

**Grafton Legion Branch #580
General Meeting
December 6, 2018**

The Opening Ceremony was conducted in accordance with the ritual President Doug Moore called the meeting to order at 7:35 pm.

Present:

President	Doug Moore
1 st Vice	Bill MacDonald
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, Al Tidd, Gord Catton, Tracy Taylor & Terri Wright

Guests: n/a

Minutes

Errors or Omissions past Minutes

None

Business Arising from the Minutes

None

Motion to accept November 1, 2018 Executive Minutes as read made by Jen MacDonald, second by John Grozelle, carried.

Motion to accept November 1, 2018 General Minutes as read made by David Coulter, second by Helen Massey, carried.

Presidents Report

President Moore advised of emails received from Command regarding the new laws regarding cannabis and how the Legions are to handle the regulations.

Treasurer's Report

General	\$ 13856.58
Building	\$ 14223.10
Investment	\$ 11180.44
Bingo	\$ 10819.00
Nevada	\$ 7297.96
Lottery Trust	\$ 3502.97

Motion to accept November 1, 2018 Treasurer's Report as read made by Jen MacDonald, second by John Grozelle, carried.

Correspondence

Request for 4H donation asking for \$100

Request from Grafton Community Sports & Events Committee for a donation to assist with cost of "Skate with Santa" in lieu of Santa Claus Parade. (\$500)

Motion to accept correspondence as read made by Helen Massey, second by Helen Routh, carried.

REPORTS OF STANDING COMMITTEES

Padre: Bill Thompson
No report

Past President: Jen MacDonald
No report

Membership: Heather Atkins
New applications received:

Chris Clarke	Affiliate
Wayne Aasen	Associate (Air Force son of Gunner Aasen)
Makenna Francis	Ordinary (Reserves)
Mikel Rutherford	Affiliate
Ralph Rutherford	Affiliate
Allia Rutherford	Affiliate
Justin Chrysler	Affiliate
Fred Warner	Affiliate

Motion to accept the new applications made by Heather Atkins, second by Helen Routh, carried.

92 Early Bird members

Winner is Norma Sanche #10

Leadership/Planning: Jen MacDonald

No report

Service Officer: Doug Moore

No report

Sgt at Arms: Bill MacDonald

No report

Poppy: David Coulter

Account balance as of November 29th, 2018 is \$6240.94.

Special use form is required for \$350 for storage of Poppy material.

Motion made to withdraw \$350 from Poppy account to pay Branch 580 for storage of the Poppy committee's campaign items and wreaths made by David Coulter, second by Jen MacDonald, carried.

Poppy campaign went well considering we only had a few members volunteer, with a big Thank You to those that did.

Quite a few in the community mentioned that they do not carry cash anymore and could we make it possible to donate by debit?

John and Heather made three round trips for the drop off route to keep the poppy boxes full and to relieve the cash boxes of their funds for safety reasons only, to deter theft of funds.

Hoping to have Cadets back next year.

Youth Ed: Jen MacDonald

Unfortunately, the children that won the Remembrance Day poster contest are unable to attend tonight due to sports commitments.

Jen will be attending the schools to present the awards.

PRO: John Grozelle

December Foote Notes were emailed Saturday Dec.1st and a printed copy is in the Clubroom.

January and February monthly events calendars are posted in Clubroom.

There are some LA events to be added; Heather will look after.

Upcoming events that require further details:

Robbie Burns Dinner in January; should we be advertising?

February, are there plans for St. Patrick's Day

Sunday February 24th –Public Speaking Event?

Honors & Awards: Heather Atkins

Purchases for Christmas gifts for the Veterans at Victoria Retirement Home.

4 male and 2 female

\$20 to 25 each

Motion made to purchase gifts for the Veterans made by Heather Atkins, second by Helen Routh, carried.

Membership pins are required for upcoming initiations and free stuff.
Past officer medals and bars as well as a large re writable cheque for donations to publish photos in the newspaper.

Bar: Karen Boyle

November was a good month for sales.
Bartenders are doing well.
We will be open December 27th.

LA Liaison: Tracy Taylor

No report

Bingo: Tracey Taylor

No report

Sports: Al Tidd

No report

Seniors: Helen Massey

Went well last month.

Sick & Visiting: Helen Massey

No change on Bernice, still in hospital.
Card for Rita Harrington at the bar.

Entertainment: Terri Wright

No report

Ways and Means: Helen Routh

Ham and turkey Draw December 14th-tickets on sale now.
Christmas Hamper list is up for sign up on items required and the draw will be December 21st.

Building Report: Bill MacDonald

No report

Motion to accept all standing committee reports as read made by Jen MacDonald, second by Heather Atkins, carried.

GENERAL & NEW BUSINESS BROUGHT FORWARD

The box for the toy and food drive has been placed in the lounge for donations.

Jen MacDonald noted Robbie Burns dinner with Scott Powell's assistance will be on January 18th from 5 pm to 8 pm. Any volunteers please make contact.

LA Dinner December 13th-Jen and Jeanie will start dinner, anyone (men) to help would be appreciated. Plan to eat at 6 pm following 5:30 meeting.

Water system is installed-tests to begin in February.

Tuesday January 1st – Levee 12:00 to 5:00 pm need food

Position tags should be ordered; inquiring about membership board.

Jim Routh asked about the dug-up portion of the front parking lot (wires to sign), will it be fixed?

The original quote states the contractor will use asphalt to repair.

Motion made to have front parking lot area involved with the sign installation fixed in the spring made by David Coulter, second by Helen Routh, carried.

The last Member 50/50 draw of the year will be drawn on Dec 29. Names will be drawn until we get a winner as per rules of the License to close that up by year end. New draw and license will continue in January.

Donations for yearly charities to be reviewed.

50/50 was \$16.00 and Karen Boyle is the winner.

Meeting adjourned at 8:42pm

President: _____

Secretary: _____