



# The Royal Canadian Legion

Branch 632 (Orleans)

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## EXECUTIVE MEETING - JOINT L.A. MEETING

11th April 2017

**Present:** Comrades James Ferguson, Blaine Kiley, Ron Bradimore, Sherri McInnis, Marty Keates, Frank Stacey, Garth Mader, Paul Larocque, Barb Johns, Gordon Kerluke, Lucie Goderre, Valerie Cyr, Mac Casselman, Wayne Edwards, Wendy Fortier and Lise Mack.

**Excused:** Comrades Jean Beck, June Smith, Christian Duhamel, Jeanine Mader and Marta Nuijten.

**Absent:** Comrades Denis Philippe, Kim Levesque, Steve Sauve, Nicole Hebert, Chantal Baron, Doc Hopper, Ruben Avila and Andrew Proulx.

### 1. OPENING CEREMONIES AS PER LEGION RITUAL

Comrade Jim Ferguson called the meeting to order at 7 PM.

### 2. ROLL CALL

Comrade Sherri McInnis called the roll. 10 of 16 Branch Officers and elected Standing Committee Members were present. This **DID** constitute a quorum.

### 3. DEVIATION

Comrade Jim Ferguson presented a motion for deviation and it was seconded by Wayne Edwards for cheques from the Poppy Fund. The cheques were presented by Barb Johns and Jim Ferguson.

- 308 Army Cadets - presented to Capt Jean/DCO
- MFRC - presented to Tanya Mendes/Deputy Director
- Vets Canada - presented to Chris Moore Retd Capt (N)
- Ottawa Mission Foundation - presented to Meaghan Feltan/Dir Annual Giving
- Salvation Army - presented to Tammy Coles/PR Officer
- Shepherds of Good Hope - presented to Neil Lasley.

### 4. MINUTES OF THE PREVIOUS EXECUTIVE MEETING - Comrade Sherri McInnis

The minutes of the March meeting were sent out with the motions to vote on as the meeting itself was cancelled due to bad weather. Any corrections and/or amendments as identified have been made.

### 5. BUSINESS ARISING FROM THE PREVIOUS MEETINGS

There was no business arising from the last Executive meeting.

**6. CORRESPONDENCE– Comrade Sherri McInnis**

All items received have been copied and placed in the correspondence binder and stored on the off-site thumb drive.

**7. PRESIDENT’S REPORT – Comrade James Ferguson**

It has been a busy time in the past few weeks.

To begin a roof top motor for our heating system failed and cost over \$2000 to replace.

Next the down stairs ice machine quit and the upstairs ice machine makes a terrible noise and requires replacement. Funding was available for both with the motor replaced and a new ice machine was purchased but needs to be installed.

I, along with Blaine Kiley, Gord Kerluke, Barb Johns and Don Johns attended a Vimy event at City Hall.

The election board went up after the last meeting but to date has not attracted anyone to put names forward for the senior executive positions.

Thanks to the manager, hall rentals have allowed the Branch to get through the last few months and we have money on hand for the future. With upcoming rentals and events; by June the Branch should be in a good financial state

**8. TREASURER/FINANCIAL OFFICER REPORTS**

**a. NEVADA – Comrade James Grant**

No report.

**b. FINANCIAL STATEMENTS – Comrade June Smith**

No report.

Moved by Comrade Jim Ferguson and seconded by Comrade Mac Casselman that the report from the President be accepted as presented.

**CARRIED**

**9. CHAIRPERSONS REPORTS UNDER THE PRESIDENT**

**a. SERGEANT-AT-ARMS – Comrade Christian Duhamel**

No report.

**b. MEMORIAL WALK – Comrade Frank Stacey**

There are four stones that need the date of death still to be completed.

**c. SERVICE OFFICER – Comrades Frank Stacey, Doc Hopper and Ruben Avila**

Frank Stacey:

Last week I had 2 clients and this week I have 3 clients.

I will be giving up the position of Service Officer at the end of May.

