

**Minutes of an Executive Meeting  
Held At Branch 92 Tuesday 6 Aug 2019**

**Committee Members Present**

President	Ray Foster
1 <sup>st</sup> Vice President	Anne Parker
3 <sup>rd</sup> Vice President	Doug Johnston
Executive Members	Scotty Stoness
	Murray Salter
	Ron Miller
	Sharron Dorey
	John Robertson
	Bev Miller
	Gloria MacMillan
	Alf Read
	Harold Miller
	Shirley Howard
Secretary/Treasurer	Bill Beswetherick
Manager	Ann DeWolfe

**Committee Members Absent**

Wes Rideout  
Owen Fitzgerald  
Carl Roehl  
Bob Howard  
Charlie Burrige

**President** Ray Foster noted that Legion Branch Poppy Funds will be receiving \$162 from Dominion Command 2018 digital poppy campaign.

He asked for the names of members who would be attending the 17 Aug seminar in Mallorytown which will discuss Violence and Harassment in the Workplace. Ron and Bev Miller, Gloria MacMillan, Doug Johnston, John Robertson, and Ray Foster indicated they would attend. The Ladies Auxiliary will be sending its own delegates to the seminar. The Zone Commander will be visiting the Branch Tue 10 Sep as part of his annual inspection.

**Secretary/Treasurer** Bill Beswetherick noted that the Branch had a profit of \$8,994.90 in Jun as a result of a donation of \$7,000 from the Ladies Auxiliary. There is \$81,835 in the General Account and \$78,515 in the Building Fund for a total of \$160,350 that can be used for operations and for maintenance. In August 2018 the Branch had \$131,920 in the combined General and Building Funds. There is \$9,801 in the Lottery Fund.

**Lottery** Bill Beswetherick noted that discussions with the high school about creating annual bursary or scholarship awards using lottery funds will occur sometime after school returns in Sep. The Branch has received no further information from Kingston General Hospital to discuss the Branch supporting it as we did for five years with annual donations of \$5,000. The Executive discussed a request for funds to support the purchase of a swing set which can hold a wheelchair, Bev Miller made a motion for a donation of \$600 for the swing set. Seconded by Alf Read. Carried. The check will be presented at the 21 Aug dedication at Carveth of memorial stones which commemorate veterans . It was suggested that the Ladies Auxiliary be approached to make a donation towards the swing set.

**Leadership and Development** Ron Miller further outlined the work he is doing to develop a program for this Branch. The Officer's Manual is an excellent source of information of value to all Executive Members, and he recommended all members read the book, a copy of which is in the Branch Manager's Office. Ron noted specific part of the Officer's Manual such as Page 14 – paragraphs 4 & 7 followed by items 4,5,8, 14, and 15 as well as the notation on the bottom.

**PRO** Bill Beswetherick noted that on Wed 21 Aug at 10:30 am Carveth Care Centre will be dedicating stones that honour veterans who have passed away during the last year.

**Sick a & Visiting** Bev Miller briefed members about John Beaubiah who is at KGH (Secretary's Note: John passed away 9 Aug). Bev again reminded members to keep her advised of any members she should visit.

**House and Property** Ray noted that the new accessibility door was installed but will have to be replaced as the glass broke during the installation.

**Ways and Means** Sharron Dorey reported that the 14 Jun Dance with The Reasons attracted 52 people and generated a profit of \$145. On 1 Jul Scotty Stoness entertained in the bar area. The Sat 24 Aug dance will be with Chelsea Road (Neil Carter's Band). Sharron also noted that white Styrofoam no longer will be acceptable in Gananoque garbage because it never deteriorates and when burned gives off a toxic gas..

**Honours & Awards** John Robertson noted that the Branch will hold an Honours and Awards night Wed 18 Sep. Wes Rideout and Bob Howard will have a Smoked Meat Meal 11 am - 1 pm Sat 21 Sep as part of Legion Week.

**Manager** The office printer/fax/copier needs to be replaced at a cost of about \$500. The old one could be placed in the basement for use by the Ladies Auxiliary. The committee agreed that a new printer be acquired.

**New Business** John Robertson raised the issue of Branch support for 492 Cadet Corps, The Branch provides an annual grant of \$900, but there has been a significant drop in cadet membership. The Branch has decided to continue supporting the Cadet Corps and will see what happens when it starts up again in Sep.

Anne Parker noted that the windows on the north wall are in very poor condition and should be replaced. In addition, the ceiling in the landing leading to the second floor needs to be re-painted. To be investigated.

The Thousand Islands Charity Pool League which used the Branch pool tables for its events last year provided \$4,600 to five local charities, including to the Legion. Scotty Stoness put forward a motion for the Branch to refurbish the two Branch pool tables – bumpers and felt – in time for the fall pool season. The cost to do both tables would be \$1,988. After much discussion Scotty made a motion that the Branch pay the entire cost of refurbishing the pool tables and that it later be reimbursed by the Pool League \$988. Seconded by Ron Miller. Carried.

**Adjournment** At 8:08 Ron Miller made a motion to adjourn. Seconded by Alf Read. Carried.

Ray Foster  
President

Bill Beswetherick  
Secretary