



Royal Canadian Legion - Barrhaven Legion Branch 641
Executive Meeting Agenda –November 7th 2022

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 **NR**
7. Treasurer's Report – Diane Craig
8. Sgt- at- Arms Report – Stephane Guy **NR**
9. Correspondence – Pamela Hall
10. General Welfare of the Branch/Legion/ Motions
 - i) **Motion:** Ed Schelenz Donation of \$20,000 to 4 of our Sponsored Cadet Corps
11. **Reports of Mandatory Standing Committees**
 - a. Legion Seniors – Lorette Ellis
 - b. Membership – Dave St Amand
 - c. Poppy Chair – Lyle Brennan
 - d. Public Relations- Deb Sereda **NR**
 - e. Sports/Track and Field – Joe Guitard **NR**
 - f. Poppy Trust Fund – Jim Duff
 - g. Leadership & Development – Bert Boehme **NR**
 - h. Veterans Services & Branch Service Officer – Lorette Ellis
 - i. Youth Education & Bursary – Lyle Brennan
12. **Reports of Other Standing Committees and Standalone Positions**
 - a. Bar Officer – David Sereda -**Report Attached**
 - b. Constitution and Laws – Mike Harrietha
 - c. Cadet Liaison & Scouts – Patrick Makinson
 - d. Entertainment, Hospitality & Special Events - Angele Guy **Report Attached**
 - e. Finance – Bert Boehme **NR**
 - f. Grants & Assistance – David Voisey
 - g. Honours & Awards – Stephane Guy **NR**
 - h. Hospital Visits – Ed Schelenz / Louise Laflamme
 - i. Housing – Jim Duff
 - j. Long Range Planning – Stephane Guy **NR**
 - k. Community Liaison – David Sereda **Report Attached**
 - l. Ways & Means – Lorette Ellis
13. **General and New Business**
14. **Motion to Adjourn**
15. **Closing Ceremonies**

Next Meeting General Meeting November 15th 2022



The Royal Canadian Legion Barrhaven Branch 641

Minutes of Executive Meeting October 3rd 2022 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	P
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

Dave Cole	R	Debi Sereda	P	Patrick Makinson	P
Lorette Ellis	P	David St. Amand	R	Joe Guitard	R
		Davis Voisey	R	Jim Duff	P

1. Call to Order

The meeting was called to order at 19:07 hrs by Bert Boehme with 12 members in attendance.

2. Opening Ceremony Performed by Ed Schelenz

3. Motion to Deviate from the agenda Moved by Debi Sereda

4. Review Minutes of Last Meeting Moved by Pam Hall Seconded by Lorette Ellis
Carried

5. Business arising from the Minutes & Unfinished Business None

6. Presidents Report Ed Schelenz Report attached Moved by Ed Schelenz Seconded by Diane Craig **Carried** Ed highlighted his report.

Motion: Branch 641 supports Dave Sereda as a life member. Moved by Stephane Guy Seconded by Lorette Ellis **Carried (Note the full executive was in favour)**

7. Treasurer's Report Diane Craig Nil Report **Remarks:** Some adjustments have to be made in order to produce the report for September and it will be ready for the general meeting.

8. Sgt at Arms Report Stephane Guy Nil Report

9. Correspondence Pam Hall None

10. General Welfare of the branch / Motions

i) **Motion:** Moved by Ed Schelenz to appoint Mike Harrietha to chair the Constitution and Laws Committee Seconded by Patrick Makinson **Carried**

ii) **Motion:** Moved by Debbie Sereda Seconded by Patrick Makinson
Place an advertisement in the Eastview Legion's 75th Anniversary brochure at a cost of \$75.00 + tax **Carried**

iii) **Motion:** Moved by Lorette Ellis Seconded by Lyle Brennan to donate \$10,000. To Roger Neilson House. Money will come from the Bingo Lottery account **Carried**

11. Reports of Mandatory Standing Committees

a) **Legion Seniors – Lorette Ellis Nil Report**

b) **Membership -. David St Amand Report Attached.** Moved by Stephane Guy Seconded by Debi Sereda **Carried.**

c) **Poppy – Lyle Brennan Report Attached** Moved by Lyle Brennan Seconded by Diane Craig

Carried Comments: Lyle highlighted his report and specifically details on the tap boxes **d)**
Public Relations - Deb Sereda Nil Report

- e) **Sports/Track and Field – Joe Guitard Nil Report**
- f) **Poppy Trust Fund – Jim Duff 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 Debi Sereda **Carried.** Comments: Arising from a question on location, we respond to requests from veterans in any location not just in Barrhaven.

