLC – Self Serve Terminal and Pulltabs are up and running. We have a \$1000 float, and this will be repaid to Unit funds, as we make money off the lottery and Pulltabs. The following people are Lotto Certified – Helene Fitzgerald, Stephen Walters, Tammy, Karen Ziegler and Brigid Cawthra as requirements of BCLC to sell, cash tickets and anyone who is responsible for the money in both the Self Serve and Pulltab machine. Pulltabs must be paid out per each ticket, but BCLC winning tickets we need to set a limit of \$250 per payout. Motioned: Bill Edwards **2<sup>nd</sup> – Dave Pich - Carried**

**NEW BUSINESS con't:** Liquor License needs to be renewed before year end – December 31, 2025. Hours of operation will be changed to 1:00 am instead of midnight.

**Discussion of Licensing Patio** – Liquor Inspector said to give it 1-2 years before applying for a permanent licensed area. Stephen brought up a new permanent gazebo, and to purchase a prebuilt one instead of building one. Asphalt is uneven, talked about building a simple deck to put the gazebo on it. There is still room for Special Event tent to the area by kitchen door.

Remembrance Day we will require a Special Operating License for the Patio area. No drinking or smoking in outside area when children are around. Once they are gone it will be available.

Remembrance Day - Port-a-potty will be delivered on Friday – Nov 7 cost is \$128.00 plus taxes = \$150.00 (6 days)

Elections at next General Meeting – Saturday November 15.

Private Event – Dec 9 - Retired Post Office Workers Christmas Dinner – 30 Turkey dinners – \$30 per plate. Unit will buy food for it from money paid by Post Office workers. Curtis will cater, and we will give him a \$200 gratuity.

**GOOD AND WELFARE:** Kelowna City Hall – Vehicles with Veterans Plates can apply for free parking, must register in advance. Information posted on board, can do it by email, phone or going into City Hall.

**NEXT MEETING:** Next General Meeting – Saturday, November 15 at 1:00 pm  
Next Executive Meeting – Wednesday, December 10 at 7:00 pm

Meeting adjourned: 8:24 pm

**THE KING**

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**Stephen Walters**  
President



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**Brigid Cawthra**  
Recording Secretary