



HALLOWEEN MEETING MINUTES



General Meeting Minutes Oct 26, 2017 Location CanLearn

Meeting #04 Call to Order at 6:35PM

Address to the chair: Ghoul Dan Guests & Fellow

Oh Canada – Jon Vieth

Kin Song – Mark Jennings

Toast to Association – Rob Locke

Introduction of Guests and Life Members

Henry Jensen – 3rd meeting

From the Calgary Kinettes: Karen Moreland, Mel Lang and Sherry Rimes

Ozone Deputy Governor Garth Brookwell

High River Kinsmen: Dale Wilkinsen

Life members: Richard Kimura and Walter Brake

Appointment of Rules & Order Chair– Edward Gordon

Kin Grace – John MacInnes

Break for Dinner

Registrar – Total Members__15__ Quorum _YES 15/26__

- Walter Brake and Rob Locke both need new dinner badges

Secretary/Bulletin – Ron Drost (absent)

Motion: Ed moves to accept the minutes as published for the General Meeting of Oct 11, 2017 and Executive of Oct 16 as published in the Oct 18 2017 bulletin. 2nd John MacInnes Carried

Presentations

- Adapt A family – Sherry Rimes – Presentation on volunteers, times and funds needed for this excellent project.
- Wheels – Cheque presentation to Calgary Kinettes to direct 50,000 of Kinsmen Wheels money back into the community. Accepting on their behalf are Mel, Karen and Sherry

Old Business

- Kin Kids Kristmas Party – Discussed the Kinettes having a more central role in organizing this event with the Kinsmen – Mel to take back to the Calgary Kinettes.
 - Frank Symons- Budget will no longer come out of general but be limited to what attendees pay
 - Example: \$25.00 per head for food and crafts, Parents to bring their own wrapped gift of no more than \$20
- Teddy Bear Toss – Ritchard Dec 10th 2PM
 - Cost is \$15 per adult 12/kid
 - The “T” in Ritchard stands for Tremendous (
 - Gord will talk to Kids Up front before next meeting to arrange for donation in lieu of donating tickets



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Of Calgary

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- John MacInnes – Got 55 stuffies from Carla will make notice at Ezxec for Zoo donation
- Same day as adapt a family so watch out for double booking
- Gain Course – Dan M Nov 4th at CanLearn 10am
 - Interested John Macinnes, Wendell Tenove, Frank Symons, Ed Gordon
 - Dan to add to calendar
- Field of Crosses John MacInnes Tuesday Nov 7 Be there before 440
 - Only a few volunteers for set-up, but they were not short in fact they filled up
 - Sunset ceremony with Kinsmen Tuesday Nov 7 arrive before 4:40 –
 - *note: Not on website calendar yet*
- Pub Recruitment Night – Ritchard Stacey, Rob Locke and Andrew Sick
 - Ritchard to have plan for Exec Oct 30th
 - The pub recruitment Night committee expects to put together the plan but not execute the plan.
 - *Past Pres/acting secretaries note: If the committee is looking for volunteers who don't already have a position or a year round project they can do the following: Take the 3 in the pub recruitment committee, the exec and wheels chair off the roster - you will be left with 9 members - two of which have not been to a meeting yet.*

New Business

- Notice of Motion: Wendell Tenove moves that the Kinsmen Club of Calgary donate \$2000 to the Boys and Girls club of Calgary Funds to come from Service.
 - Note on behalf of Mike Clark for British Pub Night
- CP Christmas Party John MacInnes Nov 26th 10am to 2Pm
 - Need about 4 Kinsmen to assist in raffle ticket sales and more
 - Suggestion was made to executive to make up dinner badge for Kale the honorary Kin Kid from last year
- Wheels Meeting Nov 18 10am to 1Pm Jon's house. Breakfast will be served
- Cheque Presentations – Boys and Girls clubs presented with \$20,000 from 2016/2017
- Kin Education committee Richard Kimura and Walter Brake (*at end of meeting*)
 - Working on a parliamentary procedure night – need to know budget

Reports:

Vice Presidents Report– Walter Brake

- FLC report
 - Great time and learning had by all. Food was the best ever.
 - Frank Symons– Club honoured for \$25,000 in HREF donations. KCC also honoured for Milk for Britain program. Suggestion made to show the DVD at the Nov 9th meeting.

Past President/Risk Manager – Ed Gordon

- Awards – Should be ready for the Nov 9th Meeting
- Risk Manager –
 - Ed to get door quote – phone estimate \$2500.
 - Note as of Oct 27 Calgary Lock and Key is coming to measure and do a written quote



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- Waivers – Ed to send out to club and get on our website by Next meeting

Membership – Frank Symons

- Frank Symons moves that we accept Henry Jensen as a member into the Kinsmen Club of Calgary. 2nd Kurt Grieve Carried
 - Installation to occur In November

Service – John MacInnes

- Crosses full for volunteers
- Halloween Party ACH Oct 31 3PM need 4 -5 guys

Treasurer – Gord Winter

- Nov 9th will be Budget night

Fundraising –

- Silent auction committee filled – Matt is the lead, Gord, John and Russ
- 81 tickets sold = \$2,150 so costs are covered
- Committee might reduce cover charge for standing room guests.

Fellowship – Mark Jennings

- Tonight Jenga – winner gets a woody
- Next meeting is at Horton Road Legion – no jeans please wear a jacket

Webmaster – Don Hewitt

- Make sure to add your events on the website

KCCF– Don Hewitt

- Walter came to last meeting and commented on the great hospitality of Don and his wife.

Good of Kin

Sneaky Greeter – Mark Jennings

Sgt-at-Arms – Jon Vieth

- Moves that the fines of \$5.10 be deposited into the house account

Snowball – Wendell Tenove wins \$64.00

Announcements and Upcoming Events

Motion to adjourn – Don Hewitt 2nd by Graham Moreland