a) **Entertainment, Hospitality & Special Events - Angele Guy Report attached** Moved by Angele Guy Seconded by Diane Craig **Comments:** Highlights of the report were noted. Open Mic is still on the go as a replacement was found to run it while Barry is off sick. Breakfast with Santa is all set up and “Santa” firm commitment. The Christmas Market will go ahead with 15 tables sold.
New Years Eve will be sandwiches and bubbly. The executive approved this decision.
(Background – Lolacher Catering will drop off the meal but not provide service at New Year’s.)
Prices are high everywhere to obtain a full meal. Sandwiches will be ordered in and served before midnight.
- b) **Finance - Bert Boehme Nil Report**
- c) **Grants and assistance – David Voisey Nil Report**
- d) **Honours and Rewards – Stephane Guy Report Read out.** The honours and awards committee supported nominations to receive awards and presentations will take place at the general meeting. Moved by Stephane Guy Seconded by Patrick Makinson **Carried**
- e) **Hospital Visits –Ed Schelenz Nil Report**
- f) **Housing – Jim Duff Report Nil Report**
- g) **Long Range Planning – Stephane Guy No Report** Comments: We have not secured a location for our clubhouse. Phoenix will advise in time and there is no rush at this point in time.
- h) **Community Liaison - Dave Sereda No Report** Comments: The community breakfast raised
\$17,500.00
- i) **Ways and Means Lorette Ellis Nil Report**

- 13. General & New Business Ed Schelenz** Our Hockey Team, Ottawa Senators want to honour a retired veteran at each of their home games. The chosen veteran would be housed in a suite and be allowed to bring 10-12 with him/her. The executive decided that an email would go out to our members in that category and see if there is any interest and names to submit from 641 branch.

The Sailor statue that was at the door is down for refurbishment of the case by painting. It will return soon.

In order to engage the membership in the Legion Business the executive decided that a PDF version of the executive and general meeting records be placed on our website for access. Debi asked that all check their spelling and punctuation before submitting reports

- 14. Motion to Adjourn** - Moved by Angele Guy **Closing Ceremonies** - Performed by Ed Schelenz and the meeting adjourned at 20.01 pm

MEMORIUM EORUM RETINEBIMUS

God Save the Queen

Ed Schelenz President

Recording Secretary Pam Hall



**THE ROYAL CANADIAN LEGION
BARRHAVEN LEGION BRANCH 641**

PROPOSED MOTION

Executive Meeting date: Nov 7, 2022

Moved by: Ed Schelenz

Seconded by:

Executive Meeting: **Carried Yes / No**

General Meeting date: Nov 15, 2022 Moved

by: Ed Schelenz

Seconded by:

General Meeting: **Carried Yes / No**

I Move that: \$20,000.00 from the Poppy fund be donated to 4 of our Sponsored Cadet Corps with each getting \$5000.00. The Cadet Corps are:

1. Army Cadets - "2332 Maj E.J.G. Holland VC Royal Canadian Army Cadets.
2. Army Cadets - "2958 1st Anti-tank Regiment Royal Canadian Army Cadets.
3. Army Cadets - "Cameron Highlanders of Ottawa Royal Canadian Army Cadet Corps.
4. Sea Cadets - "Royal Canadian Sea Cadet Corps Falkland"

Secretary Signature:

President's Signature.....

Exec Meeting – 7 Nov 22

Membership Total: 661 currently
629 at the end of 2021

New	Affiliate	Barbara Freedman
	Affiliate	Jeannine Jennings
	Ordinary	Blair Erskine
	Affiliate	Derrick Mitchell
	Ordinary	Kim Lackie

Re-instate	Associate	Michel Vincent
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Transfer in	Ordinary	Craig O'Keefe	16-015 Retired MM@L
	Ordinary	Andre Boivin	13-013 Dominion Branch
	Associate	Cathie Moore	Manotick
	Associate	Barry Stevens	Orleans
	Associate	Lynne Nicholson	Strathcona

Transfer out	Ordinary	Penelope Williams	Mississauga On
	Associate	Mike Fitzpatrick	Elmsdale NS
	Ordinary	Jim Ireland	Brockville
	Associate	Alex MacLeod	Strathcona (?)

The 85 and older veterans' memberships have been paid. The cost for 37 members was \$1290.19. A dozen stickers were put in the mail for those members who aren't as mobile as they used to be. The remainder are at the bar.

Stickers for members who have pre-paid for 2023 and beyond are at the bar.

