

**PRINCE EDWARD BRANCH #91
MINUTES FOR GENERAL MEETING 7 PM: OCTOBER 24, 2016**

CALL TO ORDER: 7:00pm

OPENING CEREMONY

SPECIAL PRESENTATIONS:

1. Presentation by Jane Penn, Savory Elementary School Principal - Thank you for back to school supplies and the Smart Board.
2. Presentation by Cde. Paul MacNeill regarding The Ashton Armory Museum - Slide show presentation about the Ashton Armory Museum. Cde. MacNeill talked about needing money donations, artifacts, and volunteers.
3. Cde. Scott presented a plaque to the membership which was given to us by the RCMP Westshore for our support and services given to them for Sarah Beckett.

LAST POST: Cde. Ritchie LeQuesne, Cde. Holsey (Fred) Turner, Cde. Robert Fawcett

APPROVAL OF AGENDA: (M/S/C) Cdes. Capron/Hartwig

APPROVAL OF MINUTES: (M/S/C) Cdes. Hay/MacNeill

Approval of the General Meeting Minutes of September 26, 2016 as distributed. The Executive Meeting Minutes are on the board in the Games Room or a copy can be obtained from the Office.

BUSINESS ARISING FROM THE MINUTES OF SEPTEMBER 26, 2016.

(To be added to Old business)

CORRESPONDENCE:

1. Thank you letter dated October 2, 2016 from Metchosin Seniors Golf Club for the free membership;
2. Letter from the Juan de Fuca Branch of the Navy league of Canada regarding finances.

BC/YUKON COMMAND CIRCULARS:

Memo #75.16 - Presentation of First Poppy;
Memo #76.16 - Changes to the Poppy Manual and Special Use Expenditures;
Memo #77.16 - Fort McMurray Wildfire Relief Fund Update;
Memo #78.16 - Poppy Fund Assessment Reminder;
Memo #79.16 - Remembrance Day Calendar 2016;
Memo #80.16 - Legion Marchers Needed for "Salute to Veterans & Military Valour";
Memo #81.16 - Poppy Tagging and Corporate Sponsorships;
Memo #82.16 - Costco - New Member Benefits Partner;
The Bottle Depot - Recycling Program;
Memo #83.16 - Poppy and Remembrance.

PRESIDENT'S REPORT: Cde. Norm Scott:

Cde. Scott said he has been very busy in the office with Cde. Shiells away. He is disappointed where the building of a new Legion is right now. We have a company who is doing a feasibility study for us at no charge and hope to have some reports next week. We have a quote from another company for this survey and the cost is \$25,000.

Cde: Scott mentioned membership and how frustrating it is to see how many people actually daily come into our facility without being a member. We need to change this around and make sure we get full support from our guests and non-members. If you see people here who are not members ask them why and suggest joining our great organization.

MANAGER'S REPORT: Cde. Tammy Shiells: No Report

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TREASURER'S REPORT: Cde. Bruce Ralph: M/S/C) Cdes. Ralph/Hartwig. Cde. LeBlanc wanted it noted she did not approve the report as it stands.

Cde. Scott discussed that the Table Officers, along with our Bookkeeper, looked into paying our bills online and have approached our financial facility about it and they now have allowed us to do this activity with two signatures for approval of payment. One will enter the payment and then the other will approve the EFT payment through their sign-in. The reason we went to this process is that we do not receive any late payments due to the time the financial institution takes to process the payments.

DONATIONS:

1. Branch Bursaries and Scholarships - \$3250 from the Gaming account - (M/S/C) Ralph/J. Shackleton.
2. NLCC Admiral R.H. Falls and RCSSC Beacon Hill Corps - (M/S/C) Ralph/Capron. Cde. Scott explained how they need help with raising money for training.

COMMITTEE REPORTS

90th ANNIVERSARY - Cde. Bruce Ralph

MEMBERSHIP: Cde. Cruickshank -

Ordinary

Kim Arnold
Larry Andresen
William Lochhead
Eugene Stonier
Dwight Fudge
Sandra Pinard
Henriette Olson
Margaret Hambrook
en Mason
Bev Preuss

Affiliate Voting

Robin Richardson
Andrew Russell
William Shire

Transfer-in Ordinary

Edward Emerick (#172 Esquimalt)
Richard Shine (#54 - Sooke)

Reinstated Ordinary

Edward Buchanan
(M/S/C) Cdes. Cruickshank/Nicholls

Associate Reinstated

Delaine Krantz
(M/S/C) Cdes. Cruickshank/Capron

Florence Ferguson
 Heiko Preuss
 Ian MacPherson
 (M/S/C) Cdes. Cruickshank/McClellan

The Early Bird Winner for this month is Debbie Cumbie

BULLETIN: Cde. Walker - See attached report.

