



**Royal Canadian Legion - Barrhaven Legion Branch 641
Executive Meeting Agenda –Date March 6th 2023**

1. Call to Order
2. Opening Ceremony
3. Motion to deviate from the agenda
4. Review minutes of last meeting - Pamela Hall
5. Business arising from the Minutes & Unfinished business
6. Presidents Report – Ed Schelenz **Attached**
7. Treasurer’s Report – Diane Craig
8. Sgt- at- Arms Report – Stephane Guy **Attached**
9. Correspondence – Pamela Hall
10. General Welfare of the Branch/Legion/ Motions
11. **Reports of Mandatory Standing Committees**
 - a. Legion Seniors – Lorette Ellis **Nil Report**
 - b. Membership – Dave St Amand **Attached**
 - c. Poppy Chair – Lyle Brennan **Nil Report**
 - d. Public Relations- Deb Sereda **Nil Report**
 - e. Sports/Track and Field – Joe Guitard **Attached**
 - f. Poppy Trust Fund – Bert Boehme **Nil Report**
 - g. Leadership & Development – Bert Boehme **Nil Report**
 - h. Veterans Services & Branch Service Officer – Lorette Ellis **Nil Report**
 - i. Youth Education & Bursary – Lyle Brennan **Nil Report**
12. **Reports of Other Standing Committees and Standalone Positions**
 - a. Bar Officer – David Sereda – **Attached**
 - b. Constitution and Laws – Michael Harrietha **Nil Report**
 - c. Cadet Liaison & Scouts – Patrick Makinson **Nil Report**
 - d. Entertainment, Hospitality & Special Events - Angele Guy **Attached**
 - e. Finance – Bert Boehme **Nil Report**
 - f. Grants & Assistance – David Voisey **Attached with Motions**
 - g. Honours & Awards – Stephane Guy **Nil Report**
 - h. Hospital Visits – Lorette Ellis **Nil Report**
 - i. Housing – Dave Sereda **Attached**
 - j. Long Range Planning – Stephane Guy **Nil Report**
 - k. Community Liaison – David Sereda **Nil Report**
 - l. Ways & Means – Lorette Ellis **Nil Report**
13. **General and New Business**
14. **Motion to Adjourn**
15. **Closing Ceremonies**

Next Meeting: General Meeting March 21st 2023



The Royal Canadian Legion Barrhaven Branch 641

Minutes of Executive Meeting February 6th 2023 Quorum 9

Legend P = Present R = Regrets A = Absent

Branch Officers (08)

President	Ed Schelenz	P
Past President	Stephane Guy	P
1st Vice President	David Sereda	P
2nd Vice President/ Chairman	Bert Boehme	R
3rd Vice President	Lyle Brennan	P
Secretary	Pam Hall	P
Treasurer	Diane Craig	P
Sergeant-At-Arms	Stephane Guy	P

Other Chairs (10)	Angele Guy	P	Mike Harrietha	P	
Dave Cole	P	Debi Sereda	P	Patrick Makinson	P
Lorette Ellis	R	David St. Amand	R	Joe Guitard	P
		Davis Voisey	R	Jim Duff	R

1. Call to Order

The meeting was called to order at 19:00 hrs by Dave Cole with 12 members in attendance.

2. Opening Ceremony Performed by Ed Schelenz

3. Motion to Deviate from the agenda not proposed

4. Review Minutes of Last Meeting Moved by Pam Hall Seconded by Debi Sereda **Carried**

5. Business arising from the Minutes & Unfinished Business **None**

6. Presidents Report Ed Schelenz Report attached Moved by Ed Schelenz Seconded by Joe Guitard **Carried** **Remarks:** Ed highlighted his report.

7. Treasurer's Report Diane Craig Report Provided Moved by Diane Craig Seconded by Angele Guy **Carried** **Remarks:** Working on getting hospitality donations recorded on the report. Diane expressed her appreciation for the help she has received from Dan Desmarais.

8. Sgt at Arms Report Stephane Guy Report attached. Moved by Stephane Guy Seconded by Diane Craig **Carried** Stephane has a replacement (Ross Stephen)to take charge for the period he is away.

9. Correspondence Pam Hall **None**

10. General Welfare of the branch / Motions

i) Motion: Appoint Linda Laframboise as Election Chairperson for the Branch 641 Election Moved by Ed Schelenz Seconded by Stephane Guy **Carried**

Ed announced that the Zone G5 convention is coming up March 26th and our branch can have 7 members attend. He encouraged executive members to sign up.

