
Minutes of Lodge Meeting – Thursday, 12th February 2026

- The general meeting of the Perth Elks Lodge # 362 was presided over by President Alan Young.
- Opening ceremony was conducted at 6:05 pm.
- Alan advised that the Minutes from 8 January 2026 had been circulated and asked whether there were any omissions or corrections. Ron Gaunce stated that under Management III that was the hot water system for the entire building not the apartment. There being no further issues, Jim Hatheway MOVED and Ron Gaunce SECONDED the motion to accept as amended. MOTION CARRIED.
- Business arising from the previous minutes: none
- Treasurers Report
Gary Grant stated that our Scotia Bank account balance is strong and our GICs are steady. He informed those present that we have a sizable credit with the light commission. Gary Grant MOVED the report be accepted as presented. SECONDED by Jamie Dooling. MOTION CARRIED.
- Committee Reports
 - I. Strategic –Al McPhail identified new opportunities being embarked on by the organization include a most successful pub night and an upcoming golf (scramble) tournament at Aroostook Valley Country Club in May. Al is finalizing the date and details with the AV golf pro. Sponsorship will be \$100.
 - II. Finance – Al stated that are revenues are currently \$65,100 so we'll need to bring in about \$12,000 per month to the end of our fiscal year meet our \$100,000 budget. Our projected expenses for the building however have come lower than estimated.
 - III. Membership – Janet Gee presented a new applicant Dale McNeil from Kincardine who had discussed membership with her on the January pub night (he and his wife dropped by). The members present didn't know Dale however Janet stated that the Inman's (who are members do know him). It was agreed that further vetting would be necessary. It was MOVED by Ron Gaunce that subject to positive approval from the investigation that Dale McNeil be invited to join our Elks Lodge SECONDED by Jim Hatheway MOTION CARRIED. Ron Gaunce advised that some membership fees were outstanding. Janet and Ron will get together to review the list and make a plan of action.
 - IV. Management
 - Building
 - a) Ron Gaunce brought up issues with propane stove which is old and needs servicing. It was stated that Crystal Flooring provides that service so Ron with contact them.
 - b) Anthony Davidson said that he's looking into getting the sanitizer serviced.
 - c) Anthony Davidson will send the invoice for the pump to Treasurer Gary Grant.
 - d) A discussion took place regarding the hardwood tabletops donated by Carl Shaw from Boston Pizza. Jamie Dooling will get table legs and make up two tables for the bar area. If they are not suitable Al McPhail has offered to purchase them.
 - e) Ron Gaunce stated that he had reduced the Roger's bill significantly (January invoice over \$300) but he will contact them as the landline associated with the alarm system has been disconnected.
 - Bar – new prices are now in effect.
 - V. Entertainment / Activities
 - a) 14 Feb – Valentine's Day Supper (50 people / \$30 per person) –sufficient volunteers
 - b) 27 Feb 6:30 pm start – Freeze Fest Broomball Tournament (rink across from Elks) – Anthony advised that the Village is partnering with us. They are booking the teams and providing the equipment. Cost

is \$10 to play and a helmet is needed. The Elks hope to have two teams participating. Four volunteers will be needed for timekeeping.

- c) 28 Feb / 1 Mar – Freeze Fest Snack Bar – looking for volunteers
- d) Anthony advised that the Super Bowl party made approximately \$1000.

VI. Charities

- a) 21 Feb Elks/Rotary Fundraiser Breakfast for the Southern Victoria Cancer Assistance Fund – Janet advised that Rotary & SVCAF to serve, do dishes, man the door etc. 10 – 11 volunteers
- b) Gary reported that the Charities Committee had provided bursaries for Jack Wagner and Taylor Adams. There is \$4,190 remaining in the Charities budget.
- c) Gary stated that donations had been made to the Elks Royal Purple for children as follows:
 - \$50 in memory of Rick St. Peter
 - \$500 from the Anglican Church
 - \$250 from 50/50 draw

VII. Wellness – Alan Young stated that he would look after purchasing cards.

- Correspondence – Thank you card from Jack Wagner for the Elks bursary; Sponsorship licence plate from Thunder Hockey
- Unfinished business – Nothing to reported.
- New Business – Anthony Davidson advised that Mitch Biggar was looking to rent the hall for a pub night featuring comedian(s). Anthony will contact him and get further details.
- Good of the Order – Sandwiches for next meeting (Alan Young, Ron Gaunce, Warren Brown) Sweets – David Oliver
- Meeting adjourned at 7:15.

NOTE: Confirm next Lodge Meeting – Thursday, 12th March, 2026

Fraternally yours



Jed Lockyer, Secretary

Drafted by Janet Gee