INVENTORY: Cde. Walker - See attached report.

BUILDING & GROUNDS: Cde. Ray Hyde:

Three folding tables needed new legs. The fence post on far side of the gate at the back needs to be replaced, if anyone can help out with this please let us know.

BURSARIES/SCHOLARSHIPS: Cde. M. Nicholls - See attached report.

POPPY FUND: Cde. M. Nicholls - See attached report.

POSTER & LITERACY: Cde. M. Nicholls - See attached report.

POPPY TREASURER: - See attached report.

ENTERTAINMENT: Cde. Tammy Shiells:

There are a few big events coming up:

1. Bonnie Kilroe as Country Queens on November 5th - 82 tickets sold but we would like to see 150 tickets sold.
2. Remembrance Day we have "Younger than Yesterday" playing starting at 7pm - tickets are \$5 each so please come out and support this event.
3. HandyDart Christmas Light tour is on Wednesday, December 14th. The sign-up sheet will be at the bar if you are interested in going. Please sign-up by December 10th so we know how many buses are needed. This event is by donation.

GOLF TOURNEY: Cde. Tammy Shiells:

Income	\$9,050
Expenses	\$4,691.63
Profit	\$2,936.59

We will be discussing this at the next Executive meeting to decide how much we want to donate to the Patrick Dunn Cancer Fundraiser.

HONOURS & AWARDS: Cde. B. Shackleton - See attached report.

LADIES AUXILLIARY: See attached report.

AML HOUSING REP: Cde. McClellan - Report on the bulletin board in the Games Room.

PUBLIC RELATIONS: Cde. Norm Scott:

Cde. Scott brought to our attention that Walmart is selling bags with the Poppy logo on them. We have contacted BC/Yukon on this matter as no one is allowed to infringe on the poppy as it is for the Legion.

There is also an ad in a newspaper that a company is selling a pin that goes through the poppy so it doesn't fall off. It is disrespectful to have something go through the centre of the poppy - this is not allowed so please do not purchase or use this on your poppy.

SERVICE OFFICER: Cde. Tompkins - See attached report.

The Soldier on Program is having a golf tournament at Olympic View if you are interested in attending this please see Cde. Tompkins and he will phone and see if there is room.

SGT-AT-ARMS: Cde. Bourdage - See attached report.

SICK AND VISITING: Cde. Sjoström - See attached report.

Cde. Sjoström added she had a good visit with Renie Shaw when she drove her to an appointment.

SPORTS/SENIOR SPORTS: VACANT:

Cde. Scott said the 90th Anniversary committee is going to try and do something for Grey Cup. It was suggested Chili & Bun and possible other specials along with this.

WAYS & MEANS: Cde. B. LeBlanc :

Cde. LeBlanc welcomed Sandra Pinard as our new coordinator for organizing volunteers shifts in kitchen and other events, and welcomed Len our new cook.

Cde. LeBlanc discussed Christmas gift wrapping at Westshore mall starting up beginning of December and how we need volunteers for this. Please sign up for a shift if you can help out.

Cde. Scott discussed the new chicken and beef meat pies available anytime at the bar and the new "Kitchen Special" board which is on the wall behind the bar.

ZONE: Cdes. Walker, Ralph, Himes and Alternate, Cde. Vandale

YOUTH COORDINATOR: - Cde. Grant Vandale

OLD BUSINESS:

1. Crosswalk:

Cde. Scott has talked to the City of Langford about the cross walk in front of the branch. Langford City Planners told Cde. Scott a survey would have to be done on the safety aspect as to the need of having a crossing. They will do speed tests and watch the traffic flow on Station Avenue.

2. Handicap Parking stall:

We have ordered the sign for this but it has not arrived yet. When it gets here, we will set up a stall beside the flagpole for Saturdays for meat draw. A question asked why only on Saturdays during meat draw Cde. Scott stated a few years ago it was voted to allow staff to park there at night for their safety in leaving the building. Cde. Himes asked about lighting in front of the Legion as it is very dark at night.. Cde. Scott will look into and see what can be done.

