

EXECUTIVE MEETING
Wednesday, January 7, 2026
(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: 7:02 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: Helene Fitzgerald, Darrell Unrau, Bill Edwards and Recording
Secretary – Brigid Cawthra
Absent with Reason: 2nd VP - Karen Zielger, Director: Harry Karpinski

PREVIOUS MINUTES: Reading of Executive Meeting Minutes – December 10, 2025
M/S/C – Kathy Barber/Bill Edwards

CORRESPONDENCE: None

MEMBERSHIP: **Helene Fitzgerald**
2026 - Total members to date - 48
4 - Life Member
11 - Active Members
12 - Affiliate Members
21 - Associate Members
10 - New Members - not initiated yet
2nd – Ron Christy - Carried

FINANCE: **Kathy Barber**
As of Dec. 31, 2025
Operating & Shares - \$15757.17 Welfare & Charity – \$15746.86
Savings & Shares - \$2966.33
Total \$ 18723.50 Commercial Loan - \$31346.61

Revenue: \$11687.91
Expenses: \$14374.48
Deficit: \$ 2682.57
2nd – Burpee Atkins - Carried

DONATIONS: **Kathy Barber** – No new donations at this time

SGT. At ARMS**Burpee Atkins**

Nothing to report

SPORTS:**Dave Pich**

All weekly events are resuming this week after the Christmas Break.

Saturday 7th Feb – Westbank Legion will be hosting the Westbank Valley Dart Shoot at the Lions Community Hall – all are welcome.

HOUSE/GROUNDS: Harry Karpinsky – read by Stephen Walters

Toilet has been replaced, floors stripped and sealed. A big thanks to Stephen and Phyliss Walters, Karen Ziegler, Helene and Calvin Fitzgerald for all the help in get this complete.

Chairs and tables set back up on Dec 29. Floors in kitchen was all stripped and sealed and freezer was put back in place. Duct work needs to be done in Unit at a cost of \$2600.00 Do not think it has ever been done in the last 10 years.

ENTERTAINMENT Karen Ziegler – read by Stephen Walters

All weekly Entertainment events are back in swing this week after the Christmas break

Dec 20 – Christmas Dinner and Dance – music with Pam Ferens was sold out and enjoyed by all. New Years Eve Party – Music with Kelly Belanger, doors open at 6:30 dance from 8:00 - 12:30 was also a sell out. Feb 14 – Dinner and Dance \$20.00 tickets available at bar. Meal with be Cordon Blue, potatoes & salad.

Darell asked about a Robbie Burns Event, its too short of notice, something to be discussed for next year.

WAYS AND MEANS: Ron Christy

Meat Draws Captains will stay on for 2026, and we still continue to need volunteers.

PUBLICITY: Stephen WaltersWebsite is up to date, and all the Executive and General Meeting minutes are posted. Executive can logon with the logon and password information they have been provide with. Please review the previous minutes before the meetings. 2nd – Bill Edwards**DVA/SICK AND VISITING: Bill Edwards**

Nothing to report

OLD BUSINESS:

Draft beer – Rep to be contacted now it is January, hopefully we will have more info for our February meeting.

No news on roofing lawsuit to report.

Discussion on changing the Executive meetings from 7:00 pm to 6:00 pm effective Feb 11, 2026. **M/S/C - Brigid Cawthra/Burpee Atkins****NEW BUSINESS:**

Helene would like the Executive to have a Code of Conduct. Discussion to be held in up coming meetings. Also, a reminder that the information discussed at these meetings is confidential and should not be discussed with outside people. If you are drinking in the Unit, you are not an Executive but just a member at that time.

GOOD AND WELFARE: None

NEXT MEETING: Next General Meeting - Saturday, January 17, 2026 at 1:00 pm
Next Executive Meeting - Wednesday, February 11, 2026 at **6:00 pm**
Next General Meeting - Saturday, February 21, 2026 at 1:00 pm

Meeting adjourned: 8:01 pm

THE KING

A handwritten signature in black ink, reading "Brigid Cawthra", is written over a white rectangular background.

Stephen Walters
President

Brigid Cawthra
Recording Secretary