



## Minutes of Perth Elks 362 Executive

Thursday May 14, 2020

In Attendance: Jonny, Gary, Vicki, Paul, Ron D, Janet, Sharon and Stacey-note taker

A motion was made by Gary Grant and seconded by Ron Dube that we follow the lead of Grand Lodge and remain in office until election in 2021. All exec present voted for it and it was passed. Other Executive members not in attendance will be asked if they want to remain for the coming year if not executive will choose a replacement for the position.

Gary Grant did state that even with the set backs we achieved our charity goal for 2019-20 fiscal year with donations of \$18,035

The rest of the meeting mainly was a general discussion of how to reopen the lodge with the lessening of restrictions from Govt and Public Safety.

To date it is believed we have lost about \$7500 in net income from lost bookings, dinners, Father's Day Basket, Gathering Caleigh, as well as any losses from benefits that would be part of our overall success as a Lodge. There are also lost bookings from future rentals as events and weddings have been cancelled or postponed.

So what can we do to get revenues coming back in?

50/50 lotto back up and running as soon as possible. Jonny to update Ron G of our lotto plans and get him to contact others involved.

Open our bar for Fridays with volunteer bartender, have our potlucks and such. Need to be set up with sanitizing station at entrance and place tables in front of the bar , x's on the floor etc. when we have line ups as well as spread the tables throughout the hall to observe distancing. When can also host finger foods from the kitchen if we do it properly.

It was brought up about fencing and special events licences for some of the weddings this summer as they are outdoor weddings

Vicki asked about the Elks doing a dinner for Smith family reunion on July 31, we needed more info as to what they would want so we can give them a price.

We plan to have our annual washer toss in July it will be added to the calendar

We have applied for funding from the province to help offset some losses, but it will not come close to covering it all. If we qualify we could receive \$2,000.

We are all looking into ways we can recover from this lock down. Suggestions are welcome.

Janet brought up the fact that there are many grants that come her way that we would qualify for specific projects if we acted upon them. She will forward Grants to Jonny and Ron G when she sees one we should apply for.

We have done several things to decrease expenditures from turning the heat to minimum and unplugging our beer coolers but it was brought up by Gary Grant that we were charged \$109/month for garbage collection the past 2 months and we have been closed, the only garbage that would be out would be Ron's and his would be covered by Property Tax. Paul Kinney said he would look into why they are charging us in the first place as we are not commercial with NWSS and the village.

Fraternally yours,

A handwritten signature in blue ink that reads "Ron Baune". The signature is written in a cursive style with a long horizontal flourish at the end.