

**Minutes Of An Executive/General Meeting  
Held At Branch 92  
Tuesday 10 February 2015**

**Committee Members Present**

President	Cliff Weir
1 <sup>st</sup> Vice President	Ron Miller
2 <sup>nd</sup> Vice President	Carl Duff
Executive Members	Peter Mills
	Al Read
	Anne Parker
	Janet Gaylord
	Dan Spencer
	John Robertson
	Ron Knapton
	Glen Parker
	Ross Richardson
Branch Chaplain	Harold Miller
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

**Committee Members Absent**

Ray Foster  
Charlie Burridge  
Jerry Witkowicz  
Ken Stewart

**Introduction** There were 22 members present including executive members. President Cliff Weir noted that the roof over much of the building has been torn off and replaced to include a much needed insulation upgrade. A fire-suppression system has been installed in the venting system. A propane-operated deep fryer will be installed shortly.

**Treasurer** Bill Beswetherick stated that the Branch is doing quite well financially. November and December 2014 were good months with many activities. As a result, the Branch made a profit of \$8,351. The financial statement for December shows a net income for that month of \$71,196.55. That figure, however, includes the \$67,200 that the Branch received in the form of a Trillium Grant. The next statement will indicate that all of the grant has been spent to repair/replace most of the roof.

The Lottery Fund contains \$1,760.84. The General Fund had \$49,277.66 and the Building Fund had \$42,024.17 which gives the Branch \$91,301.83 for operations and maintenance.

**Lottery** Carl Duff read a letter of thanks from the Salvation Army for the Branch donation of \$200 for the Winter Relief Programme.

**Youth Education** Janet Gaylord noted that the Branch youth speaking contests for Sunday, 15 February. She requested \$300 from the Branch General Fund for refreshments and prizes. The Zone Public Speaking will occur in Brockville 7 March.

Janet noted that a Branch internet Face Book Page has been started.

**Sports** One Branch 92 team (Ross Richardson and Sean O'Connell) will advance to Provincial 8 Ball Tournament in Toronto 27-28 March.

One Legion bowling team came second at Zone 31 Jan and will move on to District competition at Smiths Falls 28 Feb. Branch 92 will send a four-person team to Mallorytown for Zone Euchre competition 21 February. Notices are on the board concerning darts and shuffleboard.

Super Bowl Euchre 1 February was well attended with 24 players. Branch 92 participated in the annual Service Club Bonspiel but did not win.

**PR** Bill Beswetherick noted that the Gananoque Legion will host the Zone G-2 Convention 15 March.

The Branch has been asked to participate in ceremonies tentatively arranged for Thursday 18 June 2015, marking the end of the War of 1812 which concludes with a reception at the Legion. More details to follow.

**Manager** There will be Meat Draws from January until the summer.

**Adjournment** At 7:29 p.m. Ron Knapton made a motion to adjourn. Seconded by Carl Duff. Carried.

**Ron Miller**  
**1<sup>st</sup> Vice President**

**Bill Beswetherick**  
**Secretary**