

# EXECUTIVE MEETING MINUTES



## 1. IN ATTENDANCE

Vincent Sherry, Chair

Grace Kramer, Vice-Chair

Roland Oliynyk,  
Treasurer/Membership Chair

## 2. CALL TO ORDER

The meeting was called to order by the Chair, Vincent Sherry, at 12:30 pm on March 2, 2023.

## 3. APPROVE THE AMENDED AGENDA

It moved by Vice-Chair, Grace Kramer, seconded by Treasurer, Roland Oliynyk.  
Motion Carried.

## 4. ADOPTION OF PREVIOUS EXECUTIVE MEETING MINUTES

All in favour of adoption of previous Executive Meeting Minutes of May 23, 2022.  
Motion Carried.

## 5. CORRESPONDENCE

No correspondence

## 6. FINANCIAL REPORT

- Financial statements were not available at the time of the meeting. To be forwarded to the executive when available.

## 7. MEMBERSHIP REPORT

- The Membership has grown since the last report. Member numbers has grown to 480.
- New members are being added to the Branch 1500.
- The new list is not available at the time of the meeting and will not be circulated until it is up to date.

## 8. OLD BUSINESS

### Branch Web Page Administrator

- There have not been any responses regarding a member to volunteer for this position.

### Secretary Position

- There have not been any responses regarding a member to volunteer for this position.

### Merchandizing Contact

- Headquarters is asking each branch to create a Branch contact person to deal with the merchandise that will be available on the web page.

### Volunteers

- We need members to step to help with our local branch.
- More effort on the part of the Executive is required to encourage members to volunteer.

**9. NEW BUISNESS**

Gathering

- We will explore the possibility of having two social gatherings in July/August.
- Event to be planned.
  - Picnic
  - Barbeque
- Locations for the social gathering will be researched.
  - Kelowna
  - Vernon

Zoom Meeting

- No plans for a Zoom meeting for members currently.

**10. ADJOURNMENT**

TIME: 14:00

**11. NEXT MEETING**

Tentative date set for May 31, 2023. Time and location to be determined.

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