

**Grafton Legion Branch #580
Executive Meeting
November 1, 2018**

The Opening Ceremony was conducted in accordance with the ritual President Doug Moore called the meeting to order at 6:45 pm.

Present:

President	Doug Moore
1 st Vice	Bill MacDonald (Absent)
2 nd Vice	David Coulter
Past President	Jen MacDonald
Treasurer	Karen Boyle
Secretary	Terri Wright

Executive Committees Heather Atkins
Helen Massey
John Grozelle
Helen Routh
Al Tidd
Gord Catton
Tracy Taylor

Absent: Bill MacDonald

Minutes

Errors or Omissions past Minutes

Correction to the spelling of 'colour' in paragraph #4 under General & New Business.
Add Al Tidd to attendance listing

Business Arising from the Minutes

n/a

Presidents Report

n/a

Treasurer's Report

General	\$ 8072.45
Building	\$ 8164.60
Investment	\$ 11180.44
Bingo	\$ 9153.25
Nevada	\$ 7513.96
Lottery Trust	\$ 3304.47

Correspondence

n/a

REPORTS OF STANDING COMMITTEES

Padre: Bill Thompson
No report

Past President: Jen MacDonald
No report

Membership: Heather Atkins
Confirmation of Michael Beere's relation that served is his Uncle in the Royal Tank Regiment.
New application received-Raymond Lee Hathoway – Associate

Leadership/Planning: Jen MacDonald
No report

Service Officer: Doug Moore
No report

Sgt at Arms: Bill MacDonald
No report

Poppy: David Coulter
No report

Youth Ed: Jen MacDonald
Judging for poster contest will not take place until November 14th as last year we had winners leaked out prior to being announced.

PRO: John Grozelle
No report

Honors & Awards: Heather Atkins
Everything is in place for Remembrance Day Dinner

Bar: Karen Boyle
Bar will be open for November 11th- noon through 5:00 pm and will be closed during dinner, reopen at 7:00pm.
Signage has been posted in the Lounge for age requirements.

LA Liaison: Tracy Taylor
No report

Bingo: Tracey Taylor
9153.25 in account- not for long as yearly donations will be issued in December.

Sports: Al Tidd
No report

Seniors: Helen Massey

No report

Sick & Visiting: Helen Massey

Bernice is now in a private room, Ed is very lonesome; if anyone can, maybe stop by and say hello.

Entertainment: Terri Wright

No report

Ways and Means: Helen Routh

No report

Building Report: Bill MacDonald

No report

GENERAL & NEW BUSINESS TO BE BROUGHT FORWARD

Follow up items to be brought forth at General meeting.

David Coulter would like to see the bar open on December 24th for a few hours, with the bar closed on the Sunday before, Monday being our regular day closed, closed on the Tuesday and Wednesday as statutory days.

Karen noted that all other establishments close early or at least by 6:00 pm on Christmas Eve and will not ask anyone to work for a couple hours.

Offering to open for a few hours on Thursday December 27th instead to be brought to General.

David Coulter asked if Cadets and A/H Fire Department will be present at the Remembrance Day dinner to receive their yearly donations.

Jen MacDonald indicated that the Cadets will be attending but was not sure about the Fire Dept.

Terri Wright to make contact to Alnwick/Haldimand Township to extend invitation to Mayor and Councillors along with request to have a representative from A/H Fire attend as well.

Donations for yearly charities to be reviewed.

Meeting adjourned at 7:08pm

President: _____

Secretary: _____