11. Reports of Mandatory Standing Committees

a) Legion Seniors – Lorette Ellis Nil Report

b) Membership - David St Amand Report Attached. Moved by Dave St Amand Seconded by Joe Guitard **Carried.**

c) Poppy – Lyle Brennan Nil Report

d) Public Relations - Deb Sereda Nil Report

e) Sports/Track and Field – Joe Guitard Report Attached. Moved by Joe Guitard Seconded by Stephane Guy. Joe highlighted his report and as an update no one is advancing as of last weekend's tournament in Renfrew. On the good side we will be hosting the Zone Senior Darts in 2024

f) Poppy Trust Fund – Bert Boehme Nil Report

g) Leadership and Development - Bert Boehme Nil Report

h) Veterans Services & Branch Service Officer – Lorette Ellis Report Attached Moved by Lorette

Ellis Seconded by Stephane Guy

- i) **Youth Education and Bursary - Lyle Brennan Report Attached** Moved by Lyle Brennan Seconded by Diane Craig **Carried** **Remarks:** Lyle thanked his volunteers. He stated there was a lot of excellent submissions and 11 made it to the Zone and 2 to the District. Debi thanked Lyle for setting this event up and having it run so smoothly.

12. Reports of other Standing Committees and Standalone Positions

- a) **Bar Officer - David Sereda Report Attached** Moved by Dave Sereda Seconded by Diane Craig **Carried**
- b) **Constitution and Bylaw –Mike Harrietha Nil Report**
- c) **Cadet Liaison and Scouts – Patrick Makinson Nil Report**
- d) **Entertainment, Hospitality & Special Events - Angele Guy Report Attached** Moved by Angele Guy Seconded by Debi Sereda **Carried** **Remarks:** Angele also had a financial report for the Executive to see her income from each event. Discussion followed on donations from post dinner attendees who come only for the band. Donations are being asked for during the event.
- e) **Finance - Bert Boehme Nil Report**
- f) **Grants and assistance – David Voisey Nil Report**
- g) **Honours and Rewards – Stephane Guy Nil Report**
- h) **Hospital Visits –Lorette Ellis - Ed gave an update on Jim Duff**
- i) **Housing – Dave Sereda Report Attached** Moved by Dave Sereda Seconded by Diane Craig
- j) **Long Range Planning – Stephane Guy Nil Report**
- k) **Community Liaison - Dave Sereda Nil Report**
- l) **Ways and Means Lorette Ellis Nil Report**

13. General & New Business Superbowl Sunday coming up with Pizza, bartender on duty and big screen to see the game. Organized by Joe Guitard.

14. Motion to Adjourn - Moved by Angele Guy

Closing Ceremonies - Performed by Dave Sereda and meeting adjourned at 7.26 pm

MEMORIUM EORUM RETINEBIMUS

God Save the Queen

Ed Schelenz

President

Recording Secretary Pam Hall

**President's Report, Mar 6, 2023
for BR 641 Executive**

Discussion points:

Zone Convention – Sunday, 26 Mar 2023, Bells Corners Br 593. Attendees so far, myself, 1st VP Dave Sereda and Hospitality – Angel Guy. Anyone else?

Who else is going as part of Zone besides Stephane? Is Zone paying their registration?

District G Convention – 14-15-16 Apr, Pembroke Br. 72, Register by March 10. Do we need to go for all 3 dates or 2 or 1? So far only Angele has shown interest.

If you have not attended a convention and are planning to move on in the RCL establishment you should go to see how they are handled.

Nomination & election, candidates?

**Ed Schelenz, CD
President RCL Barrhaven Br. 641
613-415-2708
edschelenz@rogers.com**

**EXECUTIVE MEETING MARCH 2023
SGT AT ARMS REPORT**

Comrades,

I would like to thank Ross Stephen for accepting to be the Acting Sgt-at-Arms and our Colour Party members that covered this essential branch function while I was away. Special thanks to Ross Stephen, Paul Leadston and Sue Ellis as they covered a last-minute request from the Ottawa Senators for the game opening ceremony on Feb 19.

I move my report.

Stéphane Guy

Sgt at Arms

613-797-7021 "Volunteers make it work"

Exec meeting – Mar 2023 MEMBERSHIP

Membership Total: 646 active accounts

Last year – 715

Quorum - 36

New Caroline Page Affiliate

Sandra Little Affiliate

Debra Battison Affiliate

Renee Muise Affiliate

Lyndon Webster Affiliate

Transfer in Vivian Delov Ordinary

Jim Taggart Associate

Transfer/re-instate Margaret Van Herk Associate

Blayne Stuart Associate

Transfer Out

Re-instate Laurel Bajwa

Jesse Bajwa

James Mallen

Deceased

Digital memberships are now available. I encourage everyone to opt in. You can make the switch yourself online or let me know that you want to change and I can do it for you. A digital membership means you won't need a plastic card.

All of the 2022 stickers have been removed from the bar. Cards for 2022 are still there. If one of them belongs to you, please retrieve it. I put a large number of member pins at the bar.

When I took the Membership portfolio, I was informed that memberships are valid until the end of January in the new year. However, when I check online, it now shows that anyone who has not renewed for 2023 as "dormant" status. So, from this day forward, I will use the 31 st of December as the last day for a valid membership. If you haven't renewed for 2023, you are a dormant member.

