

**RCL BRANCH 92
EXECUTIVE MEETING
OCTOBER 4, 2022**

ATTENDEES:

President:	Bob Howard	Poppy Chair:	Owen Fitzgerald
2nd Vice:	Janet Gaylord	H & P:	Bill Beswetherick
Veteran Service:	Alf Read	Youth Ed:	Joanne Lancaster
Exec:	Sharron Dorey	Exec:	Bruno Mathieu
Exec:	Chris Ormsby	Exec:	Kevin Offord
Sports:	Carla Nelson	Manager:	Ann DeWolfe
Sec/Treas:	Shirley Howard		

ABSENT:

1 st Vice:	Anne Parker	3 rd Vice:	John Beddows
L & D:	Ron Miller	Poppy Chair:	Wes Rideout
Past Pres:	Ray Foster		

PRESIDENT'S REPORT

Bob Howard reported that both he and the Sec/Treas attended the Workshop held in Brockville on Sept 24th for Presidents and Secretary/Treasurers. It was an excellent workshop especially for Branches who do not have managers who are up to date on the regulations as our manager here is and completes most of the paperwork for us.

Last week-end (Oct. 1st) Bob attended the Poppy Seminar and Service Officer's seminar in Smiths Falls. The Service Officer's seminar was basically a repeat of other years. The Poppy Seminar was a little different as we have a new Poppy Chair, so she is still learning the position. She has acquired a program that came through Cornwall for the Poppy report. It is a spreadsheet that you can input info onto and you can retrieve the information as needed. She is supposed to send it out, but hasn't done so as yet. When she does, I will forward it on to Owen and Bill.

BUSINESS FROM THE MEETING

Shirley read John Beddow's report regarding Remembrance Day Plans. Report is attached.

Questions: Bill Beswetherick asking about the cost of renting 2 buses. Response from Bob: John stated it has yet to be determined. We used to trade off bus rental for a wreath placement, but with the possibility of 2 buses it needs to be worked out.

Question: Janet Gaylord asking the time of the parade. Answer: Will probably be at 1045

TREASURER'S REPORT

As of Oct 3rd

Lottery : 13,667.02 General: 117,724.13

Building: 74,329.99

CORRESPONDENCE:

Received a letter of thanks from Archdeacon Varley for inviting him to participate in our memorial service for Queen Elizabeth.

POPPY:

Poppy team are in the process of visiting the various business of the town and advising them of when we would be placing the poppy boxes and when the volunteers would be at their sites of business. He is also again asking the Ladies Auxiliary to provide a hot meal for the teams going out on the 29th of Oct for the poppy drive. He plans on having teams out from 9:30 to 12:00 and a second set of teams out from 12:30 to 3:00 or 3:30. LA are requesting numbers for the lunch and response from Owen is a max number of 35.

PRO:

Janet reported that there were only 3 at the Lansdowne memorial for Queen Elizabeth.

SICK & VISITING

Owen reported that Glen & Anne Parker are still testing positive for Covid. He has been helping out with groceries and errands.

Ray Foster has let Bob know that he will probably not attend any meetings until he gets through his planned treatment cycle and other appointments. Also Wes Rideout is having more treatments and will not be available. Karen Rideout is not doing well. They have home care in at present

and the outlook is not optimistic.

HOUSE & PROPERTY:

Bill Beswetherick reported that the second water meter has been removed, but we are having problems with the toilets. It's an old building and something else is going on. Plumbers to look into IT.

WAYS & MEANS:

Sharron Dorey gave her report and asked it to be presented at the General Meeting next Tuesday as she will not be present. Tim Hallman & Terry Hoffman entertained on Sunday Sept 24th. Revenue was \$475. and Expenses were \$250 for a profit of \$225. She also provided a list of upcoming dances and also reminded the Executive of the New Year's Eve party, and the cost is \$20 per person. The doors are also opening 1 hour earlier, at 7:30 PM. This party is open to the public as well as Legion members.

MANAGER'S REPORT:

Ann DeWolfe reported that we are booked pretty well every weekend in October and she has gone to Keyes to look for a cleaner. Our present cleaner, Roger, is done now and there is no one else. During the week, the floors are not bad, but it's worse on week-ends and with winter coming, it's only going to get worse.

We had our first meat draw last Friday, Sept 30th and it was very successful. We had a \$571 profit and over a \$1000 bar. Everyone had a really

good time.

UPCOMING & NEW BUSINESS:

Next Tuesday, Oct 11th will be our annual inspection by Zone Commander Rob Fernell prior to the meeting. It will be about 6 PM with Ann DeWolfe, Bill, Bob and Shirley. There has never been a problem in the past and we don't anticipate one this time.

This Sunday, Oct 9th is our Brunch. Anyone willing and wanting to help, please see me after the meeting or phone me.

District Council meeting on the weekend of Oct 15th and 16th. They are having their Financial meeting as well as their L & D meeting, one in the morning and one in the afternoon. Bob is still planning a Ham, roasted potatoes and Veggie dinner with dessert the night of Oct 15th. It will be open to the public as well as District Council members. The cost is \$20. per person. Serving from 6 PM to 8 PM.

Bell Tower contract is still under review. Bob is trying to settle with both Bell and Ontario Command to iron out the issues involved.

Sharron Dorey brought up questions about the Euchre being run each Wednesday afternoon. She doesn't know contact numbers, if money goes to the Branch, She doesn't know who looks after it or anything. "What is the scoop on that?" Anne DeWolfe responded that this Euchre has been going on for many years, run privately, and the money they collect is given to the Branch. They gave the Branch \$45 last week. They bring in their own snacks and food.

The Queen's commemorative book is still by the Front Door. We will leave it there until Oct 20th, so anyone wanting to sign it will still be available.

Meeting Adjourned at 7:50 PM.

President

Secretary/Treasurer