**d. LADIES AUXILIARY – Comrade Valerie Cyr**

The Ladies Auxiliary attended the G-5 Zone Convention at Eastview Legion Branch on 8 April 2017. Five L.A. members from Branch 632 were present. Next year, our L.A. will be hosting the Zone Convention at our Branch on 14 April 2018.

We have been very busy with our fund raising with a Spring Basket Draw. The Friday Night Draws and the up-coming Spring Market Place event will take place on 7 May, 2017.

We have had a very successful year in our fund raising activities and so much of that is due to the generosity of the Branch members who support our efforts on every level. Our members extend our deepest gratitude and assure you all of our continued support and assistance in helping to realize success in our Branch.

Our elections for our Officers and Executive Committees will take place at our General Meeting on 2 May, 2017, assisted by members from the Branch Executive.

Submitted by Comrade Valerie Cyr/President Ladies Auxiliary

**e. BANNER – Comrade Marta Nuijten**

The next Banner will be published June 15th and I would greatly appreciate all written and photographic materials by May 15th to allow time for formatting and layout for publishing on the website and in print.

**f. BRANCH MANAGER – Comrade Nicole Hebert**

No report.

Moved by Comrade Jim Ferguson and seconded by Comrade Frank Stacey that the reports of the committees under the President be accepted as presented.

**CARRIED**

**10. REPORTS UNDER THE PAST PRESIDENT – Comrade Marty Keates**

**a. FUTURE PLANNING AND ELECTIONS – Comrade Marty Keates**

Elections will be held at the General meeting 18 April, 2017.

**b. HONOURS AND AWARDS – Comrade Marty Keates**

Honours and Awards will be held Sunday, May 7, 2017.

**11. CHAIRPERSONS REPORTS UNDER THE 1<sup>st</sup> VICE-PRESIDENT – Comrade Blaine Kiley**

Comrade Blaine Kiley will not be attending the elections next week and will not be running for District Commander.

**a. BAR OFFICER – Comrade Wayne Edwards**

Inventory for the bar was completed and went very well.

**b. INVENTORY – Comrade Paul Larocque**

No report.

**c. VETERANS AND AGING – Comrade Gordon Kerluke**

Perley Pub Night on March 15<sup>th</sup> went very well with a good turn out by the Vets. Comrades Gord Atkinson, Tim Parsons, Mark Laurin & Mike Collins graciously provided the entertainment.

New members, recently initiated at Branch 632, which included Diane Higgins, Carolyn Moore, Garry Moore, William Harris and Severn Blades, served the snacks and welcomed the Vets. The new members were assisted by Comrade Kim Levesque and the Veterans and Aging Officer.

Discussions are underway for a bilingual Information Session at the Bruyere Village (St. Louis) in early summer.

The March 2017 issue of the Banner has been distributed “by hand” to each of the 13 Retirement/ Long Term Care Facilities in Orleans.

**d. HOUSING – Comrade Garth Mader**

Every chair in the downstairs hall has been repaired as many were missing a plastic piece. The part had to be ordered and attached to all chairs that were missing this part.

**e. SCRAPBOOK – Comrade TBD**

We are still looking for a replacement for the Scrapbook. Anyone interested please contact Comrades Jim Ferguson or Blaine Kiley.

**f. POPPY CHAIR – Comrade Barb Johns**

No report.

**g. POPPY TRUST FUND – Comrade Lucie Goderre**

No report.

**h. CONSTITUTION AND BY-LAWS, REGULATIONS AND RULES – Comrade Blaine Kiley**

No report.

**i. TRAINING AND DEVELOPMENT – Comrade Blaine Kiley**

No report.

**j. MEMBERSHIP AND VOLUNTEERS – Comrade Kim Levesque**

No report.

Moved by Comrade Blaine Kiley and seconded by Comrade Mac Casselman that the reports under the 1<sup>st</sup> Vice President be accepted as presented.

**CARRIED**

**12. CHAIRPERSON REPORTS UNDER THE 2<sup>ND</sup> VICE-PRESIDENT – Comrade Ron Bradimore**

**a. CADET LIAISON – TBD**

We are now looking for a Cadet Liaison Officer. If you are interested in this position please contact Comrades Jim Ferguson or Ron Bradimore.

