

Minutes of Lodge Meeting – Thursday, 13th June 2024

1. The general meeting of the Perth Elks Lodge # 362 was held on Thursday, 13th June at 6:00 pm with ER Alan Young presiding.
2. No opening ceremony.
3. Acting Secretary Janet Gee read the minutes of the 4th May 2024 meeting, and ER Alan Young asked whether there were any questions, omissions, or errors. Discussion ensued. Amendments required to the Treasurer's report (investments \$15,385) & under Wellness Janet is part of the Existing SVCAF not looking to start one. A MOTION TO ACCEPT as amended was made by Gary Grant. SECONDED by Jamie Dooling. MOTION CARRIED.
4. Treasures Report – Gary Grant reported on our day-to-day finances and investments. Gary emphasized how much it costs just to keep the doors open (Approximately \$3,000 per month) A MOTION TO ACCEPT the treasurer's report was made by Gary Grant. SECONDED by Jamie Dooling. MOTION CARRIED.
5. Committee Reports
 - Finance – Mark Johnson reported on behalf of Al McPhail. The budget for FY 24/25 that had been presented to the Executive was brought to the General Meeting approval. A MOTION TO ACCEPT was made by Ron Gaunce. SECONDED by Gary Grant. MOTION CARRIED.
 - Bar – Ron Dube reported that he and Ron Gaunce were going to trial having non- alcoholic cocktail type drinks.
 - Building – Paul Kinney was absent so there was no report, however a brief discussion did take place.
 - Fundraising/Entertainment/Activities
 - I. Father's Day Tickets –Ron Gaunce advised that volunteers are needed to fold tickets on Friday. Mark Johnson and Janet Gee volunteered.
 - II. Ben Gee's benefit breakfast on June 29th. Ron stated that only a few volunteers are needed as the family will be looking after it and the facility is being donated.
 - III. Discussion ensued regarding how we show that the donated facility is categorized as a fundraiser. It was agreed that the July 3rd Executive meeting would include Finance Committee and Charities to determine how to more accurately reflect (in the budget) our activities. Meeting starts at 5 pm.
 - Charities
 - I. A donation was given to the Hullabaloo on May 23rd for the music camp for youth.
 - I. Wellness – Diane Hathaway is away so no report.
 - Membership – Janet Gee reported as per Ron Gaunce that Jeanne Hathaway will no longer be a member of Perth Elks sitting no longer living in the area or participating in events.
6. New or Unfinished Business
 - Ron Gaunce advised that the town has asked the Elks if they would volunteer to cook the breakfast at the civic center for the Western Valley Games on Thursday July 18th. Discussion ensued and it was decided that the Elks would decline.

7. Correspondence – none
8. Good of the Order
 - Ron Gaunce advised that Mary Ann Hitchcock donated a gift pack of hot sauce to go with the Father's Day BBQ.
10. no closing ceremony
11. Meeting adjourned 7:15 pm.