

**General Meeting**  
**May 17, 2011**

**Members Present:** Comrades M. Scott, J. Short, S. Olsen, K. Bennett, D. Rolfe, and A. Jewell

**Executive Present:** Comrades L. Jewell, A. Karasiuk, D. Rohne, and P. Wiedrick

**1. Guest Presentations:**

- Tim Gauthier – Fort Smith Scouts (Summer Camp)
- Pauline Gordon & Mike Beaver – Uncle Gabe’s (Aboriginal Day Dinner)
- Murray Scott – PWK High School (Murals)

**2. Members Initiated:**

None

**3. New Membership Applications:**

- 1 new membership (John Carter) – tabled to next meeting, no one present to speak

**4. Minutes of General Meeting of April 19, 2011:**

**Business arising:** None

Moved: Comrade J. Short, Seconded: Comrade M. Scott  
“That minutes be adopted as read.” Carried

**5. Minutes of Executive Meeting of May 10, 2011:**

**Business arising:** None

Moved: Comrade M. Scott, Seconded: Comrade J. Short  
“That minutes be adopted as read.” Carried.

**6. Financial Report for the month of April:**

**Income:** \$27,907 **Expenses:** \$15,927 **Net:** \$11,980

**Available for donations:** \$14,163

Moved: Comrade P. Wiedrick, Seconded: Comrade S. Olsen  
“That the report be adopted as presented.” Carried.

**7. President’s Report:**

None

**8. Correspondence:**

- Verbally reviewed

## 9. Standing Committee Reports:

- **Manager's Report: Comrade D. Rolfe reported**  
1. Looking into cable – it will save us money. Installation inspection scheduled for May 30. We will need 5 receivers. 2. Trade Show: sold \$95 in merchandise, \$110 in hand, 1 – 5 yr. Renewal, 2 – 1 yr. Renewal, and 15 membership applications handed out. 3. Murder Mystery Dinner – \$650 profit 4. Friday, May 6<sup>th</sup> started selling t-shirts and handing out chips. Sold 11 t-shirts and handed out 12 chips but only one was cashed in. This closed on May 23, 2011.
- **Entertainment: (Comrade J. Green, Karasiuk and Jewell)**  
No report
- **Sports: (Comrades Platford and Rohne)**  
Back yard raked, pits dug – horseshoes are good to go. The yard will need mowing prior to the Sr. Games. Would like to host a July 1 Horseshoe Tournament – prize request to come up under new business.
- **Service Officer: (Comrade K. Scott)**  
No report
- **Property Management: (Comrade P. Wiedrick)**  
No report
- **Public Relations: (Comrade Karasiuk)**  
Hoping for a summer brochure. No progress to report on website.
- **Membership: (Comrades K. Bennett, D. Rolfe, D. Wiedrick)**  
No report
- **Poppy Fund: (Comrade P. Wiedrick)**  
No report

## 10. New business:

**Motion** - Moved: Comrade D. Rolfe Seconded: Comrade J. Short  
“That we donate \$1538 to Ft. Smith Scouts for summer camp.” Carried.

**Motion** – Moved: Comrade J. Short, Seconded Comrade P. Weidrick  
“That we donate \$2000 to Uncle Gabe's Friendship Centre for Aboriginal Day dinner.” Carried.

**Motion** – Moved: Comrade D. Rolfe, Seconded: Comrade D. Rohne  
“That we donate \$2700 to PWK High School to design fence mural.”  
Carried.

**Motion** – Moved: Comrade D. Rolfe, Seconded” Comrade K. Bennett  
“That we match the amount raised by selling hands to date (\$375) for Outward Bound.” Carried.

**Motion** – Moved: Comrade D. Rolfe, Seconded: Comrade S. Olsen  
“That we provide prizes (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>) for the July 1 Horseshoe Tournament from Legion Merchandise (≈ \$200).” Carried.

**Motion** – Moved: Comrade D. Rolfe, Seconded: Comrade S. Olsen  
“That we apply for a Special Occasion permit for July 1<sup>st</sup> 12:00-5:00.”  
Carried.

**Motion** – Moved: Comrade J. Short, Seconded: Comrade S. Olsen  
“That we donate \$2000 to Slave Lake Red Cross Fund upon verification of Alberta/NWT Command sanctioning.” Carried.

Motion to adjourn at 8:40 p.m. by Comrade A. Karasiuk.