Army Cadets – No report.

Air Cadets – No report.

**b. LEGION SENIORS/HOSPITAL VISITING – TBD**

We are still looking for volunteers to take on this portfolio. If you are interested please contact Comrades Jim Ferguson or Ron Bradimore.

**c. KITCHEN – Comrade Ron Bradimore**

No report.

**d. SPECIAL EVENTS AND ENTERTAINMENT – Comrade Mac Casselman**

It has been suggested for the new executive to cancel music on Good Friday for next year as most people are away on holidays. Also the music for July and August have not been booked for Friday nights as of yet. This has been put off for the newly elected executive to deal with in June, but it may be difficult to find good music if we wait until the last minute.

Here is a list of all scheduled upcoming entertainers:

April 14, 2017	Debby McCann	6 pm to 10 pm
April 21, 2017	Nostalgia	6 pm to 10 pm
April 28, 2017	Simon Clark	6 pm to 10 pm



May	5, 2017	Lauren Hall	6 pm to 10 pm
May	12, 2017	Tony True	6 pm to 10 pm
May	19, 2017	Peter C	6 pm to 10 pm
May	26 2017	The Classics	6 pm to 10 pm

June	2, 2017	Terri McCann	6 pm to 10 pm
June	9, 2017	First Choice	6 pm to 10 pm
June	16, 2017	Lauren Hall	6 pm to 10 pm
June	23, 2017	The Classics	6 pm to 10 pm
June	30, 2017	Tony True	6 pm to 10 pm

Entertainment for Canada Day needs to be booked immediately. It was agreed by all for this booking to be done soonest.

**e. BREAKFAST CLUB – Comrade Chantal Baron**

The Breakfast Club has ended for the season and I thank all the volunteers.

Moved by Comrade Ron Bradimore and seconded by Comrade Wayne Edwards that the reports under the 2<sup>nd</sup> Vice-President be accepted as presented.

**CARRIED**

**13. CHAIRPERSON REPORTS UNDER THE 3<sup>rd</sup> VICE-PRESIDENT – Comrade Denis Philippe**

**a. SPORTS – Comrade Steve Sauve**

**UPCOMNG EVENTS:**

***District Mixed Darts*** - is being held on 22 April, 2017 at the Matthew J. Dawe Memorial Branch in Kingston.

***Golf:*** Ladies Memorial: May 18, 2017 - 0900 start - \$65.00  
Mixed Golf Fundraiser: June 15, 2017 0900 Shot Gun start - \$80.00

**PREVIOUS EVENTS:**

***Mixed Darts:*** 1 April, 2017 held in Barrhaven. We had 5 teams entered and the winning team was from Orleans Branch; Marc Baron, Rick MacMillan, Diane Bowles and Roxanne Sauve.

***District Darts:*** Outcome from 4 Feb, 2017 Rick MacMillan won the Singles event, congrats Rick! He will be moving on to the Provincials on 18 Mar, 2017 at Port Credit Branch 82.

The team of Luc Neveau, Gord Hibbs, Rick MacMilland and Norn May won the team event which means that Orleans Branch 632 will be hosting the 2018 Zone Darts - **Date TBA.**

The team of Rick Amos, Walt Macleod, Steve Paul and Bob Bradimore finished second in the Team Event and also qualified for District Darts on 4 Feb, 2017 at Kingston Branch 631.

***Senior Zone Darts*** were hosted by Orleans Branch 632 28 Feb, 2017.

The singles event was won by Gord Hibbs.

The team event was won by the Orleans Team of Steve Lalonde, Herman Gordon, Bernard Lebarge and Al Watson. This means Orleans will be hosting the Senior Zone Darts for 2018. **Date TBA.**

We also had the following people qualify for the District Senior: Al Watson and Herman Gordon, and as well Denis Mallette and James McCaffrey qualified for the doubles and Gord Hibbs and Bernard Lebarge qualified for the singles event.

**b. PUBLIC RELATIONS – Comrade Jean Beck**

No report.