Reminder: for those on auto-renewal, your sticker won't be put out until Dominion Command processes your payment via your credit card. That normally doesn't happen until November.

Everyone who renews during the earlybird period (Sep – Nov) will be in the draws for 1 of 3, one year renewals.

//Signed// David St Amand Br641 Membership

THIS IS AN ENTERTAINMENT/HOSPITALITY

MONTHLY REPORT EXECUTIVE MEETING

MONDAY, NOVEMBER 7, 2022

Here are the meals and event that Hospitality has in November and December 2022.

MEALS FOR NOVEMBER:

- ☐ **Friday, November 11, 2022 Potluck Sign-up sheet will be up soon**
Band: Fiddlehead from 12pm to 1:30pm Noel Dimar 2pm too 5pm
- ☐ **Wednesday, November 16, 2022 Lunch 12pm to 2pm Barrhaven Legion**
Open Mic
- ☐ **Sunday, November 20, 2022 Karaoke 12pm to 3pm Lunch Grilled Cheese and**
soup, Hot dog
- ☐ **Friday, November 25, 2022 Meal: Roast Beef Dinner Band: Heart and Soul Duo**
- ☐ **Saturday, November 26, 2022: Annual Legion Market. I am sold out with 15**
tables rented.
- ☐ **Wednesday, November 30, 2022 Lunch 12pm to 2pm Barrhaven Legion Open**
Mic

MEALS FOR DECEMBER:

- ☐ **Friday, December 2, 2022 Flemish Stew Band: The OZ Band**
- ☐ **Friday, December 9, 2022 Salmon OR Chicken Band: Hallman & Hoffman**
- ☐ **Saturday, December 10 Breakfast with Santa 8:30 to 10:30am child:**
\$5.00 adult: \$10.00
- ☐ **Wednesday, December 14, 2022 Lunch 12pm to 2pm Barrhaven Legion**
Open Mic
- ☐ **Friday, December 16, 2022 Band: Marleen Fawcett Tickets on sale November 12,**
2022 Members: \$35.00 first and Non-Members: \$40.00 at a later date
- ☐ **New Year's Eve Dinner/Dance December 31, 2022 Tickets on sale November 27,**

2022 Price: Members: \$40.00 Members first Non-Members: \$45.00 at a later date. After December 15, 2022 tickets will be available for Non-Members at \$45.00 each

