



**WHITE ROCK ELKS #431
GENERAL MEMBERS MEETING
Tuesday, 7:00 pm NOVEMBER 12th, 2024
MINUTES**

Meeting called to Order: 7:05 p.m.

Roll call: Executive 9 Members 17 Guests 6 = 32

Opening of Bible: Sergent of Arms, Gary Reitmayer

AGENDA: Any additional items? Approval of Agenda

Moved by: Pat Anderson Seconded by: Stan Engstrom Carried:

MINUTES: Approval of Minutes for General Meeting held on October 8th, 2024.

Moved by: Al Burns Seconded by: Sindy Cooper Carried:

INTRODUCTION OF GUESTS:

MEMBER INITIATIONS:

Sue Harder
Ann Hardie
Peter Chancey
Tim Discroll
Karen Doolan

New Members to be proposed for December Initiations

Brent Raycroft – Al Burns

Lynne Lamet – Jaki Gray

Vote to Accept as New Members: Carried

CORRESPONDENCE: Secretary, Raywyn Erickson

City of White Rock letter requesting report on 2024 Aids-in-Grant which I sent with photo of Scholarship recipients. Cheryl and Sherry are doing 2025 Grant Application.

TREASURER'S REPORT: Treasurer, Sherry Baker Sherry outlined the financials attached*

MEMBERSHIP: Debbie Deighton 142 members

Renewals for 2025 now available with new plastic membership cards.

COMMITTEE REPORTS:

- 1. Maintenance Committee** – Ray Francoeur *attached. Ray updated on new sinks and taps in men's bathroom, thanks to Judi H and your contractor. Eco-Air conducted the annual HVAC Inspection, new belts and filters. Waiting for estimate concerning capacitor using extra electricity. Hanging light in lower hall had outlet replaced thanks to Gary.
New light fixtures in lady's downstairs bathroom supplied by Judi H an installed by Gary.

Estimate for \$4,325 plus 5% tax for taking care of roof issues. The issues with the downspout by garbage container still need attention. Discussion took place re this coming from 2024 Maintenance Budget vs. being presented at GMM for approval. Sherry spoke to this matter. Garbage container has been painted and looks spectacular, thanks to Bill McKay. Fire escape door from back stairwell to outside is sticking – building shift or frame sag – slated for repair.

34 Multi-Loc (big) Keys held by various members and renters. Before January 31 2025 a new key list will be set up by Debbie Deighton to find out who has these keys.

We are having trouble with tables falling apart. This pertains mainly to the newer ones which are lighter than the old, and not so stable. Gary and Bill have been repairing as needed, but plastic in the tables is too weak for our purposes. New tables should be heavier.

Discussion took place. Al got prices from other places. We have 22 and 3 to 5 new ones to be purchased.

Chairs that seem to be falling apart usually need the rubber backstops which we have in stock. (We have 166.) **Do not throw old chairs out. Put them aside where they will not be used and we will try to refit them.**

Clean-up crews required after events.

2. **Hall Rentals – John Keller** – Attached* John spoke on the rentals, close to last year but below budget. He will follow up on new rental enquiries. Extra Kitchen rentals. New Year's Eve and Roaring 20's also coming up. Elections went well. \$2900 to Elks. FED Government has booked for next years election.
3. **Entertainment – Jaki Gray** Jaki reported Calendars in Elevator, Entertainment Page on Facebook weekly. Line Dancing 1-2:15 and level 2 2:15-3:15 Monday's \$10 drop-in, all welcome. Wednesday Weekly Entertainment 4:30 to 6:30 no charge. Last Karaoke for this year. Friday Weekly Entertainment, \$5.00 cover charge. Sunday Weekly 3-5pm no cover charge. Sindy gave a thank you for Emails. Great for people who don't come in to see Elevator or go on Facebook to know what is going on at Elks. Newsletter goes out to all members monthly.

Jennifer questioned why Karaoke was cancelled without contacting members. Al spoke to her concerns. Kathy Murphy requested that if we are not making money, somehow, we can put these in our financials so General Membership can have some input. Discussion took place and Sherry confirmed, it was a financial responsibility decision she made. Suggestions were put forward, e.g. charge \$2.00, Sindy offered to prepare food, Jennifer offered to pay for Pinky, etc. Kelly with bring them to Executive for further discussion and bring results back to December's GMM.
4. **Bar – Debbie Deighton** – Price Increases November 15th. Thank You to members who now have their Serving it Right Certification, we look forward to having you work with us. John Keller commented on his shock at the LCB significant price increases over the last few months.
5. **Charity and Fundraising Committee** – Al Burns reported on Gaming: Meat Draw brought in \$16, 754 plus donations from various others, over \$6000. This will be distributed next month. Al needs help for Charities as his vision is impaired also.
6. **Sickness and Distress – Cheryl Jorgensen** reported a busy month for October she sent 4 cards, 10 phone calls, 11 visits with baskets.

UNFINISHED BUSINESS:

Vaudeville Matinee Show was great entertainment enjoyed by 45 guests.
Donation to Elks \$675 thanks to Raywyn Erickson.

CHRISTMAS MARKET ONGOING: Started November 3rd till December 8th
More Tables needed. People on waitlist.

REMEMBERANCE DAY: Al reported 20 people participated and thanked them.
A big thank you to John Keller who made and donated a BIG pot of chilli.

CHRISTMAS DINNER AND DANCE:

December 14th, Saturday; Lasgna and Dessert by Judi, Sherry and Sindy,
Doors open at 5:00, Dinner at 6:00, Show 7-9pm (Cheek to Cheek)
Tickets \$40/\$35 (members); Entertainers get \$13 from each ticket
Posters made by entertainers and tickets by Elks. Tickets now on sale at Bar.

GOOD OF THE ORDER: Sindy promoted a \$20 Christmas Stocking for Emergency and Fire Dept. for Children.

Ray mentioned Bob O'Keefe's contribution to Elks over the last few years and a BIG THANK-YOU was expressed, to be recognized for his work in Charities and Fundraising.

Year End Membership. AGM January 2025.

Al requested members put their names forward for Executive positions for 2025 to nominating committee Al Burns and Debbie Deighton.

ANNOUNCEMENTS: John Keller announced New Year's Eve Dinner and Dance \$30 Tickets on Sale next Friday.

Roaring 20 Fans dance, \$30 & \$35 7-10 Saturday, November 30th.

Kelly requested any questions or suggestions be put in the box outside office for her attention.

Peter Chancey, Realtor offered 25% to Elks Charity for all referrals and property sales of his commission. He will distribute pads and pens for contact information at Elks.

VERN MUNROE announced Langley Elks is holding a Grey Cup Party, this Sunday, 17th with Beef Dip, starting 1 pm, Crib Tournament and game to follow. \$10 donation

ADJOURNMENT: 8:35 pm

NEXT MEETINGS: General Members Meeting – 7:00 p.m. Tuesday, DECEMBER 10th 2024.

Executive Meeting – 2:00 p.m. Wednesday, DECEMBER 4th, 2024.