

**Minutes Executive Meeting
Held At Branch 92
Tuesday 8 July 2014**

Committee Members Present

1 st Vice President	Ron Miller
3 rd Vice President	Ray Foster
Executive Members	Anne Parker
	Glen Parker
	Charlie Burrridge
	Wes Rideout
	John Robertson
	Al Read
	Jerry Witkowicz
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Cliff Weir
Carl Duff
Murray Salter
Ron Knapton
Ken Stewart
Janet Gaylord
Peter Mills
Dan Spencer
Ross Richardson

Introduction 1st Vice President Ron Miller acted as Chair in the absence of President Cliff Weir.

Treasurer Bill Beswetherick stated that as of 8 July the Lottery Fund contained \$4,330.43. The General Fund had \$14,101.68 and the Building Fund \$29,661.13 which gives the Branch \$43,762.81 for operations and maintenance.

Lottery The Branch received a thank you letter from Virginia Weese for our grant of \$500 towards her humanitarian/education trip to Kenya in 2015.

Bill Beswetherick noted that Remembrance Stones commemorating deceased veterans will be dedicated at Carveth on 20 August. It is not known at this time how many of the veterans come from the Gananoque area. Stones are about \$75 each. He asked for a sum not to exceed \$400. Seconded by Ray Foster. Carried.

Membership Anne Parker stated Roger Arbuckle had applied for membership. Carried. Doug Sykes is a transfer from Branch 560. Deb and Jim McGee also have transferred from Branch 560. Anne Parker noted that of 364 members, 302 are paid up. There will be a draw in June for the third annual Veterans Cruise in the Caribbean in early 2015. The Honours and Awards night will see up to 16 new members inducted.

Honour and Awards A hearty thank you to Bill Hale who for many years has handled the duties of Honours and Awards. Al Read has volunteered to take on these responsibilities. The major tasks are the annual Honours and Awards evening in September and the New Years' Levee.

PR There was a Legion tent at the Rotary Rib Fest at which the Branch was publicized and the books *Voices from the Past* and *Gananoque Remembers* were sold. Branch 92 did not hold a Brunch as part of the Rib Fest. As a result of Anne Parker's work, eight people applied for membership at the Legion tent. All were approved at the meeting.

Erick De Kroon will give a talk on 23 July at the Arthur Child Heritage Museum on Colonel Britton.