

EXECUTIVE MEETING - Unit 376

Wednesday, February 11, 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: 6:07 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, 2nd VP - Karen Zielger, Past President – Kathy Barber, Directors: Helene Fitzgerald, Darrell Unrau, Bill Edwards, Harry Karpinski, Ron Christy and Recording Secretary - Brigid Cawthra

PREVIOUS MINUTES: Reading of Executive Meeting Minutes – January 7, 2026
M/S/C – Kathy Barber/Bill Edwards

CORRESPONDENCE: None

MEMBERSHIP: Helene Fitzgerald
2026 - Total members to date - 83
4 - Life Member
19 - Active Members
14 - Affiliate Members
46 - Associate Members
10 - New Members - not initiated yet
2nd - Carried

FINANCE: Kathy Barber
As of Jan. 31, 2026
Operating & Shares - \$11264.08
Savings & Shares - \$3333.96
Total \$14598.04
Welfare & Charity – \$25351.94
Commercial Loan - \$30829.70

Revenue: \$12084.25
Expenses: \$16577.34
Deficit: \$ 4493.09
2nd - Bill Edwards – Carried

DONATIONS: **Kathy Barber** - Outstanding Donation cheque \$2000.00 - Veterans Food Bank address was incorrect - has been resent out

SGT. at ARMS **Burpee Atkins**
3 issues – regarding seating near pool tables during events; this has been addressed
Rules of the usage of pool tables to be posted

SPORTS: **Dave Pich**
All regular weekly events are continuing
Okanagan Valley League Dart host by us but held in Vernon in March
BC Prov Darts upcoming in Vernon- 4 players 2 teams
BC Prov Crib upcoming in May will be held in Kamloops
Fishing Derby – Fathers Day - discussions to be continued; volunteers are needed

HOUSE/GROUNDS: **Harry Karpinsky**
Jason Lowen donated 4 curb stops for parking spaces and Duct cleaning has been completed in Unit.

ENTERTAINMENT **Karen Ziegler**
Friday Karaoke going well; Sunday bingo is holding their own
Superbowl Party - Sunday Feb 8 with a decent turnout. Chilli was made by Harry and Dar and it was delicious. Taco chips and dip made the meal complete.
Thursday afternoon Jam is doing pretty good; fun is had by everyone
Saturday - Feb 14th Dinner and Dance with Glory Days – another Sold Out event!
Saturday – Mar 28th- Dinner and Dance with Ian Stewart a gifted musician who does a solo act but has also played with other musicians and has played at the Opry. I doubt anyone will be disappointed. Tickets on sale soon.

WAYS AND MEANS: **Karen Ziegler**
Meat Draw is going well at this time

PUBLICITY: **Stephen Walters**
Website is up to date, and all the Executive and General Meeting minutes are posted. Please review the previous minutes before the meetings. Website is getting lots of hits which is good news.

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

BY LAWS:**Darrell Unrau**

Revision of bylaw submitted to BC Command – no response yet
I have been reviewing our bylaws and comparing to BC Command and Dominion Command bylaws, have not seen any red flags yet. Anyone with suggestions or changes please let me know.

OLD BUSINESS:

Roofing Lawsuit – no updates yet
Brigid provides samples of Code of Conducts for Executive and General Meetings, along with Guidelines and Rules for members. Executive to review and bring back thoughts to next meeting with suggestions of if we want to go forward with or use or?

NEW BUSINESS:

Reminder to Executives: no using cell phones during Executive or General Meetings unless otherwise approved by President. Reminder of rumours or gossip concerning anyone is not acceptable.
Ron Christy has stepped down from Ways & Means – Karen Ziegler to take over

GOOD AND WELFARE: None**NEXT MEETING:**

Next General Meeting - Saturday, February 21, 2026 at 1:00 pm
Next Executive Meeting - Wednesday, March 11, 2026 at **6:00 pm**
Next General Meeting - Saturday, March 21, 2026 at 1:00 pm

Meeting adjourned: 7:00 pm

THE KING

Stephen Walters
President

Brigid Cawthra
Recording Secretary