NEW BUSINESS:

1. Smoking tent:

The smoking tent is not in good condition shape after the last big wind storm. Cde. Scott has asked Executive to look into a gazebo design which we can move in the future for the new building.

2. New TVs:

Our TVs are starting to go and we are looking into getting 4 - 5 new ones. We would like to have 4 to put into all four corners in the games room and 1 new one to replace the one in the lounge.

DISCUSSION:

1. Pub Run:

For those who missed it the Pub Run, it was a great time. We went to 5 branches with 3 of them supplying some food/snacks. It was highly recommended that when we have the next one to sign up and go on the run.

2. Dress For the Cause:

Cde. Scott discussed the ribbons, sticker bra's, and the pledge sheet at the bar. This is for a good cause so please purchase one.

3. Bingo:

A member enquired when bingo was going to start. Cde Scott said we are still working on it.

NEXT MEETINGS:

Executive Meeting: November 23 - 5:30 pm

General Meeting: November 28 - 7:00 pm

MOTION OF ADJOURNMENT: (M/S/C) Cdes. Capron/Hartwig

CLOSING CEREMONY

****Could those of you who are able, please help stack some of the chairs.
Thank you.**

Approved for circulation by President Cde. Norm Scott on October 26/16.

October Inventory Report by Cde Richard Walker CD

We continue to pick up weekly bread from Cobb's Bakery. Again, many thanks to our Manager Tammy Shiells and family for putting each loaf into it's own bag.

October Bulletin Report by Cde Richard Walker CD

October's 32-page bulletin was printed and distributed on time with a print run so far of 110 copies. Total cost per bulletin in color is \$1.20 each with \$132.00 spent just for this month but offset by \$62.50 in AD revenue for this month's expenditures of \$69.50.

So far this year it has cost the branch \$133.25 to print the bulletin.

November's Bulletin has been started.

Zone Report

No report, The Next zone meeting has been changed to October 30th at Branch #7 Britannia.

Bulletin Costs 2016

Type	Mandala Health 1/2 Page	Mortgage Professionals 1/2 Page	Latoria Pharmacy 1/2 Page	IDA 1/2 Page	Westshore Gold & Silver Full Page	AD Income	Bulletin Cost each bulletin	Print Cost	Pages	cost each	Copies	Month Cost	Year to Date
January	\$18.75	\$18.75	\$18.75	\$18.75	\$25.00	\$81.25	\$0.90	72.00	12	\$0.08	80	-9.25	-9.25
February	\$18.75	\$18.75	\$18.75	\$18.75	\$25.00	\$81.25	\$0.90	67.50	12	\$0.08	75	-13.75	-23.00
March	\$18.75	\$18.75	\$18.75	\$18.75	\$25.00	\$81.25	\$1.05	126.00	14	\$0.08	120	44.75	21.75
April	\$18.75		\$18.75	\$18.75	\$25.00	\$62.50	\$0.90	76.50	12	\$0.08	85	14.00	35.75
May	\$18.75			\$18.75	\$25.00	\$43.75	\$0.90	54.00	12	\$0.08	60	10.25	46.00
June	\$18.75			\$18.75	\$25.00	\$43.75	\$0.75	63.75	10	\$0.08	85	20.00	66.00
July	\$18.75			\$18.75	\$25.00	\$62.50	\$0.60	45.00	8	\$0.08	75	-17.50	48.50
August	\$18.75			\$18.75	\$25.00	\$62.50	\$0.75	63.75	10	\$0.08	85	1.25	49.75
September	\$18.75			\$18.75	\$25.00	\$62.50	\$0.90	76.50	12	\$0.08	85	14.00	63.75
October	\$18.75			\$18.75	\$25.00	\$62.50	\$1.20	132.00	16	\$0.08	110	69.50	133.25
November	\$18.75			\$18.75	\$25.00	\$62.50	\$0.00	0.00		\$0.08		-62.50	70.75
December	\$18.75			\$18.75	\$25.00	\$62.50	\$0.00	0.00		\$0.08		-62.50	8.25
Total Cost	\$225.00	\$56.25	\$75.00	\$300.00	\$656.25	\$8.85	777.00	118	860	\$0.08	8.25	511.50	