I move my report

Angel Guy

Entertainment/Hospitality Chair

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
Trimester	Date	Meal	Member	Price	Total	Non Membe	Price	Total	\$0/50	Food Sale	Donations	Food Expenses	Band Name	Band	Profit Loss
	Tuesday, July 19, 2022	Donation													
	Friday, July 22, 2022	Meal & Music Cover Charge	31	\$10.00	\$310.00		\$30.00	\$0.00	\$70.00			\$45.70	Albert & The Collection	\$400.00	\$65.70
	Wednesday, August 3, 2022	Barrhaven Legion Open Mic & Lunch		\$25.00	\$0.00		\$30.00	\$0.00		\$135.00	\$185.40	\$28.71	2 guys at \$40.00 each	\$80.00	\$211.69
	Friday, August 5, 2022	Steak	39	\$25.00	\$975.00	4	\$30.00	\$120.00	\$113.00		\$100.00	\$699.26	The Oz Band	\$400.00	\$208.74
	Wednesday, August 17, 2022	Barrhaven Legion Open Mic & Lunch		\$25.00	\$0.00		\$30.00	\$0.00		\$159.00	\$195.00	\$43.99	4 guys at \$40.00 each	\$180.00	\$130.01
	Friday, August 19, 2022	Salmon OR Chicken	41	\$25.00	\$1,025.00	3	\$30.00	\$90.00	\$90.00		\$155.25	\$483.50	DI Mortal	\$0.00	\$876.75
	Friday, August 26, 2022	Greek	45	\$25.00	\$1,125.00		\$30.00	\$0.00	\$105.00		\$40.00	\$416.11	Still Standing	\$350.00	\$503.89
2nd Trimester	Friday, September 2, 2022	Steak	57	\$25.00	\$1,425.00	4	\$30.00	\$120.00	\$130.00		\$180.00	\$707.77	Marleen Fawcett	\$400.00	\$747.23
	Wednesday, September 7, 2022	Barrhaven Legion Open Mic & Lunch	0	\$25.00	\$0.00	0	\$30.00	\$0.00		\$89.00	\$160.00	\$44.97	4 guys at \$40.00 each	\$160.00	\$44.03
Sept-Nov	Friday, September 16, 2022	Greek	26	\$25.00	\$650.00	0	\$30.00	\$0.00	\$50.00		\$40.00	\$262.15	The BedRockers	\$400.00	\$77.85
	Wednesday, September 21, 2022	Open Mic & Lunch CANCELLED	0	\$25.00	\$0.00	0	\$30.00	\$0.00					4 guys at \$40.00 each	\$0.00	\$0.00
	Friday, September 23, 2022	Roast Beef	50	\$25.00	\$1,250.00	4	\$30.00	\$120.00	\$155.00		\$75.00	\$584.57	Heart & Soul Duo	\$350.00	\$665.43
	Monday, September 26, 2022	Lions Catering	27	\$15.00	\$405.00	0	\$30.00	\$0.00	\$0.00	\$0.00	\$405.00	\$305.52	No Band	\$0.00	\$504.48
	Friday, September 30, 2022	Steak	47	\$25.00	\$1,175.00	2	\$30.00	\$60.00	\$112.50		\$120.00	\$789.54	Still Standing	\$350.00	\$327.96
	Sunday, October 2, 2022	High Tea	36	\$20.00	\$720.00	0	\$30.00	\$0.00			\$101.00	\$381.41	Scott from Albert & The Collection FREE	\$0.00	\$439.59
	Friday, October 7, 2022	Salmon OR Chicken	30	\$25.00	\$750.00	2	\$30.00	\$60.00	\$60.00		\$74.00	\$265.80	Albert & The Collection	\$400.00	\$278.20
	Wednesday, October 12, 2022	Barrhaven Legion Open Mic & Lunch	0	\$25.00	\$0.00	0	\$30.00	\$0.00		\$126.50	\$110.00	\$65.83	4 guys at \$40.00 each	\$160.00	\$10.67
	Friday, October 14, 2022	Greek	33	\$25.00	\$825.00	21	\$30.00	\$630.00	\$143.00		\$45.00	\$386.36	Nostalgia	\$400.00	\$856.64
	Friday, October 21, 2022	Flemish Stew	29	\$25.00	\$725.00	2	\$30.00	\$60.00	\$80.00		\$70.00	\$379.63	Snap, Crackle & Pop	\$400.00	\$155.37
	Monday, October 24, 2022	Lions Catering		\$25.00		26	\$30.00	\$780.00			\$10.00	\$308.76	No Band	\$0.00	\$481.24
	Wednesday, October 26, 2022	Barrhaven Legion Open Mic & Lunch	0	\$25.00	\$0.00	0	\$30.00	\$0.00		\$179.25	\$179.25	\$89.91	4 guys at \$40.00 each	\$160.00	\$108.59
	Friday, October 28, 2022	Steak Halloween	54	\$25.00	\$1,350.00	2	\$30.00	\$60.00	\$120.00		\$35.00	\$758.18	The RockPhiles	\$450.00	\$356.82
	Friday, November 4, 2022	Salmon OR Chicken	48	\$25.00	\$1,200.00	5	\$30.00	\$150.00	\$110.00		\$51.20	\$466.19	Hollman & Hoffman	\$350.00	\$695.01
	Saturday, November 5, 2022	Veteran's Dinner Ticket sale	59	\$0.00	\$0.00	0	\$40.00	\$0.00	\$0.00	\$0.00			No Band	\$0.00	\$0.00
	Friday, November 11, 2022	Remembrance Day Potluck	0	\$25.00	\$0.00	0	\$30.00	\$0.00					Noel Dimar & Sally 2-5+ Fiddlehead 12-1:30 free	\$300.00	-\$300.00
	Wednesday, November 16, 2022	Barrhaven Legion Open Mic & Lunch	0	\$25.00	\$0.00	0	\$30.00	\$0.00					4 guys at \$40.00 each	\$160.00	-\$160.00

Executive November 7, and General meeting November 15.

Bar

Welcome 2 new bartenders Mike McClinton and Will Read both should be able to run their own shifts next month. We are testing out some new beverages and snacks let us know what you think.

A small Committee has been set up the role of this group is to look at new products for the bar, may that be a beverage's and or snacks we review if this product is a fit for our Legion, we will then bring our

recommendations to the Bar staff. This group consists of the Bar officer 2 bartenders and one of our members. You may notice the hanging menu cards of the tables this will be updated as new products are added.

Community Liaison

With the Santa Clause coming up November 20 which we support they are looking for 25 plus volunteers to help in various jobs which includes road closures. If you are interested, please contact me. I move my report

Dave Sereda

VP, Bar Officer