

**Minutes Executive Meeting
Held At Branch 92
Tuesday 12 August 2014**

Committee Members Present

President Cliff Weir
2nd Vice President Carl Duff
3rd Vice President Ray Foster
Past President Murray Salter
Executive Members Anne Parker
 Glen Parker
 Ken Stewart
 Wes Rideout
 Al Read
 Jerry Witkowicz
 Dan Spencer
 Janet Gaylord
 Charlie Burridge

Secretary Bill Beswetherick
Manager Ann DeWolfe

Committee Members Absent

Ron Miller
Peter Mills
John Robertson
Ross Richardson

Introduction President Cliff

Treasurer Bill Beswetherick stated that as of 8 July the Lottery Fund contained \$2,953.20. The General Fund had \$18,953.20 and the Building Fund \$ 29,671.55 which gives the Branch \$48,624.75 for operations and maintenance.

He noted that the Branch had made a submission on 3 July for a \$75,000 Trillium grant to install a new roof over the kitchen and over the upstairs meeting/conference room. Recently Treasurer Bill Beswetherick provided Trillium with additional information. A final decision is not expected until at least September.

Lottery Carl Duff proposed a donation of \$200 to Almost Home, \$200 to the 100o Islands Day Care Centre, and \$490 to the Salvation Army Summer Camp. Seconded by Glen Parker. Carried.

Membership Anne Parker stated that Eric Cooper was applying for membership. Approved. Anne and Honours and Awards Chair Al Read confirm the Honours and Awards Night for 9 September. It was decided that the evening would conclude with a Camaraderie/Meet and Greet with food. It is expected that 12 or more new members will attend to be inducted (Secretary's Note: it was confirmed at the 17 August Zone Council meeting that Zone Commander Ray Gilroy will attend). Invitations to honourees will be sent this week.

Anne proposed that annual Branch membership dues be raised to \$50. After discussion the proposal was carried. Those paying by 31 December 2014 would pay only \$45. Anne is hoping that some of the new members will volunteer for committee or other work. House Rules will be printed off to correct some grammar and other errors.

Poppy The actress and play wright of the WW2 play Jake's Gift presented the Branch Poppy Fund with