HONOURS & AWARDS OCT, 2016

On Sunday October 2nd, Prince Edward Branch #91 presented approximately 80 awards to our Comrades. The event was highlighted with our President Norm Scott presenting the "Legion of Honour" on behalf of the French Government in recognition of Canadian Veterans for the Liberation of France on D Day June 6th 1943 to George Wastle. Fred Seeley, also a previous recipient of the French "Legion of Honour" was awarded his 70 year bar to add to his 50 year continuous RCL service/membership medal. Other notable awards went to Ray Peters, Barry Polland, Allan Ritchie and Darrell Walker who each received their 50 year medals plus 55 year bars and pins. I thank the following comrades who were instrumental in the success of the event; Norm Scott (presenter), Ken Cruickshank, Jill Shackleton and Maureen Nichols (assisting with presentation), Jack Detlour (set-up/tear down), Sandy Carmichael (pin order & assistance), Bob Bourdage (Colours & Anthem), Richard Walker (photographer), KobiKobilaco (parking guide) and Bea Leblanc and her Team for the refreshments.

On Saturday October 15th just prior to our Steak Night Chris Browning and Wayne Jones were presented their 50 year medals by Norm Scott. Norm also presented Bob Campbell with his 50 year medal plus 55 and 60 year bars for his 60 years of continuous RCL service/membership.

On behalf of the Honours and Awards Committee and Branch 91 Executive we recognize and congratulate each and every recipient on their much deserved awards.

Please remember to complete your nomination for Volunteer of the Year Award (Busy Bee) by October 31st. The rules/nomination forms and Ballot Box are at the end of the Bar on the Lounge side.

Brian Shackleton

2016 RCL PRINCE EDWARD BRANCH #91

VOLUNTEER OF THE YEAR AWARD

In 2013 Bea LeBlanc was the first recipient of the "Busy Bee" Trophy for her outstanding dedication to our Legion, particularly in the Ways & Means functions.

Norm Scott was awarded the "Busy Bee" Trophy in 2014 for his exceptional efforts in the office, projects throughout the Legion and numerous Legion functions.

Jack Detlor was presented the "Busy Bee" Trophy in 2015 for his selfless dedication to set-ups/teardowns throughout our Legion at all hours of the day. Jack is also the first one to help out whenever a situation arises.

Many of our members give their time and effort selflessly to numerous Legion functions and their support is greatly appreciated. To help select the 2016 "Busy Bee" recipient the Branch Executive is asking our membership to cast their vote for who they think is the "Branch #91 Volunteer of the year".

There are MANY deserving candidates, including staff members so please consider the following criteria before submitting your nominee:

- must have been a member of Branch # 91 for at least one year;
- amount of time/effort the nominee has demonstrated in or around the Branch or at Legion functions;
- camaraderie displayed amongst members and guests; and
- demonstrates a positive attitude in promoting the branch.

Just fill out the ballot below (or get one from the bar) and place it in the locked Ballot Box at the Bar. The Executive will count the ballots at the November Executive Meeting and the winner will be announced at the 2016 December General Meeting.

Norm Scott
President

<u>VOLUNTEER OF THE YEAR AWARD for 2016</u>	
Who do you nominate for this award?	

Name	_____
Why?	_____

	Signature

LEGION LADIES AUXILIARY BRANCH #91

REPORT FOR BRANCH MEETING – Oct.24/16

Prepared by Carol Lumb – LA President

- We have initiated a new member, Rose Fletcher and had one member transfer in from Creston, BC. Our membership has grown to 27 and 5 life members. We are pleased with our growth as there are LA's turning in their Charter all over the Province, and we have one LA in our Zone that is struggling especially due to executive positions that can't be filled. If this should happen there won't be enough LA's for a Zone in South Vancouver Island.
- We are again purchasing a wreath for Nov. 11th and will have Daffoni Pendleton representing our LA.
- I am on the Poppy Committee and Rob and I will have an area to distribute trays and monitor them and also fill in at locations that are short volunteers. I am honored to be part of the Color Party and will be attending the raising the Poppy Flag here and other locations.
- We will have two designated days to help with gift wrapping at the Mall this December and Trudine Wilson will again take on the wrapping for the weeks up to Christmas. We have members that also drop in to help other days than our LA turn.
- Through our hard work fundraising we are able to donate to the Guide Dog Program for PTSD, Sexual Assault Centre for Women, Cockrell House and also a new program for Broadmead, "Every Moment Matters" Campaign which is a music program developed for people suffering from dementia and alzheimers. Our Zone Commander attended the information meeting and there has been great success using Music as therapy.
- We will do other donations in the new year based on the success of our November 20th Christmas Craft Sale. It has been supported so well in the past that all our tables are booked with a waiting list and fully booked for our Spring 2017 sale and Christmas next year as well.
- Some members attended the SVI Zone Meeting at Trafalgar-Pro/ Patria on Oct. 20th.

