



**WHITE ROCK ELKS #431
GENERAL MEMBERS MEETING
Tuesday, 7:00 pm June 10, 2025
MINUTES**

Meeting called to Order: 7 p.m.

Roll call: Executive 8 Members 28 Guests 1

Opening of Bible: Sergeant at Arms, Jim Harder

MINUTES: Approval of Minutes for General Meeting held on May 13, 2025

Moved: Delys

Seconded: Michael

Carried

APPROVAL OF AGENDA:

Moved: Lynn

Seconded: Vern

Carried

MEMBER INITIATIONS: Heather Gervais

MEMBER PROPOSALS: Marie Van den Driesen proposed Rita Latulippe

CORRESPONDENCE: Secretary, Sue Harder advised members that only 1 copy of the Agenda and one copy of the previous month minutes were to be put on each table for the members to share. A discussion was had regarding getting the minutes earlier than just at the meeting. Publicity will send out a copy of the Agenda to the members several days in advance with possible a few add ons as things do come in last minute.

TREASURER'S REPORT: Treasurer, Shane Horton – No report Jennifer questioned the lack of monthly reports and it was explained that Shane needs to provide a report every 6 months but will provide one more often if he has time.

MEMBERSHIP: Debbie Deighton The new Welcome membership booklet has been completed and will be posted online. Debbie will email all the information with Agendas and Minutes.

COMMITTEE REPORTS:

1. **Maintenance Committee** - Ray Francoeur – report attached
2. **Hall Rentals** – John Keller – report attached.
3. **Kitchen Rentals** – Judy Hrynenko – No report
4. **Entertainment** – Jaki Gray – Thanks to all the musicians who played on Wednesdays. During the summer the Lodge will be open on Wednesdays and the weekly Entertainment will go out in an email. Sunday Bluegrass Jam sessions are finished for the summer. On Friday nights we will have a table in the hallway outside the elevators to have guests sign in and pay their \$5. We ask that members take turns monitoring the door in 15 – 20 minute intervals.
July 2nd and 16th will be games nights from 4:30 to 6:30 the bar will be open so bring your own games and invite friends to stay cool in the air conditioned room.
July 9th and 23rd Karaoke with Pinky from 4:30 to 7:30 \$5. for guests and \$2. for members.
July 30 will be Xray Rockers
August 6 and 20th Karaoke with Pinky 4:30 to 7:30
August 13 will be games night from 4:30 to 6:30
August 27 Xray Rockers 4:30 to 6:30
In September Pat Anderson will be taking over the Wednesday night entertainment. Line dancing will be closed for August restarting to September 1st. The club will be closed on Sundays.
5. **Bar** – Debbie Deighton – The Square is up and running so we can now apply for the balance of funds that they are holding. Looking for some new bartenders – must be members and have Serve it Right. Looking for bar payments in cash but we will definitely take any form of payment.
6. **Charity and Fundraising Committee** – Ray Francoeur / Bob O'Keefe
On September 27 there will be a Feed the Kids Dinner for \$30.pp Judy and Bob will be organizing the event. Brandall will provide the music. We had a discussion on how the funds will be used – All information will be confirmed by Bob O'Keefe on his return but it was thought that \$500 a month would be given to the teachers in the classroom and they would purchase food and healthy snacks. John suggested that the tickets should be sold at least 60 days in advance so we can fill up the Hall. Kathy said that there will be a silent Auction and members are asked to donate 1 new item.
7. **Sickness and Distress** – Cheryl Jorgensen - see attached report
8. **Scholarships** – Al Burns Scholarship picture presentations were posted online.

SECOND VICE – EVENTS: Lynn Moore Posters are ready for Canada Day July 1st and for B.C. Day August 4rd and will be distributed by Cheryl and myself in Coffee Shops, Thrifty's, Save on Foods etc. 80 Beef Burgers and 90 Hot Dogs along with buns will be provided by Thrifty's along with tomatoes, onions and cheese. Brandall will provide the music. We are inviting Thrifty's employees and getting Thrifty's signage to hang up.

UNFINISHED BUSINESS: Garage Sale has been cancelled. The Rotary Dinner has been cancelled due to lack of ticket sales.

NEW BUSINESS: Kelly's report on the Conference – see attached

Volunteer of the year to be discussed – vote to be taken in September.

July 1st BBQ is from 3 to 8 Beef, Chicken and Veggie Burgers and Hot Dogs will be served and music will be provided by Brandall.

B.C. Day August 4th will be having Beef, Chicken and Salmon Burgers will be served. Brandall will be providing the music.

August 16 is the Hawaiian Night \$35.pp with 2 different food choices. Brandall will be providing the music.

Feed the City is finished for the summer. Rotary is busy on other functions.

Peter Clancey is donating 25% of his house sales to the Elks and the donation slip will be in the members name. This offer is for family and friends of Elks members.

New Years Eve – Tom Coreless made a motion that the Hogmanay hours on December 31 be from 3 to 8 pm. A lively discussion was held with an amendment to the original motion by Al Burns. Votes were taken and the amended motion was defeated. Final outcome was that New Year's Eve will remain as it was originally set. John will talk to the people that have rented the Hall downstairs in prior years and see if Hogmanay can have the upstairs and regular New Year's Eve celebration with John be downstairs.

GOOD OF THE ORDER:

Elk Haven Camp was discussed and whether we should continue sending funds. See attached report.

Pete questioned the fact that the election for 3rd Vice would not be held until September because the ruling states it should be held within 60 days of a position opening up on the Executive. Kelly explained that the 60 days would be in summer and we don't have meetings during the summer so the election has to be done in September.

ANNOUNCEMENTS: Ray Francoeur had a heated discussion regarding Correspondence and the lack of it at meetings. I (Sue) checked the Correspondence file and there was 1

piece of mail / information on Feed the Kids in it and that was discussed under Charity and Fundraising. There wasn't any Thank you cards or bills for announcements.

ADJOURNMENT: 8:50

NEXT MEETINGS:

Executive Meeting – 2:00 p.m. Wednesday, Sept 3rd, 2025.

General Members Meeting – 7:00 p.m. Tuesday Sept 9th, 2025.