

Minutes - February Lodge Meeting, Feb 19, 2025

Agenda for February Lodge Meeting

Feb 19, 2025 6:30 pm

Call to order at 6:30 pm
Approval of February Lodge meeting Agenda
Approval of January Lodge Meeting Minutes

Committee Reports:

Finance – Ryan Miller

We are finishing 2024 in the black, draft unaudited results are: 2024 Net Income \$55k vs \$88k in 2023.

Today we hold \$130k++ in the Main Operating account, \$13k in Charity, \$23k in VLT. We have \$100k in a GIC that matures in April.

Question: What is the plan for GIC funds?

Some funds are expected to remain invested for emergency or business continuity purposes. The 2025 financial plans will consider big capital projects and our operating spending to determine how much and for what term funds should be invested. Currently we have \$100k non-redeem GIC at 4.05% due April 9

Question: What is status of Accessible Washroom grant application?

No change from the Under Assessment status.

Facilities – Rick Squires

Recent activity included: kitchen fire suppression inspected today, Fireplace Lounge walls have been repainted in a brickwork theme, Internet access (wifi) has been upgraded with installation of devices in the main hall and basement

Question: What is status of refrigerated storage and ventilation fan for the bar area?

Last year \$15,000 was budgeted for used equipment. That would be a starting point for accomplishing this item this year and work should be scheduled soon in advance of warm summer weather.

Events/Entertainment – Bev Steele

Upcoming Events – Paddys Day Weekend! March 15/16 Sat The Rovin'eers, Sun The Toutons. \$20/ticket.

Membership – John Halfyard

Approx 50% of past members have renewed. Working on a schedule to contact non-renewed members.

Question: Could a member get a receipt for their Dues payment?

Yes. This can be generated and is a good opportunity to acknowledge members and promote the club. Volunteer hours are planned to be tracked closer in 2025.

John H: I have contacted NL Darts to investigate hosting a weekly dart league. Update to follow.

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New Business:

2025 Elks245 Committees – see attachment

Community Partnerships – opportunities to contribute service in the community with Home Again, Iris Kirby House, Jimmy Pratt Outreach Centre and a major fundraiser on Mothers Day May 11

Good of the Order

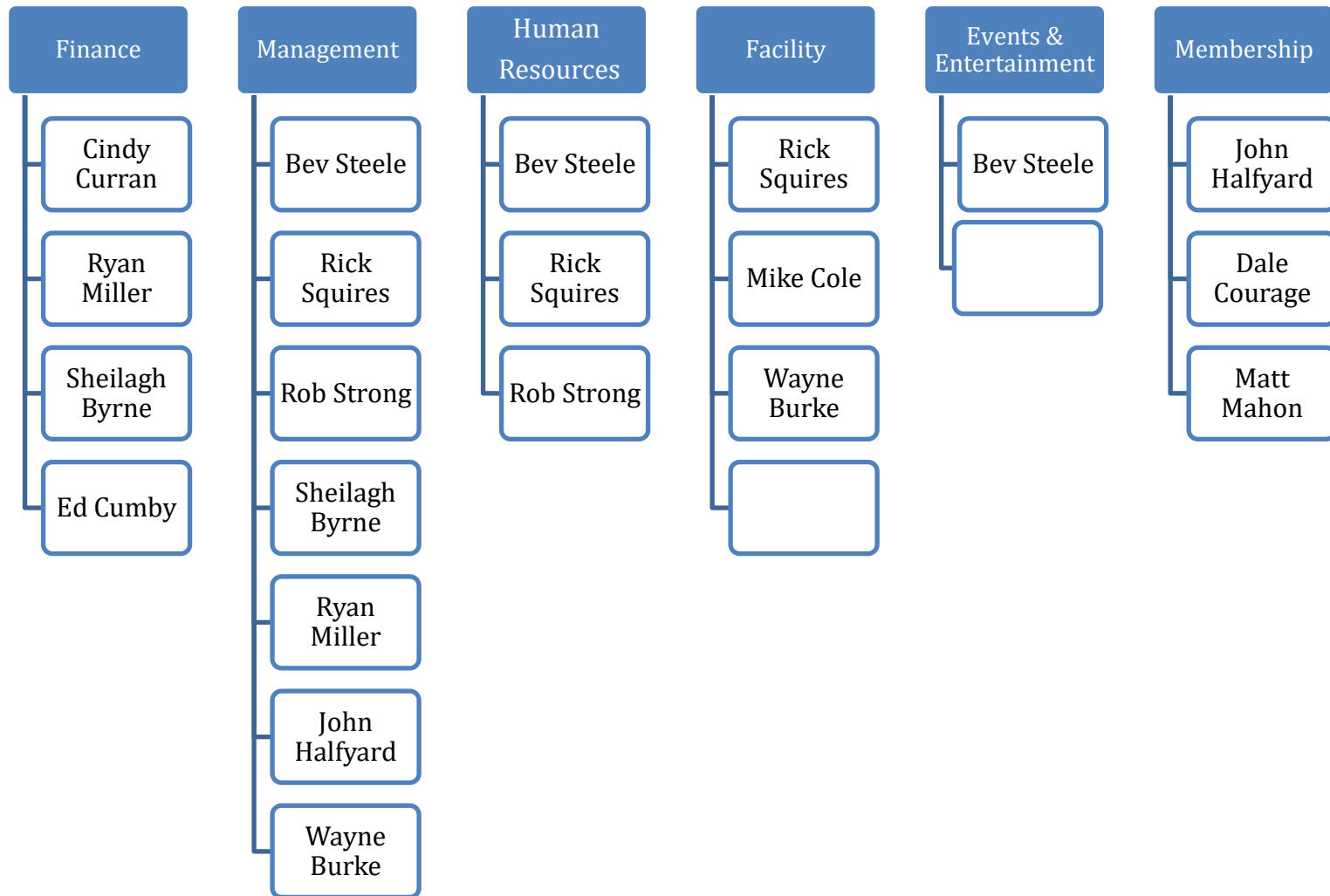
Thank-you to Cindy Curran for tidying up and re-organizing our Treasurer's office. Our locked "safe cabinet" has been opened. No pecuniary treasures were found but interesting historical documents were there such as member applications from the 60's, 50's and 40's!

Next Meeting: Wednesday March 19th, 6:30 pm

Adjourn

Motion by John H to adjourn. Seconded Mike Cole. Carried at 7:50 pm

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