

SPENCERVILLE LEGION BRANCH 604

GENERAL MEETING September 6, 2023

Present: Tom Lillico, Philip Bury, Chuck Larter, Jocelyne Larter, Dave Richardson, Andy Hammond, Heather Lee, Susan Moreau, John Vachon, Lyle Skuce, Annalee Ladouceur, John Piper, Bill Johnson, Mark Packwood, Pul Norwood, Christine Hayter, Rob Duda, Al Ferris, Koren McDonald, Jim Sheppard, Carol Charlebois

Start: 7:10 pm

PRESIDENT'S REPORT attached

Motion of deviation to present bylaws: Sue, second Chuck

VSO: Sue outlined the changes in our bylaws from previous.

- Service officer, Patricia Royal of Ottawa will be here September 26. Contact Sue if you wish to meet her.
- Service officer seminar Smiths Falls October 14. Anna brought in a card regarding arranging transportation for appointments.

Motion to approve spending the spending of 740.00 for pins, awards

Accepted by Chuck, Rob Duda, all in favour.

FINANCIAL REPORT: Mary presented our account balances as they were August 31, 2023:

GENERAL: 23,537.71

MEMBERS: \$337.19

POPPY: \$14,788.34

LOTTERY: \$1448.73

Note: Subsequent to the lottery bank statement, \$500 was transferred to General as payback for two donations made early in 2023; Angel Tree ((\$200) and 4H (\$300).

BAR REPORT: couple of rentals, they were small on bar sales. Koren is training bartenders, Sue and Christine. We will discuss raising prices at the next Executive Meeting.

WAYS AND MEANS:

- Season starts off this Friday with Wings . Small increase in prices.
- We will be here Saturday. For the parade If you are in the parade first drink is on the house. Kitchen Party from 2-5.
- Legion Week: Sept. 19, 7:00 to 9:00. Awards Wine and Cheese. Tuesday dinners October 10. Roast Beef. Need baking.
- Hot dog machine will run on Wednesdays and music Thursdays.

Motion to accept report: Sue, 2nd Chuck. All in favour.

HOUSE: portico roof at rear needs fixing. Weather stripping on all doors. We purchased a new water heater. New filters were put in. Extra bulb for UV water purification was purchased. Would like to ensure our security system is working as it should. Women's bathroom still leaking. May need to replace the whole tank. Middle bathroom may need a new flapper valve. Bill has someone who can install the tank (in exchange for poutine.)

POPPY: balance 14,788.34. We will write our cheques for Perley, Guide Dogs, and Cadets and present at the convention.

PUBLIC RELATIONS: all posts are vetted; however, some were surprised at the post forwarded from Wayne Reid about starting a dart league in Spencerville on Mondays. It was felt this should have been discussed before posting. The post was removed pending discussion by executive.

SPORTS: Wednesday darts will be a fun night. We may try for a league on Monday nights. Zone sports: you must be a member to play zone sports.

BURSARY: check in executive on whether we can give one more bursary this year. Rob Duda's daughter would like to apply.

OTHER BUSINESS

Memberships are now open. Early bird to November 30. Your name goes in a draw to get a free pass for the year. You must be a member in good standing for 2024 to play sports.

\$2000.00 to Perley. Guide dog \$1000.00 (for emotional support). Support for Air Cadets: \$500.00. Motioned by Jocelyne, seconded by Christine.

Andy Hammond talked about First Responders United. He will give a talk at our next meeting.

Heather mentioned donating to the fire department. Get it in the paper. \$500 each suggested to both Spencerville, and North Augusta – to come eventually from Lottery Funds. Motion to donate: Heather, Koren 2nd. Out of General if not Poppy. Amended to: Chuck, Sue, all in favour.

Parade: float of past presidents. Come and march.

Motion to adjourn Christine, second Chuck. 8:30.