

EXECUTIVE MEETING
Wednesday, December 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 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, 1st VP - Dave Pich, Past President – Kathy Barber, Directors: - Karen Zielger, Helene Fitzgerald, Darrell Unrau, Bill Edwards and Recording Secretary – Brigid Cawthra Guests: Harry Karpinski, Burbee Atkins, Ron Christy – upcoming Executive Directors. Absent: - 2nd VP – Pat Calado

PREVIOUS MINUTES: Reading of Executive Meeting Minutes – November 5, 2025
M/S/C – Kathy Barber/Dave Pich

CORRESPONDENCE: None

MEMBERSHIP: **Helene Fitzgerald**
No new members at this time
Total members to date – **185**
6 - Life Member
32 - Active Members
22 - Affiliate Members
15 - Associate Members
110 - Initiates
2nd – Karen Ziegler - Carried

FINANCE: **Kathy Barber**
As of November 30, 2025

Operating & Shares - \$18439.74	Welfare & Charity – \$24050.11
Savings & Shares - <u>\$2844.46</u>	
Total \$ 21284.20	Commercial Loan - \$31867.36

Revenue: \$14615.31
Expenses: \$8766.44
Profit \$5848.87
2nd - Bill Edwards - Carried

DONATIONS: **Kathy Barber** - motion to bring up at the General Meeting the following donations:

\$1000 - Homes for Heros
\$2000 - Salvation Army
\$1000 - Kelowna Food Bank
\$2000 - Veterans Food Bank
\$1000 - Honour House
Total - \$7000.00

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SGT. At ARMS

Darrell Unrau

Remembrance Day had a couple of hitches with electrical but were solved with help from bystanders. The day was well attended, a big thanks to Mike Gagne and all the other volunteers. Thank you to Bill Edwards for his continued support.

SPORTS:

Dave Pich

All weekly events are continuing and there are no new issues. Memorial Dart Shoot to be held in Vernon – Jan 10 All events will be taking a break for the Christmas season and will resume in early January 2026

HOUSE/GROUNDS: Stephen Walters

Nothing to report

ENTERTAINMENT Karen Ziegler

All weekly Entertainment events are coming along well and also will be taking a break for Christmas. Dance – Nov 22, music provided by Kelly Belanger was a huge success! He was enjoyed by all. Dec 20 – Christmas Dinner and Dance – music with Pam Ferens and is now sold out. New Years Eve Party – Music with Kelly Belanger, doors open at 6:30 dance from 8:00 - 12:30 am. Food platters to be served around 9:30 – 10:00 cost is \$20.00 per person.

WAYS AND MEANS: Pat Calado read by Kathy Barber

Meat Draws going well. Christmas meat draw Turkeys and Hams – December 13th 5 draws - 2 Turkeys, 1 Ham, 1 roast, 1 pkg steaks. No meat Draw – December 27 and will resume in January.

PUBLICITY:

Stephen Walters

There has been discussion on bringing back Myles Satore to help us with the ANAF 376 - Kelowna website, along with our computerized cash register and the computers in the office.

Myles has done an update to them at a one-time cost of \$400.00 and will continue to service them on a monthly basis at a cost of \$150.00 per month. Stephen will continue to do Facebook and emails. **Dave Pich motioned that we pay Myles Satore the \$150.00 for our monthly computer services. 2nd – Bill Edwards**

DVA/SICK AND VISITING: Bill Edwards

Nothing to report

OLD BUSINESS: Draft beer – Matt (beer rep) still requires a cooler so he cannot do anything for us at this time. 2nd option is with Chris and the smaller portable cooler that holds 5 kegs – 3 beer 2 wine. We will follow up in January.

NEW BUSINESS: Installation of new Executive will be held on Thursday – December 11.

President - Stephen Walters

1st Vice - Dave Pich - Sports

2nd Vice - Karen Ziegler - Finance

Past President - Kathy Barber - Finance

Directors:

Helen Fitzgerald – Membership

Darrell Unrau – Sick and Visiting,

Bylaws

Bill Edwards – DVA

Brigid Cawthra – Secretary, Lottery

Rob Christy - Meat Draws

Harry Karpinski – House and Grounds

Burpee Atkins – Sgt at Arms

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NEW BUSINESS con't: Stephen will contact BC Command to get a current copy of the ANAF 376 – Kelowna bylaws that were approved by BC Command and Dominion Command.

Darrell has copies of the BC Command and Dominion Command bylaws so they will be review and see what we can do to improve ours. Pat Calado has volunteered to help with this. Other volunteers are welcome, please see Darrell for more information.

Unit Liquor license has been renewed.

Brigid made a motion to change the time of the Executive meeting from 7:00 pm to 6:00 pm, and it was decided that we table this to the next meeting to allow the new Executive the opportunity to vote on it.

This was Pat Calado's last meeting as 2nd Vice and as she was unable to attend, but we wish her well.

Pat has asked to return to her Bartending duties and at this time it was thought in the best interest of the club, that we decline this offer. Pat has also offered to come back to cooking for events and she will be doing the Christmas dinner on December 20. There was also talk of her returning to making food on Fridays for Karaoke. More discussion to be held on this by the Executive.

GOOD AND WELFARE: None

NEXT MEETING: Next General Meeting - Saturday, December 20, 2025 at 1:00 pm
Next Executive Meeting - Wednesday, January 7, 2026 at 7:00 pm
Next General Meeting - Saturday, January 17, 2026 at 1:00 pm

Meeting adjourned: 7:50 pm

THE KING

A handwritten signature in black ink that reads "Brigid Cawthra". The signature is written in a cursive style and is placed above a horizontal line.

Stephen Walters
President

Brigid Cawthra
Recording Secretary