Signed

David St Amand

Br641 Membership



JOE Guitard SPORTS REPORT

Mixed Darts Zone level Westboro Branch

We sent 5 doubles teams - no one advanced

We also sent 3- 4 person teams

Team 1- Jim and Diane Cusick along with Michelle and Joe Guitard finished 2nd advance to Districts in Brockville on March 11th

Team 2- Billy Carpenter, Sue Ellis, Nina Guy and Ralph Mask finished 3rd will advance to Districts in Brockville on March 11th

Team 3- Patrick Makinson, Amanda Fuchs, Diane Craig and Terry Claessen, had a Great time.

Thanks

Joe Guitard

Sports Officer

Executive and General meeting in March

Bar

There be is a federal booze tax coming April 1, 2023 on liquor, beer and wine. The weird thing is our beer suppliers don't know how much they are going to raise the price if any same with the craft brewers and Pelle wines. I will wait until the first week of April and review the bill we get in from the Beer store.

We have been having issues with our ice machine it is working on and off hope to have the parts in soon our dish washer has some issues as well it is being looked at. We are running out of coasters and are looking for corporate sponsorship this cost is around \$ 700.00 for 1200 coasters which may last us half a year. If you know anyone know anyone that may want to sponsor these please let me know.

**I move my report
Dave Sereda
1rst VP/ Bar Officer**

**THIS IS AN ENTERTAINMENT/HOSPITALITY
MONTHLY REPORT EXECUTIVE MEETING
MONDAY, MARCH 6, 2023**

MEALS AND SPECIAL EVENTS FOR MARS:

- ☐ **Friday, March 10, 2023 Roast Beef Band: Snap, Crackle and Pop 7pm-11pm**
- ☐ **Wednesday, March 15, 2023 Open Mic from Noon to 3pm**
- ☐ **Friday, March 17, 2023 Steak Band: Two Steps More 7pm-11pm**
- ☐ **Monday, March 27, 2023 Lion's Catering**
- ☐ **Friday, March 31, 2023 Italian Dinner Band: Lauren Hall 7pm-11pm**

MEALS AND SPECIAL EVENTS FOR APRIL:

- ☐ **Wednesday, April 5, 2023 Open Mic from Noon-3pm**
- ☐ **Friday, April 7, 2023 Salmon or Pasta Easter Friday
Band: Hollman & Hoffman 7pm-10:30pm**
- ☐ **Friday, April 14, 2023 Roast Beef Band: Heart & Soul Duo**
- ☐ **Wednesday, April 19, 2023 Open Mic from Noon-3pm**
- ☐ **Friday, April 21, 2023 Greek Band: Marleen Fawcett 7pm-11pm**
- ☐ **Sunday, April 23, 2023 Food from 12pm-2pm Karaoke and Silent Auction**

Band: DJ Mortal from 12pm-3pm

- ☐ **Monday, April 24, 2023 Lion's Catering**
 - ☐ **Friday, April 28, 2023 Steak Band: Nostalgia 7pm-11pm**
- Hospitality is doing very well with the events and Friday Night Dinners.
Meal reports is included for the Third Trimester**

**I move my report
Angel Guy
Entertainment/Hospitality Chair**

**Grants and Assistance
Report to Branch 641 Executive Meeting- March 6th
2023**

Two requests for support have been received since the January Meeting.

- 1) A request from the Nepean Ravens Ringette Team to send twelve young girls between the ages of 12 to 14 years to an International Tournament in Finland this summer. Sponsor options are between \$5,000 for Platinum to \$500 for Bronze. A \$500 sponsorship is recommended at this time as this request has been sent to a number of other potential sponsors and this organization is also requesting use of our hall to run a fundraising event for this group.
- 2) A request from the John McCrae School in Barrhaven to support the cost of sending their Senior Boys' Soccer Team (who won the City of Ottawa championship for the Ontario Federation of School Athletic Association) and have been invited to participate in a tournament for the provincial championship come June in Windsor. The sum of \$500 is recommended.

MOTIONS

#1 Moved by David Voisey, Seconded by _____

That Branch 641 donates \$500 as a bronze sponsorship to the Nepean Ravens Ringette Team. To be funded from either the Bingo or Nevada accounts (subject to sufficient funds being available).

Passed Yes / No

#2 Moved by Davis Voisey, Seconded by _____

That Branch 641 donates \$500 to the John McCrae Senior Boys Soccer Team. To be funded from either the Bingo or Nevada accounts (subject to sufficient funds being available).

Passed Yes / No

Respectfully submitted
David Voisey
Grants & Assistance Committee

Housing

We have had some heating issues again started last Wednesday Reliance heating has been involved they say the Temperature has been stuck at 112f where it should be able to get closer to 120f they believe it is the mixer valve it should be replaced.

The cost is around \$ 400.00 I have asked them to go ahead and replace it.

Ceiling tiles have started to be replaced thanks Stephane for your help we also noticed new water stains.

I have informed the landlord of this problem.

I am on the hunt for a second low round table for the front window area preferred one that folds.

I move my report

Dave Sereda

1 st VP/ Bar Officer