

**Minutes of an Executive Meeting
Held At Branch 92
Tuesday 19 Feb 2019**

Committee Members Present

President	Wes Rideout
1 st Vice President	Janet Gaylord
3 rd Vice President	Ray Foster
Past President	Cliff Weir
Executive Members	Alf Read
	Anne Parker
	Jim McGee
	Owen Fitzgerald
	Deborah McGee
	John Robertson
	Murray Salter
Secretary	Bill Beswetherick

Committee Members Absent

Gloria MacMillan
Doug Johnston
Bob Howard

This executive meeting was held to discuss issues that could not be covered when the regularly scheduled 12 Feb General Meeting was canceled because of the weather. The meeting started at 5:30 pm. The following items were discussed:

The Town of Gananoque is considering installing a light in the area of the municipal parking lot on Pine Street to illuminate both the Town and the Legion parking lots.

In the spring, when the snow melts, the roof over the Webb Room will be examined to eliminate a leak.

The Legion will host a talk on Fri 26 Apr by author Ted Barris about the Canadian participation in the 1943 Dam Buster raid. The Branch is being asked to fund meals for about 30 high school students who will attend the event. Cost from \$300 to \$450. To be approved at the 12 Mar General Meeting. The Lansdowne Historical Society and the Seeley's Bay and Mallorytown Legions will share the cost of the author's \$450 honorarium.

Jim McGee indicated that because of his work schedule, he no longer is able to continue to serve as the Sergeant at Arms. If you know anyone that is willing to take on these responsibilities please contact Wes Rideout.

Janet Gaylord explained a fund raising project involving the selling of rain barrels. A company would control the purchase of barrels and the collection of funds with the Branch receiving \$10 per barrel. The Branch would have to provide the Branch Parking lot to unload the barrels and some assistance in unloading them. Wes mentioned that the barrel selling could be combined with a BBQ. The barrel event would occur Sat 18 May as part of Victoria weekend..

The Zone G-2 Convention will occur at Branch 92 Sun 17 March starting at 10 am. We will provide scrutineers for the election. 17 March also is St Patrick's Day.

The District G Convention and Election will be in Eastview (Ottawa) 12-14 Apr. We should be prepared to send four delegates.

The Ontario Command convention will be in Niagara Falls in May. Wes indicated he would like to attend. To be discussed at next General Meeting.

Branch elections are Tue 14 May. Those who wish to nominate a member for a position are asked to confirm that the individual would accept serving in the position. Perhaps have a spaghetti dinner that evening.

Ladies Auxiliary 75th anniversary. Branch members are being asked to cook and serve the meal.

Fox Run is prepared to host a dinner for the veterans who live there and for those residing at Carveth to the event. Most likely the dinner would be in the afternoon.

Wes also mentioned the idea of a dinner for all Branch veterans and their spouses/care givers sometime in June to coincide with the 75th anniversary of the D Day (6 June). Poppy Funds could be used for the event. There are about 100 veterans (i.e., ordinary members) in Branch 92 and about the same number of spouses/care givers.

The Poppy Campaign and the Remembrance Day activities require new volunteers to assist with these duties.

There is a need to convene a Financial Review Committee to examine Branch operations and finances. The Review process has been simplified considerably and in 2018 was done by Jerry Witkowicz, his wife Christine, and Don Dorval.

John Robertson raised the issue of donating \$1,500 from the Lottery Fund to the Ontario Command. To be discussed at next General Meeting.

Wes Rideout
President

Bill Beswetherick
Secretary