

**Minutes of an Executive Meeting
Held At Branch 92
Tuesday 3 May 2022**

Committee Members Present

President	Ray Foster
1 st Vice President	Anne Parker
2 nd Vice President	Bob Howard
Members	Alf Read John Robertson Sharron Dorey John Beddows Owen Fitzgerald Shirley Howard
Secretary/Treasurer Manager	Bill Beswetherick Ann DeWolfe

Committee Members Absent

Wes Rideout
Scotty Stoness
Doug Johnston
Bev Miller
Ron Miller
Joanne Lancaster

President The meeting started at 1 pm. LA President Shirley Walker attended to represent the Ladies Auxiliary and brief them.

Ray Foster noted that Gananoque would host the fall District Council Meeting this September and that there are plans to pass a motion to hold two District Conventions each year.

Ray asked if the Branch was willing to host a Zone G-2 Golf Tournament this July. Details to be arranged.

The Branch is awaiting the final version of the Bell Mobility so that it can be sent to Ontario Command and can be signed by members of the Branch Executive.

Flowers will be presented to the ladies at the 8 May Mother's Day Brunch.

The Ladies Auxiliary will hold its Honours and Awards Night Saturday 21 June which is also the LA's 78th Anniversary.

There will be a smoked meat meal available at the Branch on Canada Day, July 1st.

Shirley Howard was nominated by Bill Beswetherick to be the Branch Secretary/Treasurer. All members supported the nomination. To be confirmed at the 10 May General Meeting.

Finances Bill Beswetherick noted the Branch has \$133,561 in its General Fund and Building Fund \$74,090 in its Building Fund for a total of \$187,951. We are losing a significant amount of money every month. Bill noted that a Financial Review Committee needs to be formed. For the past four years this team was headed by Jerry Witkowitz. There is \$10,806.25 in the Lottery Fund and \$13,480 in the Poppy Fund.

Membership Anne Parker reported there are 231 paid up members out of 303 members listed on our nominal roll.

Ways and Means Sharron Dorey noted that her group had received funding to hold a free Welcome Back Dance Sun 24 Apr with Tim Hallman and Terry Hoffman which was a great success.

PRO Janet Gaylord reminded members of the Rain Barrel sale 28 May and that the last date to reserve a barrel was Friday 20 May.

Manager Ann DeWolfe stated the next Meat Draw will be Fri 29 Apr. There will be a dance 13 May.. Manager Ann De Wolfe noted that this would be a popular event but it must be widely publicized, especially in MY FM radio. She noted that we are continuing to lose money and that our most recent water bill was for \$1,300. On Sat 7 May there will be a large birthday event at the Branch.

New Business The Committee discussed cleaning the parking lot, sealing it, and repainting the lines. Cost about \$2,000. To be discussed at the 10 May General Meeting for approval by members.

Adjournment The meeting adjourned at 2:06 pm.

Ray Foster
President

Bill Beswetherick
Secretary