

**Minutes of an Executive/General Meeting
Held At Branch 92
Tuesday 13 June 2017**

Committee Members Present

President	Wes Rideout
1st Vice President	Ray Foster
2 nd Vice President	Owen Fitzgerald
3rd Vice President	Anne Parker
Past President	Cliff Weir
Executive Members	Janet Gaylord
	Bob Howard
	Ron Knapton
	Alfie Read
	Glen Parker
	Heather Thomson
Secretary	Bill Beswetherick
Manager	Ann DeWolfe

Committee Members Absent

Dan Spencer
Harold Miller
Doug Johnston

Introduction There were 30 members in attendance. President Wes Rideout noted that over the previous week he had met with most of the new executive members in order to assign responsibilities. He noted that he was still missing someone to take over House and Property. Past President Cliff Weir agreed to take on this task. Cadet Liaison will remain with the Poppy Chairman, Owen Fitzgerald.

Wes noted that it is intended to begin monthly Sunday Brunches 3 Sep.
He noted that the Branch Colour Party will participate in a dedication ceremony at the

Legion Rider's Park Sun 2 Jul starting at 2 pm. Participants will be invited to return to the Legion after the dedication ceremony. Those attending the event are asked to be in full uniform. On Sat 1 Jul the Branch will mark Canada's 150th anniversary and Branch 92's 90 anniversary from 11:30 am to 2 pm with a smoked meat sandwich, chips, and a beverage for \$9 (\$5 for those under the legal drinking age). We expect our MP, MPP, and mayor to attend a cake cutting ceremony in the afternoon.

Treasure's Report Bill Beswetherick noted that there was \$53,241.25 in the General Account and \$79,790.05 in the Building Fund which gives the Branch \$133,031.30 for operations and maintenance. April was a good month with a profit of \$2,790.71.

Lottery The Lottery Fund had \$7,396.20. Bill Beswetherick proposed a grant of \$200 for the purchase of stones for deceased veterans to be placed in the Carveth Care Centre Memorial Garden. He also proposed a grant of \$250 to the Gananoque Salvation Army to support its summer camping programme. Both grants seconded by Glen Parker. Carried. Bill noted that the annual dedication of veteran stones at the Memorial Garden will occur Thu 17 August. Details to follow.

Honours and Awards Alfie Read again asked for nominations for Legionnaire of the Year and Honouree of the Year. He will be hosting a meeting in Jul to discuss the two awards. The Honours and Awards night will occur Wed 20 Sep. Details to follow.

Sick and Visiting Owen Fitzgerald is the Branch 92 Sick and Visiting Chair. He asked to be updated on the medical condition of Branch members and veterans.

Membership Anne Parker noted that the current paid membership is down a bit from last year – it currently is 302 plus there are 20 Life Members.

Anne noted that Ray Foster has volunteered to assume the duties of Membership Chair

next year. She noted that all membership activities are now on a computer data base so that many items are easier to access.

Anne made a motion that all members age 90 and over have their membership paid by the branch for the year 2018 in honour of Br. 92's 90 birthday celebrations.

Seconded by Alfie Read. Carried.

Manager Anne DeWolfe noted Billy Bridger will be playing at the Legion 16 Jun.

Gloria MacMillan noted concern that at times Legion events conflict with LA dinner/dances. The manager replied that in general the third Friday of each month is reserved for LA functions but that at times there will be a conflict if the Branch can only get a popular, revenue-generating event on a third Friday.

John Robertson noted that Ontario bursaries have risen from \$500 to \$750.

Wes Rideout made a motion that General Meetings cease in Jul and August and that the Executive have the power to make decisions during this period. Seconded by Ray Foster. Carried.

Adjournment At 7:55 Ray Foster made a motion to adjourn. Seconded by Alfie Read. Carried.

Wes Rideout
President

Bill Beswetherick
Secretary

