

WHITE ROCK ELKS #431



GENERAL MEMBERS MEETING TUESDAY SEPTEMBER 10TH 2024 AGENDA

Meeting called to Order: 7:05pm

Roll Call: Executive: 8 Members: 16 Guests:

Opening of Bible: Sergeant of Arms, Gary Reitmayer

Approval of Agenda:

Moved by: Ray Francoeur Seconded by: Darryl Walker Carried: All

Motion to Accept Previous Minutes:

June 11/24 Moved by: Vern Munroe Seconded by: Jim Murphy Carried: All

May 14/24 Moved by: Bob O'Keefe Seconded by: Ray Francoeur Carried: All

New Member Proposals

- Al and Irene Dahl – Darryl Walker
 - Anne is past president of Rotary Club; good with technology; started 50/50 Draw
- Tammy Dao – Judy Hrynenko
 - Kitchen rental; looking to become more community involved
- Phoebe Nguyen – Judy Hrynenko
 - Kitchen rental; wanting to help with the Elks more
- Peter Chancey – Roger Olson
 - Retired real estate agent; social and good guy
- Elie Stratulat – Roger Olson
 - Retired and Legion member; nice gentleman

All New Members were approved by members and initiation process can continue

Death Of a Member:

- Drew Magnusson, June 7, 2024

Correspondence: Raywyn Erickson, Secretary (not present) No correspondence at this time

Treasurer's Report: Sherry Baker, Treasurer (absent from meeting) Bob O'Keefe spoke on her behalf
*see attached report

Motion to accept report - Moved by: Debbie Deighton Seconded by: Judy Hrynenko Carried: All

Membership Report: Debbie Deighton

- Debbie Deighton and Jaki have been doing Membership as a team, but now Jaki feels it's time to resign and focus her energy on the Entertainment for the Elks.

- It was brought up that an election has to occur within 60 days of resignation for this position, so we will have nominations and vote at October meeting. Notice will go out to members
- We are looking into changing the website and allowing potential new members to fill out an application instead of actually paying for a membership before they have been approved.
- We are looking for new members who are interested in helping with the Elks fundraising goals and not just those members who want to come for our entertainment.

Motion to accept report - Moved by: Kelly McKay Seconded by: Delys Hallow Carried: All

Committee Reports:

- 1. Maintenance Committee:** Ray Francoeur – see attached report
- 2. Hall Rentals:** John Keller – rentals are close to what we did last year, unfortunately this number isn't higher – there was a communication problem when we set up the website and John wasn't receiving emails. We are looking into advertising with the Rotary and Chamber of Commerce.
- 3. Entertainment:** Jaki Gray – Chair Yoga is new – come out and give it a try. Looking into a country line dancing lesson and a 2-step lesson for Wednesday afternoons possibly.
- 4. Bar:** Debbie Deighton – looking for new bartenders. It was brought up as a reminder that our bar prices include the tax which makes them even cheaper than other places.
- 5. Charity and Fundraising:** Al Burns – see attached report
- 6. Sicknes and Distress:** Cheryl Jorgensen – has been sending best wishes/taking care of Senga Cowie, Jaki Gray, Don Alton, Leo Pedersen, Anne Law, Pat and Lois Mclsaac, Delys Hallow, Sandy MacKinnon, and Rob Green

Unfinished Business:

- **Elks of Canada National Convention:** Kelly McKay, President
- Attended by Sherry Baker and Kelly McKay (July 10-13, 2024) – see attached report
- **Indoor Garage Sale:** Al Burns - all tables are sold; looking for help setting up and pricing our Elks donation Table. Sindy and John will be providing food
- **Feed the City with Rotary Club:** Kelly McKay – this will start again at the end of September on Fridays only. Food comes from Red Rose and Rotary covers the cost. Sources will be present to hand out literature to the homeless.
- **Special Events:** Al Burns – Canada Day and BC Day were both successes and had great turnouts.
- **Hawaiian Night Fundraiser:** Al Burns – this is the first year this wasn't a sellout, as there was conflicting community events. Next year we need advertising to start earlier

New Business:

- **Guest Sign In:** Volunteers to do ½hr shifts for 6-9 on Friday nights
- **Chair Yoga:** Thursdays from 10-11am, \$10 per class; no need to be a member to participate
- **Line Dancing:** It's Back!!!! \$10 class, anyone to join. 2 classes on Mondays 1-2 & 2:15-3:15
- **Music Equipment:** Bob O'Keefe made a motion to sell off speakers, music stands, keyboards etc that is no longer needed at Elks and Al Burns seconded – All were in favour. Al will take care of advertising/selling items.
- **Kitchen Oven Upgrade:** Motion was made by John Keller to purchase a Convection Oven (new or used); Cost could range from \$1,000 -\$3,000); Al Burns seconded and all were in favour. Judy Hrynenko will look into options.
- Delys Hallow asked about Grey Cup and Al Burns confirmed that it was going to happen!

Good of The Order:

- It was suggested to give Honorary Memberships for Little Bud Owners, Randy Tingskou and Kayleigh MacAlpine as well as Nick Swanson. All members were in favor.

Announcements:

- Langley Elks is having a Halloween Dance at the Aldergrove Legion on Oct. 26. Tickets are \$25, Brandall playing
- Larry Oakley is in Royal Columbian Hospital having cancer treatment.
- We will have a Halloween Party Friday Oct 25 – Sindy Cooper will be donating 3 prizes for best male costume, best female costume and best overall costume.

Adjournments: Meeting ended at 8:46pm

Next Meeting:

- Executive Meeting - Wednesday, October 2 at 2:00pm
- General Members Meeting -Tuesday, October 8 at 7:00pm