

EXECUTIVE MEETING - Sept. 6/94  
COMOX LEGION HALL - 1 pm to 3 pm

1. Call to order. Following members in attendance:

- R. Untereiner, A. Leiter, T. Dandino, R. Bush, F. Elvins,  
L. Hasiuk, R. Collette, N. Hasiuk, V. Hoggan, E. Hunt.

Absent with regret:

- B. Guyader, A. Dawber, L. Brune, S. Fuller.

2. Minutes of June 6/94 meeting accepted as circulated. Motion to adopt minutes -- Nes Hasiuk seconded Velda Hoggan.

3. COMMITTEE REPORTS;

- (a). Finance - Verbal summary of financial status provided by Tom Dandino and he will have the updated financial report for the Sept. 20/94 General Meeting. Bank balance as of the date is \$488,71.

A membership list (deletions all unpaid members) is completed and our total is now 210.

NOTE: This is a substantial decrease in listed membership from Dec 31/93 when it was toward 410 members (almost a 50% decrease).

- (b). Health & Welfare - C.R. Area - nothing to report (N. Hasiuk)

Comox /Courteny - (A. Dawber not in attendance.

Some discussion as to how to get information on to the 2 Health & Welfare representatives regarding sickness, deaths or members in need.

It was concluded that the two reps will to rely on word of mouth and by members phoning them.

Nes Hasiuk will mention in his report at general meeting on Sept. 20/94, that members phone either him or Al Dawber with current info. (provide telephone number).

(c). Newsletter Media - Ron Collette

- Ron Collette reviewed his insight for month of Sept. and expressed concern re mailing costs and possible options to cover these costs (referred to New Business).

- Notification re Sept 20 General Meeting to be completed by Elyse Hunt and Les Hasiuk.

- Photo of attending Directors taken for possible insertion in Dec. insert of On-Guard

(d). Membership - Velda Hoggan (Comox/Courtenay)

- No new activities to report, however Velda will consult with C.R. representative S. Fuller and develop an action plan on recruiting additional members for our branch (i.e. former members, new retirers, etc.

- Velda will also get her telephone committee to notify members of up-coming General Meeting. Nes Hasiuk will look after Campbell River area.

4. CORRESPONDENCE:

- Letter to Bob Morley asking for return of printer.

- Discussion

1. Branch executive has instructed president to continue to try and recover printed or payment for same.

President will also check with Cumberland R.C.M.P. to see if they have ever had the printer. Will update executive at the Oct 13/94 meeting.

**5. UNFINISHED BUSINESS:**

- (a). Program Directors position
  - Arnie Leiter to raise issue at General Meeting of Sept. 20 and ask for a volunteer chairperson and assistants.
- (b). General Meeting Site for Sept. 20/94 confirmed.
  - Coast Westerly Hotel in Jonathans Dining Room
  - Lunch at 12 noon; meeting from 1 to 2 pm.
  - Lunch is open buffet with beverage & dessert.
  - Estimated cost of \$9.00 plus tax.
  - Recommended we charge \$10.00.
  - Arnie Leiter, Vice-President will chair meeting as Ron Untereiner will be on vacation.
- (c). Regional Workshop/Conference in Chilliwack Sept 8-10/94.

Delegates - Ron Untereiner  
Velda Hogan  
Tom Dandino  
Ron Collette

Reimbursement of conference costs from Colin Crutch Budget \$375. - these funds to be dispersed equally to 4 attenders.

Note: President will request funds be sent directly to our treasurer.

**6. NEW BUSINESS:**

- (a). Increase in membership dues.
  - Tom Dandino noted in his report that current due structure just covers our expenses. He recommended a \$2.00 increase.

- Discussion and following issues were noted.

1. It is possible that a new fee structure might be announced at Regional Conference and we might be advised to wait.

2. The increase in dues could still be effected in 1995 if we presented it to General Membership at our last Quarter Meeting (late Nov. or Dec.)

**ACTION:** While the Executive supports the increase we will wait outcome of Regional meeting and develop a position at our Oct 23/94 Executive meeting.

- Arnie Leiter will discuss our financial status at Sept 20/94 General meeting and forewarn membership of possible increase in 1995 due structure.

**(b). REVIEW OF BY-LAWS:**

A copy of by-laws (12 years old) received from N.H.Q. and we will make sufficient copiers for Directors to review

A revised set of by-laws is essential and the executive will discuss action at Oct/94 Executive Meeting.  
Revised by-laws would have to be reviewed at our next next annual general meeting (May/95)

**(7). Motion of adjournment Elyse Hunt/Frank Elvins.**

**NEXT MEETING OCTOBER 13/94 at Comox Legion-  
Ron Collette to arrange.**

*Lus Hasevik*