

Royal Canadian Legion Branch 132 (Onoway)



Minutes

Type of Meeting: Executive

Date: Monday, April 3, 2023

Location: Onoway Legion Hall

1. **Call to Order** – The Meeting was called to order by President E. Gallagher at 1859 hours with 17 members present. He handed over conduct of the meeting to Branch Chairman Scott Sadler.
2. **Review of Agenda** - Moved by L. Villneff (and duly seconded) that the proposed Agenda, as amended, be adopted. **CARRIED**
3. **President's Opening Remarks and Presentations.** President E. Gallagher welcomed the members in attendance and made a few brief remarks about the new pre-reading package that was being used for tonight's meeting, in the interests of saving time.
4. **Review and Adoption of Minutes of prior Meeting.** The Executive Minutes of the last Meeting on February 6, 2023, were reviewed and any corrections noted. Moved by L. Wenckowski (and duly seconded) that the Minutes, as corrected, be adopted. **CARRIED.**
5. **Correspondence** – Relevant correspondence was summarized by President E. Gallagher.
6. **Reports** – The following reports were made:
 - A) **President** – Written report (attached)
 - B) **1st Vice** – Written report (attached)
 - C) **2nd Vice** – Written report (attached)
 - D) **Treasurer** – Written report (attached). Two auditors have been chosen.
 - E) **Events and Marketing Committee** – Written report (attached)
 - F) **Bar** – Written report (attached) Bar profits were down slightly due to liquor purchasing, but are expected to be back to normal this month.
 - G) **Rental** – Written report (attached)
 - H) **Sports** – Verbal report: 2024 sports Onoway got Single pool 8-ball and open darts districts
 - I) **Membership** – Verbal report: new members see motion 8A & 8B.
 - J) **Cadets** – Verbal report: the Marksmanship team did well but did not advance to provincials, however; they have a strong team for next year.Moved by L. Stewart that the reports be adopted as presented. The motion was seconded and **CARRIED**
7. **Business**
 - A) **Unfinished Business from last Meeting**

- (i) Bylaws revision – President E. Gallagher summarized the proposed changes to the Branch Bylaws, taking into account the feedback received at the March 2023 General Meeting. A revised set of amendments was presented. See motion 8C

B) New Business: Decisions Required

- (i) Selecting District Rally delegates and other attendees – Sunday, April 22, 2023 – Delegates are E. Gallagher and J. Gorman. 5 members going in total. See motion 8D
- (ii) Resolving Legion membership admin issue – Membership renewal paperwork for 4 members was submitted in November of 2022, to be processed in 2023. However, there were mistakenly submitted for processing in 2022. This error needs correction by the Branch. See motion 8E
- (iii) Authorizing advertising for the portable cenotaph RFP – The draft Request for Proposal was presented. Advertising rates in local papers were reviewed. See written report. See motion 8F.
- (iv) Approving a sponsor lunch – 2nd Vice L. Villneff would like to thank the business sponsors who have supported our Legion by having a luncheon for these businesses. Luncheon during the week around 1:00 pm till about 4:00 pm. Would like to have executive presentation at this luncheon. Details will be worked out by the Events Committee. See motion 8G.

C) New Business: General Interest

- (i) There was in camera discussion at this point in the meeting.
- (ii) Paint color selection for the Legion – Michelle Dentinger showed color samples. A sub-committee of the Executive was formed to pick the paint colors.
- (iii) Meat Slicer – This appliance is making noise and we should not use it until we know what is wrong with it. J. Gorman will investigate to see if it can be fixed and the cost for doing so.

8. The Following Motions were made at the meeting:

- A) Moved by L. Johnson that we accept the transfer of Veronica Zur as Associate member. The motion was seconded and **CARRIED**
- B) Moved by L. Johnson that we accept the transfer of Joseph Zur as Associate member. The motion was seconded and **CARRIED**
- C) Moved by R. Moses that we present the changes made to the Bylaws as noted at the May 1, 2023, General meeting. The motion was seconded and **CARRIED**
- D) Moved by E. Gallagher that we send 3 paid delegates to the April 22, 2023, District Rally 3 (\$60): E. Gallagher, J. Gorman & L. Villneff, and two (2) delegates paid by District (S. Sadler & N. Gorman). J. Gorman and E. Gallagher will be the voting delegates The motion was seconded and **CARRIED**

- E) Moved by E. Gallagher that if we cannot get Dominion Membership to correct the Legion memberships that were processed in November 2022, but meant for 2023, the Legion will pay the per capita for 2023. The motion was seconded and **CARRIED**
 - F) Moved by L. Villneff that that we pay for advertisement in the Community Voice (\$85), Lac. Ste. Anne Bulletin (\$68.25) and Stony Plan/Spruce Grove Reporter (\$179) for a total of \$332.25 to advertise for the portable cenotaph RFP. The motion was seconded and **CARRIED**
 - G) Moved by L. Villneff that the Legion arrange a luncheon during the business week for the business that have supported the Veterans sponsor dinner table. The motion was seconded and **CARRIED**
9. **Adjournment** – At the motion of C. White (seconded and CARRIED) Branch Chairman S. Sadler closed the meeting at 2041 hours.

Certified that these Minutes, including attachments, are an accurate record of the proceedings of this meeting.

Prepared by:

Kim Menzel – Onoway Legion Secretary