



**WHITE ROCK ELKS 431  
GENERAL MEETING MINUTES  
November 4<sup>th</sup>, 2025 at 7:00pm**

**Call to Order:** 7:00 p.m.

**Roll Call:** Executive: 8 Members 30 Guests 4

**AGENDA:** Moved by: Sue Harder Seconded by: Jim Carried

**VISITOR:** Jerry Warnicke, Supervisor and Dave Sallenbach, Supervisor

**MINUTES:** Approval of Minutes for General Meeting October 14, 2025 M/S/C

**MEMBER PROPOSALS:**

Lynda Judson proposed Nick Lupis – Carried

**INITIATIONS:**

Susan Reid and Carol Hilborn

**INSTALLATION of Officer:** John Laird was installed as Sargent at Arms by Jerry Warnicke

**CORRESPONDENCE:** Jennifer Daigneault – No Correspondence

**TREASURER’S REPORT:** Debbie Deighton – October 2025 financial statements were distributed.

**MEMBERSHIP REPORT:** Debbie Deighton:

149 members

2026 dues of \$84/member and \$66/family member renewals are due

Member card must be shown at January AGM in order to vote

**COMMITTEES REPORT**

1. **Maintenance** - Ray Francoeur – Lock on front door was fixed without needing to change anything. Looking for volunteers for snow removal. Regular maintenance was carried out. Roof repair was completed at a cost of approximately \$4,500.
2. **Entertainment** – Jaki Gray, See calendar for full details. Please sign in guests clearly as liquor board needsto be able to read it. Wednesday is great entertainment at no charge to the Elks
3. **Chaplain** – Cheryl Jorgensen – Senga Cowie’s health is declining.
4. **Rentals** – John Keller – The rentals are higher than predicted for 2025. John will submit a budget for repairs and upgrades to encourage rentals.
5. **Charity** – Bob O’Keefe: Spoke on donations that will be brought forward and distributed. Tip Tap is being looked at with a goal of \$20,000. Raffle Box 50/50 is also being looked at.
6. **Bar** – Debbie Deighton: Questions regarding inventory and the accounting package were answered
7. **Publicity** – Roger Hussen was thanked for his ongoing work on amazing posters. He produces all posters, digital ads, updates website, Facebook, instagram and the monthly newsletter. If you no longer want the newsletter please click unsubscribe. Do not mark it as spam.

## **ELK OF THE YEAR**

Several names were put forward. Kelly McKay was voted Elk of the Year; Motion to destroy the ballots was put forward M/S/C

Jennifer Daigneault apologized for the misspelling of some of the candidate's names for Elk of the Year

## **UNFINISHED BUSINESS**

1. **Remembrance Day** – Bill McKay – Meet at hall at 10:30 for march. Food and beverages will be available from 12-3 in the lounge
2. **Christmas Show** – Al Burns – there are 35 tickets left at \$35 each
3. **Sporting Events** – Al Burns – there will be Grey Cup party on Sunday, November 6 at 1 pm. The cost for food will be \$15 in advance and \$20 at the door. The World Series events had a net profit of \$860
4. **AGM Date** – Jennifer Daigneault – presented the motion to hold the AGM on Saturday, January 17 from 10am – 2pm. There would be a short break for lunch. M/S/C

## **NEW BUSINESS**

1. **Motions:** Debbie Deighton proposed that when a motion is made at one meeting that it will be tabled, discussed by the executive and added to the next meeting agenda. This will allow members to decide if they want to attend the meeting to vote on the motion. If a vote to spend money is carried then a new budget must be prepared and voted on.
2. **New Member Contest** – Elks of Canada is holding a contest, with prizes, for a member that brings the most new members into a lodge. Details can be found at Elks of Member – member portal – PW elksproud – new member contest
3. **Nomination Committee** for new executive – call for nominations for executive to be voted at January 2026 AGM
4. **Volunteer Information Session** – to be held November 15, 2025 from noon – 2pm in the lounge
5. **Fire Fund** – a fund that is available from Elks of Canada for families, that apply, when they have suffered loss due to a fire

## **GOOD OF ORDER**

1. Motion was presented by Sue Leyland the that White Rock Elks formally request, in regard to the removal of Sister Kelly McKay as Exalted Ruler of White Rock Elks, that both the Provincial body and the Grand Lodge comply with the Lodge Regulation Section 15 – Disciplinary Proceedings, Section 2, Item K. The motion was M/S/C

See attached for preamble and summary

2. Bob O'Keefe informed the membership that Jerry Wernike was appointed as a supervisor to the White Rock Elks in relation to the removal of Kelly McKay. Bob O'Keefe asked that Jerry Wernicke immediately recuse himself from the appointment. Bob O'Keefe has the understanding that Jerry was relieved of his duties at the Judiciary Committee of the BC Elks from inadequate handling of the case brought by Grand Lodge and BC Elks against our former president Kelly McKay. Bob O'Keefe feels this is a conflict of interest. Report attached.

**ADJOURNMENT** 8:45 pm

**NEXT GENERAL MEETING** Tuesday, December 9, 2025 @ 7 pm