Poppy Fund Report oct.txt

October, 17, 2016

Poppy Fund Report

The poppy committee has been busy preparing for this years Poppy Campaign. The phoneing committee has been trying to fill all the shifts available for poppy canvassing. Shifts are still available for anyone who has not been contacted or wishes to sign up for extra shifts. Please contact the poppy office at 250-478-9812.

Elections where held for two positions on the poppy committee:
Treasure: Kobi Kobialko and Secretary: Ken Cruickshank
We thank them both for the great work they do for the committee.

The first poppy will be presented at the Legion on Oct. 28/16, at 11:00 am.

Please remember to support the Poppy Campaign, in doing so we support our veterans, their families and our community.

Bursaries and Scholarships

Interview have been completed.

Poster and Literary

Packages have be distributed to all the schools in the westshore area. We are still working on ways to have more participation in the contest from schools, teachers and students.

Recording Secretary

Treasurer's Report – Branch GM, Oct 24, 2016 7:00 P.M.

BN/Registration No. 89129 7343 RR 0001

- **Bank Balance** as at 24 Oct 2015 **\$16,316.23** - (3) O/S Cheques - **\$441.82** – Cleared balance **-\$15,874.41**
- **Car & Table Poppies** – Are now available behind the bar or in the office
- **Legion Manor** – The Poppy Fund recently donated an electric scooter to the Legion Manor and I would like to read a letter of Thanks from the Manor dated Oct 19th.
- **2016 Campaign** -
 - Will be 14 days, Oct 28 – Nov 10th. (Two more days than last year) - \$674 in Donations already received and again like last year a \$145 donation was sent in from Millom, Cumbria, England...!!
 - Last year our donations totalled \$79,853.35 – With two additional days in this year's Campaign we CAN BEAT THIS!
 - You all know by now, that again as in the past advertorials with the cut-out donation slip, will be published in the Goldstream Gazette on Wednesdays, Oct 28 and Nov 4
 - The Poppy Fund has acquired another banner ... it's an indoors "We Remember" 12' by 4' Banner. It will first be used in the audi during our Campaign and also for various Branch functions throughout the year. It will be supported on two very strong and heavy stands. At this time I would like to thank Wilbur and Empire Welding for building these stands. Thanks Wilbur!
 - (The 40' x 3' "Thanks For Your Support" banner has already been put up just above the fountain on Goldstream Avenue.
 - And IMPORTANT as always, repeated and stressed each year, the KEY to successful Poppy Campaign are our volunteers. As of yesterday, there are still **107** various shifts that are available at five of our major business locations ... if you haven't signed up, please do so --- the lists are in the sports room...

This Concludes my Report

- **Ervin Kobialko**

Sgt-at-Arms Report

October 2016

Some members of the Color Party were able to participate in the following event:

Oct 1st: Opening Ceremonies for the Westshore Rebels Football Game advertised as **“Veterans Heroes Day and Forces Appreciation....Legion walk on”**.

This event was most challenging, unfortunately I was not able to parade all the flags due to personnel shortages.

A big “thank you” to Angus Stanfield who Piped the Color Party on and off the field...it made a big difference and demanded respect.

I will be enjoying Northern BC from 17 Oct returning 29 Oct, Grand Vandale will assume the duties of Sgt-at-Arms until my return.

Yours in Comradeship

JR Bourdage M.M.M.,CD

Sgt-at-Arms

Service Officer Report October 2016

1. As of Oct 16th, service has been rendered to a total of 59 Veterans and one non Veteran.
2. VIA Rail is offering a **25%** discount on all classes (excluding Prestige class, Discount Tuesday Sleeper class fare and Escape fares) for one-way or roundtrip travel on board any VIA Rail train in Canada for qualifying DND members.

THIS CODE Needs to be entered for spoken when booking trips:

1 2 0 7 0

3. The MFRC has a brilliant program in place for those transitioning out of the Forces.

MFRC Veteran Family Program

4. As of Oct 1st, the Earnings Loss benefit has increased from 75 to 90%. This affects people on the Rehabilitation program that Veterans Affairs runs.
You will need to speak to VAC at 1-866-522-2122 as there are considerable avenues to this program.
5. The Soldier On! Program is a privately funded organization that assists serving transitioning and retired personnel that are living with either a visible or non-visible injury.

Soldier On!