

**Minutes Executive/General Meeting
Held At Branch 92
Tuesday 14 October 2014**

Committee Members Present

President Cliff Weir
1st Vice President Ron Miller
2nd Vice President Carl Duff
3rd Vice President Ray Foster
Past President Murray Salter
Executive Members Anne Parker
 Peter Mills
 Glen Parker
 John Robertson
 Ken Stewart
 Wes Rideout
 Al Read
 Jerry Witkowicz
 Dan Spencer
 Janet Gaylord
 Charlie Burrige

Secretary Bill Beswetherick
Manager Ann DeWolfe

Committee Members Absent

Ross Richardson
Charlie Burrige
Bev Muller
Glen Parker
Al Read

Introduction President Cliff noted that efforts continue to find an alternative place for the metal reclamation programme. The following people will attend the District Convention in Amherstview 17-19 October: Cliff Weir, Bill Beswetherick, John Robertson, Ray Foster. Ron Miller will attend the Saturday President's meeting in place of President Cliff Weir.

Treasurer Bill Beswetherick stated that as of 14 October the Lottery Fund contained \$2,877.64. The General Fund had \$24,481.32 and the Building Fund \$41,373.48 gives the Branch a total of \$65,854.80 for operations and maintenance.

Bill noted that a final decision is not expected until early November on the Branch's request for a Trillium grant of \$75,000.

Lottery Fund Branch 92 has been a long-time supporter of minor hockey. Carl Duff recommended a grant of \$750. Seconded by Glen Parker.

Poppy Murray Salter noted that volunteers are always needed for poppy day which occurs Saturday 1 November. The sign-up board for volunteers to offer poppies on 1 November is in the hallway.

PR Bill Beswetherick noted that at the New Year's Levee the Branch names its Honouree of the Year - a citizen or an organization that has done much good in the community. If you know or a deserving individual or organization please submit the information to our Honours and Awards Chair, Al Read. We also name at the Levee our Legionnaire of the year. Again, please submit names to Al Read.

1st Vice President Ron Miller thanked the members of his bar audit team - Carl Duff, Glen Parker, Peter Mills. Ron then outlined the many means that were used to make the auditing of the liquor sales more accurate. He also recommended that the Branch use liquor dispensers that have the bottle upside down so that the liquor. After considerable debate on the merits of such a system it decided to retain the current system.

New Business

Because Remembrance Day falls on the second Tuesday in November, the next general/executive meeting will be Tuesday 4 November.

Ann De Wolfe stated that Meat Draws will commence 24 October and that there will be a Xmas dinner 13 December.

Postscript: Because of the generosity of Ron Knapton, a new, more efficient lighting system has been installed over the medal display cases in the bar. Largely as a result of Ron's efforts, Branch 92 has one of the best military medal collections in Eastern Ontario outside the national war museum.

Adjournment At 8:05 p.m. Murray Salter made a motion to adjourn. Seconded by Ray Foster. Carried.

Cliff Weir
President

Bill Beswetherick
Secretary