

WHITE ROCK ELKS #431



GENERAL MEMBERS MEETING TUESDAY OCTOBER 8TH 2024 AGENDA

Meeting called to Order: 7:05pm

Roll Call: Executive: 7 Members: 15 Guests: 6

Opening of Bible: Bill McKay (Sergent of Arms, Gary Reitmayer absent)

Approval of Agenda:

Moved by: John Keller Seconded by: Ray Francoeur Carried: All

Motion to Accept Previous Minutes:

Moved by: John Keller Seconded by: Stan Engstrom Carried: All

New Member Initiations:

- Al and Irene Dahl
- Tammy Dao
- Phoebe Nguyen

New Member Proposals:

- Tim Driscoll and Karen Doolan – Stan Engstrom
- Sue Harder and Ann Hardie – Sindy Cooper

All new members were approved by members and initiation process can continue

Correspondence: Raywyn absent, Debbie is acting secretary

Treasurer's Report: Sherry Baker, Treasurer *see attached

Membership Report: Debbie Deighton

- Debbie Deighton was nominated for the Membership Director position. All were in favor
- Current number of members: 133 + 4 new initiates

Committee Reports:

1. Maintenance: Ray Francoeur

Thanks to Gary and Al who cleaned the roof from seagull droppings. We have new sinks for men's bathroom, just waiting for installers. Eco-Air is coming out to do the annual HVAC check-up on filters and belts. Waiting to hear from a roofer regarding roof drains. Seems the downspout by garbage bin may be plugged. Called S&S paving to investigate the subsidence in parking lot. Garbage container needs to be painted where graffiti and rust is – weather and volunteers needed (Bill McKay has started on this). An increase in membership fees should be considered for 2025 – Currently the \$72 membership fee goes to Elks of Canada and BC Elks. An increase to \$100 will give the excess to White Rock Elks #431 to promote the lodge and carry on business. Fees have not been increased since 2011.

2. Rentals: John Keller

John asked members for help with the rentals. He is looking for help with buying liquor for rentals, clean up after rentals, and completing paperwork for rentals.

3. Entertainment: Jaki Gray absent

Sindy Cooper asked if there is Saturday night entertainment planned for the future. Al Burns explained that we can only de-license the bar 6x/yr so limited on what kind of events we can have. John Keller mentioned he is planning another Roaring 20's with Alex Browne for Nov. 30. Tickets are \$35/\$30 for members.

Motion made by Sindy Cooper, seconded by Joanne S – to form a committee to clarify operations of the lounge bar – defeated.

4. Bar: Debbie Deighton

Still looking for bartenders. Reminder that bar is open at 5 on Fridays and 4:30 on Wednesdays. Please don't rush the bartender.

5. Charity and Fundraising: Al Burns

We currently have 8-10 charities that we donate to. We also give scholarships to chosen high school students. Al called out for members to join committee

6. Sickness and Distress: Cheryl Jorgensen

Cards, flowers, and baskets sent to Tony C, Jaki G, Senga C, Delys H, Lois M, Leo P, Don A, and Ingrid K

Unfinished Business:

- Garage Sale – Al Burns
\$354 food sales, \$640 table sales, \$160 sales from donations. Total \$1114
Thanks to Leslie Walker for taking the lead and to Sindy and John for the food
- Winter Fantasy Market – Judy Hrynenko
Sold out tables; 32-34 vendors Runs Nov 3-Dec 8 on Sundays 10-2

New Business:

- Nomination Committee – Al Burns & Debbie Deighton

- Available Executive Positions – Kelly McKay
Looking for a secretary and 3rd Vice President
- Code of Conduct – Kelly McKay
Just a reminder to members on the oath we all took – unbecoming behavior in or out of the lodge is not acceptable. If an Elk member feels they are being treated poorly by another member, then they can make a formal complaint and exec will look into
- Christmas Dinner Show – Al Burns
Dec 14; doors open at 5:00, dinner at 6:00, show 7-9pm. Tickets are \$40/\$35 (members). Tickets (85) are on sale Nov 15. Dinner is Lasagna
- Vaudeville Show
Oct 26 in lounge; show is 2:30-3:30. No bar.
Tickets (\$25) are being sold by Raywyn and proceeds to go to Elks Charities.
- Grey Cup – Al Burns
Currently not scheduled as an Event unless someone steps up to organize
- Remembrance Day – Al Burns
Meet at Lodge for 10am to walk down to Cenotaph. Back to Lodge for chili (John K to make); Chili cost is by donation. Bar open 12-2
- Elks Conference Silent Auction proceeds – Sherry Baker
Silent Auction took in \$1430 – this is not gaming money which means Elks members can decide how to spend. Motion made by Sherry Baker and seconded by Al to transfer \$1430 to our donation account so the money can be put towards our charities- all were in favour.

Good Of The Order:

- Coffee News Publication
This publication is free and seen in all coffee shops/restaurants throughout the lower mainland. We are looking into advertising our events

Announcements:

- Barb G from Langley Elks mentioned Halloween Dance on Oct 26 in Aldergrove Legion. Tickets are \$25. Also Langley will be having a Grey Cup Party

Adjournments: 8:36

Next Meeting:

- Executive Meeting – Wednesday, November 6 at 2:00pm
- General Members Meeting – Tuesday, November 12 at 7:00pm