

Executive Meeting Minutes
Wednesday, June 10, 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: 6:00 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, 2nd VP - Karen Zielger Past President – Kathy Barber Directors: Helene Fitzgerald Darrell Unrau, Bill Edwards, Harry Karpinski, Brigid Cawthra and Burpee Atkins

PREVIOUS MINUTES: Dave Pich motions to accept May 2026 - Executive Meeting Minutes dated April 29, 2026 as posted on website.

CORRESPONDENCE: None

MEMBERSHIP: **Helene Fitzgerald**
Starting July 1, 2026 – New member can purchase a member for ½ price. They must have never been a member of any ANAF Unit previously.

2026 - Total members to date - 138
 4 - Life Member
 23 - Active Members
 19 - Affiliate Members
 92 - Associate Members
 8 – Non-Associate Members (not initiated yet)
2nd Harry Karpinski - Carried

FINANCE:	Dave Pich
	As of May 31 st , 2026 information now provided by W & S Accounting
	Operating - \$8,122.42 Welfare & Charity - \$30,080.64
	Savings - \$3,454.45
	Commercial Loan -\$28,692.70
	Revenue: \$16,019.77
	Expenses: \$14,138.12
	Net Income: \$2,293.40

2nd - Burpee Atkins - Carried

DONATIONS: **\$10,000.00** - Salvation Army - \$2500.00 Veterans Food Bank - \$3500.00
Kelowna Food Bank - \$2500.00 Citadel Canines - \$1500.00 we will present more
donation requests in our September meeting.

SGT. at ARMS **Burpee Atkins**
Nothing to report

SPORTS: **Dave Pich**
Drop in Pool – Wednesday
Crib – Fridays
Unit 376 placed 1st in the Provincial Crib Tournament in Kamloops, so next year
we will host this event.

HOUSE/GROUNDS: **Harry Karpinsky**
Floors have been washed and waxed and felt pads applied to bottom of chairs.
Screen and Projector have been in stalled and are working. We are getting quotes
for inline heat and grease fan for kitchen exhaust.

ENTERTAINMENT **Karen Ziegler**
Bingo is cancelled under September, just a reminder that we need more
volunteers. Thursday Jams are going well thanks to Stephen. Friday Karaoke is
still doing well.
June 27 - Dinner and Dance – BBQ ribs and entertainment is: Rhinedress Duo -
they play a great variety of music and can read the crowd. Tickets are \$20.00
and available at the bar.
July 25 – next Dinner and Dance and it will be “Christmas in July” with a turkey
dinner. Entertainment will be Shades of Gray. Original we were going to have
Pam Ferens but she double booked herself, so she found us this other group.
It is getting harder and harder to find music groups at the budget we currently.
**Bill Edwards motion to increase the Entertainment music for dinner/dances
up to a maximum of \$500.00. 2nd – Kathy Barber.**
Possible entertainment is a Magician in the fall. More information to follow when
available.

WAYS AND MEANS: **Karen Ziegler**
Meat Draws – continuing to do well. Are we going to have “games day” this year ?
Needs to be a little more organized, with sign up for events. Silent Auction,
donations needed. Stephen will phone to get permit for patio if event is held.

PUBLICITY: **Stephen Walters**
All is good, emails are going out but not all members are receiving them. Stephen
to talk to Myles.

DVA/SICK AND VISITING: Bill Edwards

Nothing to report

BY LAWS: Darrell Unrau

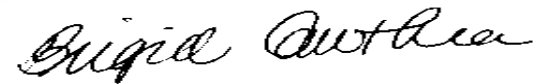
3 - Resolutions to be brought up at General Meeting

General Meeting - time to be moved to 12:00 pm from 1:00 pm

Elections - Executive positions to become 2-year term

Executive Vacancy - would like to change to appointed from having election

OLD BUSINESS: Defibrillator – 3 quotes all in the \$2900 - \$3100 range. Brigid to bring up at General Meeting.
Policies have been created but were not brought up at this meeting but will bring up at next Executive meeting in September.
EnTandem – music license has been settled. We are all paid up for 2025 and 2026. More info to follow up at next meeting.
BC Command Loan – nothing to report at this time. We will not be able to get a



line of credit from Credit Union due to the guarantor required.
No news from Lawyer on roofing lawsuit.

NEW BUSINESS: None

GOOD AND WELFARE: None

NEXT MEETING: Next General Meeting - Saturday, June 20, 2026 at 1:00 pm
Next Executive Meeting - Wednesday, September 9, 2026 at 6:00 pm
Next General Meeting - Saturday, June 20, 2026 at 1:00 pm

Meeting adjourned: 7:30 pm

THE KING

Stephen Walters
President

Brigid Cawthra
Recording Secretary

