



WHITE ROCK ELKS #431

1469 George Street, White Rock, BC

Tuesday, December 9/25 at 7:00 pm

GENERAL MEMBERS MEETING

MINUTES

Call to Order: 7pm

Roll Call: Executives: Members: Guests: Executives: 8 Members: 28 Guests: 7

Special Guests: Supervisors, Dave Sallenbach/Jerry Wernicke and our Grand Exalted Ruler, Kari Senko

AGENDA: Moved by: John Keller Seconded by: Al Burns Carried

MINUTES: Approval of Minutes (Nov 4/25);
Moved by John Keller Seconded by: Ray Francoeur Carried

MEMBER INITIATIONS:

Nick Lupis

APOLOGIES:

- Bill McKay - to Vern Monroe for rude comments
- Jennifer Daigneault - to Judy Hrynenko and Cheryl Jorgensen for misspelled last names

CORRESPONDENCE: Jennifer Daigneault

- The manager of the Surrey Eagles is giving free attendance to Elk members for any game. Jennifer will email all info to all members.
- MP Ernie Klassen invites all members to his open house on December 17th from 3-6 pm.

TREASURER REPORT: Debbie Deighton

- Long-term rentals, \$6225

- Meat draw profits \$680
- Little Bud monthly donation of \$500
- Bar sales \$1600 profit

MEMBERSHIP REPORT: Debbie Deighton:

- We have 150 members and renewal of membership is \$84 plus \$66 for spouse or family member which may be paid at the bar with cash, card or an e transfer.

COMMITTEE REPORTS:

1. Maintenance: Ray Francoeur:

- James Bond and John Laird are now new members volunteers.
- The lady's bathroom downstairs is now fixed
- Broken windowpane downstairs to be replaced.
- The maintenance is on budget for the year.

2. Entertainment: Jaki Gray / Pat Anderson:

- Jaki indicated the budget is \$18,550 and expenses to date are \$17,825.
- Has asked for \$20-\$21,000 budget for 2026.
- Jaki also mentioned a new karaoke will also start December 18th. Line dancing will have a new class starting in January and an entertainment page now on the website.
- Hogmanay will be on New Year's Eve at the Elks from 3-6 pm.
- Pat Anderson mentioned that entertainer Bonnie Kilroe would like to perform at the Elks next spring hopefully in March or April. Date to be confirmed. Pat also mentioned that Bonnie is performing at the Fort Langley Pub on December 14th

3. Chaplain: Cheryl Jorgensen:

- Cards and gifts given to Donna Pye, Daryl Walker, Sandy McKinnon, Senga Cowie, Lynn Moore and Joyce Hunt.
- Shane Horton received a Fruit/Nut Basket

4. Rentals: John Keller / Judy Hrynenko:

- John indicated \$92,343 rentals to end of year compared to \$64,400 last year.
- Rotary to hopefully start renting downstairs.

- John also indicated that a new bulb is needed on the movie machine used downstairs and the dance floor needs to be re-done (treated). The Keg cooler downstairs needs to be replaced and it suggested that one could be picked up at an auction for approximately \$1500.
 - Judy indicated she would check out prices at Staples re Square equipment
- Debbie Deighton mentioned that to possibly help rentals, a new brochures to be created and handed out for distribution to seniors' homes, etc.

5. Charity: Bob O'Keefe:

- Gaming account averaging about \$800 per month.
- Donations to community have raised \$15,300. Royal bank worked with charities and want to do another event in 2026.
- Crises' assistance program, loss of fire, medical equipment, clothing, etc.
- Firefighters would like to work with the Elks charities re this program.
- Jennifer to have a look at facilities. \$8,000 carry over for 2026.

6. Bar: Debbie Deighton:

- Emphasized the need for bartenders
- Indicated how the shifts work.

7. Publicity: Roger Hussen:

- The events and newsletter which has been opened by 82% of members and 272 nonmembers.
- The slide show in lounge is being updated.
- Suggested that the Chamber of Commerce be included for our advertisement.

UNFINISHED BUSINESS:

- Volunteer Information Session Update – Jennifer Daigneault: Jennifer reviewed the need for volunteer work and proposed a special events committee
- AGM reminder: January 17th (Saturday) from 10-2pm. Packages to be sent out via email.

NEW BUSINESS:

- Members Draw – Debbie Deighton: Ray Francoeur is now in charge of members draw
- Protocol Development Committee: James Bond spoke re new ideas to present to facilities management committee. Identified that 75% of building facilities manual was completed.
- Nomination Committee Update – Jennifer Daigneault: Nomination Committee Update is now handled by Al Burns
- Sue Leyland Motion Findings: Sue Leyland spoke re Kelly McKay's hearing with no response to date Notice has been sent to Grand Lodge and response
- Kari Senko: Grand Exalted Ruler: Provided a detailed explanation regarding the special circumstances surrounding the removal of Kelly McKay as President. Emphasized that the matter required strict confidentiality due to its sensitive nature. Noted that the situation was complex and carefully handled, and that a committee appointed by National conducted a thorough and comprehensive investigation before any action was taken.

GOOD OF ORDER:

- Kari Senko: Grand Exalted Ruler spoke and gave her overview our lodge being of good standing and how all is being carried out with good potential

ADJOURNMENT: 9:pm

NEXT GENERAL MEMBERS' MEETING: AGM Saturday, January 17/26 at 10am - 2pm