**c. BURSARY – Comrade Jean Beck**

We received 36 applications this year. One was not eligible. I am awaiting further information on a couple of the applicants. Once that is received I will give Comrade Lucie a list so she can make the cheques, and I will give Comrade Sherri a list so she can make the tax slips.

**d. YOUTH EDUCATION – Comrade Jeanine Mader**

I am going to the Convention in Gananoque for the Youth Education side of things. I will be leaving the morning of the 22nd bright and early and returning the same day.

The other thing is that I have yet to receive my refund from Zone for the food items that I have purchased. It is not a huge amount but it would be really nice to get the funds reimbursed.

**e. LA LIASON – Comrade Andrew Proulx**

No report.

Moved by Comrade Blaine Kiley and seconded by Comrade Frank Stacey that the reports under the 3<sup>rd</sup> Vice-President be accepted as presented.

**CARRIED**

**14. GENERAL AND NEW BUSINESS**

1. A motion for a sum not to exceed \$300.00 be approved for Steve Sauve for the registration of Zone Mixed Darts; \$30.00/team x 5 and \$15.00/doubles x 10.

Moved by Comrade Ron Bradimore and seconded by Comrade Wayne Edwards.

**CARRIED**

2. A motion for a sum not to exceed \$40.00 be passed to provide support for our Mixed Dart team to attend the District Darts in Kingston.

Moved by Comrade Ron Bradimore and seconded by Comrade Wayne Edwards.

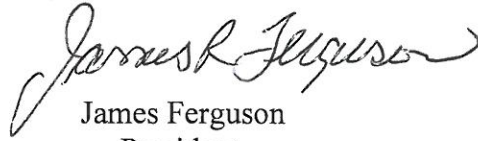
**CARRIED**

15. CLOSING CEREMONY

The meeting was adjourned with the closing ceremony at 7:42 PM.



Sherri McInnis  
Secretary



James Ferguson  
President



**Voting Members:**

1	President /Kitchen - <b>Jim Ferguson</b>	P
2	1st Vice/Constitution & Bylaws/Training & Org Dev/Bar Officer - <b>Blaine Kiley</b>	P
3	2nd Vice/Kitchen - <b>Ron Bradimore</b>	P
4	3rd Vice - <b>Denis Philippe</b>	A
5	Treasurer - <b>June Smith</b>	EX
6	Secretary - <b>Sherri McInnis</b>	P
7	<i>Past President/Future Planning and Elections /Honours and Awards- <b>Marty Keates</b></i>	P
8	Nevada - <b>Jim Grant</b>	A
9	Service Officer/Memorial Walk - <b>Frank Stacey</b>	P
10	Housing - <b>Garth Mader</b>	P
11	Inventory - <b>Paul Larocque</b>	P
12	Poppy Chair - <b>Barb Johns</b>	P
13	Sgt-at-arms (designate) - <b>Christian Duhamel</b>	EX
14	Membership and Volunteers - <b>Kim Levesque</b>	A
15	Veterans & Aging/Legion Seniors (designate) - <b>Gordon Kerluke</b>	P
16	Youth Education - <b>Jeanine Mader</b>	EX
17	Cadet Liaison - <b>TBD</b>	
18	Hospital & Visiting/Legion Seniors - <b>TBD</b>	

**Non-Voting Members**

1	Sports - <b>Steve Sauve</b>	A
2	Poppy Trust - <b>Lucie Goderre</b>	P
3	Bursaries - <b>Jean Beck</b>	EX
4	Ladies Auxiliary - <b>Valerie Cyr</b>	P
5	Legion Manager - <b>Nicole Hebert</b>	A
6	Banner - <b>Marta Nuijten</b>	EX
7	Special Events and Entertainment - <b>Mac Casselman</b>	P
8	Breakfast Club - <b>Chantal Baron</b>	A
9	Service Officer - <b>Doc Hopper</b>	A
10	Service Officer - <b>Ruben Avila</b>	A
11	LA Liaison - <b>Andrew Proulx</b>	A
12	Bar Officer - <b>Wayne Edwards</b>	P