

**Joint Meeting Canadian Legion of Riders  
North Battleford and Bridge City Chapters  
February 4, 2017,  
Nutana Royal Canadian Legion**

**Present:**

Battlefords Contingent: Kevin Jones, President; Terry “Buff” McGovern 1<sup>st</sup> Vice-President; Gord Hildebrand, 2<sup>nd</sup> Vice-President; Jack Tatchell, Executive Director, Johnny Pag and Shellee Higgs, Member, Acting Secretary.

Bridge City Contingent: Curt Taylor, President; Russ Deptuch, 1<sup>st</sup> Vice-President; Peter Mayer, 2<sup>nd</sup> Vice-President; Randall Watson, Executive Director; Lorne Thomson, Executive Director and Willie Lafontaine, Secretary.

**Absent with Regrets:**

Battlefords: George Cote, Greg Nordstrom, Al Kulyk, Vicki Smith, Chris Smith and Fred Laborde

Bridge City: Kevan Bender, Zenon Czarnecki

**Call to Order:** Kevin Jones called the meeting to order at 2:07 pm

**Welcoming Address:**

Terry McGovern gave a brief history of the Original Nine Riding Association. The Association’s inception was 2006. Terry has been a member of the organization since its inception. We are here to support each other.

**Adoption of Agenda:**

**Motion 040217.01**

Moved by Russ Deptuch to adopt the agenda as amended

All in favor

Passed and carried

**Business Arising from Minutes:**

Bridge City Clubhouse has moved since Linda is selling her house. The Clubhouse has moved to Randall Watson’s house (3 blocks north of Linda’s house off Arlington Avenue)

Randall Watson  
1633 East Heights  
Saskatoon, SK S7J 3B6

## **New Business:**

### **a) Correspondence**

#### **-Emails**

Difficulties arose with the passing of Bridge City's President and the subsequent need to fill vacant positions.

Some of the background history, dealings and protocols passed with Dan and the new incoming President, Vice-Presidents and Executive were at a loss when it came to time frames, levees and the sharing of Chapter information.

- a. The lack of communication has been addressed and since November, 2016 the communication between the Chapters has improved significantly.

### **b) Cheque presentation**

Jack Tatchell was presented with two cheques: October 24, 2016: Coalition Fees \$900 and Flat Track sponsorship \$100

- a. Jack will look into the Flat Track sponsorship cheque of \$100 as he believes this money has been received. If the money is already on the books, we will send back this cheque
- b. Letter from Linda for Vicki was presented to Jack Tatchell

### **c) Communication, Membership, Levees and Protocol**

Discussion ensued regarding Membership:

- a. Memberships are due January 31<sup>st</sup>
- b. Bylaw states memberships need to be in by October/end of year
- c. Cheri and Linda are our respective Membership Directors
  - i. Levees are to be in by December
  - ii. Application for membership is on the Website
    1. eTransfer
    2. Renewals
    3. New memberships
- d. Bridge City screens membership
- e. Vast majority of memberships are purchased:
  - i. Battlefords-February Fish Fry and AGM
  - ii. Bridge City-AGM notification/communication
- f. Membership questions:
  - i. Active Member-rides, has a motorcycle, has a vote, can hold office and can wear patch
  - ii. Associate Member-can vote, does not ride, does not have a motorcycle, cannot hold office and cannot wear the patch (there is the smaller shoulder crest that they are allowed to wear)
  - iii. Honorary Member-Active membership, waiver of annual fee due to outstanding contribution to the association

- iv. Lifetime Member-pays 10 years of dues i.e. Battlefords yearly membership is \$20 = \$200 Lifetime membership

d) **Bylaws**

**Amendment to New Chapter Bylaws**

**Section 5:**

**Motion 040217.02**

Motion by Curt Taylor proposing we amend Section 5 of the New Chapter Bylaws to read:

**Renewals of existing members levees be submitted to Central Office by the end of the first quarter and new members levees be submitted by the end of the last quarter.**

All in favor

Passed and carried

**Section 6:**

**Attend a minimum of one Chapter Executive Meeting per annual called by Central Office**

Curt Taylor, Bridge City Chapter is in agreement with Central Office on this amendment to the New Chapter Bylaws.

- a. Patch
  - i. Bridge City observes an Active Member in good standing for one year are allowed to wear the patch

**Change to Section 1:** Remove the word "Active" to be discussed at later date.

e) **Communications**

- a. Quarterly News – the first quarter is a recap of last year's news
  - i. Quarterly News comes out in March, June, Sept and December
  - ii. Posted to the Website and sent out by email to all members
    - 1. Battleford Chapter – 70 members
    - 2. Bridge City Chapter – 30 members
- b. Correspondence
  - i. Any and all correspondence between Chapters, secretary to secretary for general business, treasurer to treasurer for all financial communication and all correspondence should all be cc'd to both Presidents

f) **Raffle Locations**

- a. Upcoming Events

- i. Feb. 11 – Battlefords – Fish Fry, Branch 70 Legion, North Battleford
- ii. Feb. 20 – Battlefords – St. Mary’s School Garage Sale - confirmed
- iii. March 12 – **Bridge City AGM** – Nutana Legion, Saskatoon
- iv. March 18 – **Bridge City** Steak Night
- v. March 2017 – **Bridge City** Gun Show
- vi. March 18 – Battlefords – Moose Jaw Swap meet (306) 693-6834 and/or (306) 693-0159 after 5pm
- vii. March 24, 25, 26 – Battlefords – Lloyd Sports and Leisure Show (info on Lloyd Ex. Website)
- viii. March 2017 – Battlefords AGM – Branch 70 Legion, Sloan Room, North Battleford (date to be determined)
- ix. April 6, 7, 8 – Battlefords – Battlefords Agrimex (Exhibition Grounds)
- x. June 9, 10 – Battlefords – Kindersley Trade Show (info on Kindersley Chamber of Commerce Website)
- xi. June 10 – **Bridge City** D-Day Ride, Saskatoon
- xii. June 24 – Battlefords - Flat Track Races, North Battleford (tentative date)
- xiii. July 8 – Battlefords - “Ride for a Vet”, North Battleford
- xiv. Oct. 27 – Battlefords - Halloween Dance, Branch 70 Legion, Sloan Room, North Battleford

Dates to be confirmed by the Battlefords: Battlefords Ladies Lions Club Garage Sale, Battlefords Vintage Car Show and Just Kruzin Car Show, Lloydminster

**g) Afghan Monument**

A monument is being erected in Grand Prairie, AB in Memory of the veterans who served in Afghanistan.

There is no memorial in Canada recognizing Afghan veterans. One hundred and fifty-six Canadians lost their life in Afghanistan.

Silver Sponsorship Package is \$2,500 and consists of a 16” X 16” Plaque to be placed on the fence entering the memorial garden.

Gold Sponsorship Package is \$5,000 and consists of a 16” X 20” Plaque, also placed on the fence entering the memorial garden.

Both Chapters agree to come together and support this request of \$1,250 each to purchase the “Silver Sponsorship Package” with proceeds from the lottery/raffle proceeds.

**Old Business:**

**Past Raffle - 25% Grant**

Bridge City brought forth information regarding the Grant of 25% of sales being awarded back from the Raffle Tickets. When applying for their license this year was the first time they were made aware of this 25% Grant.

Jack Tatchell stated there was no intent in keeping this information from your organization. Apologies were extended to Bridge City for any miscommunication regarding the 25% Grant payback.

Kevin Jones addressed this inquiry stating the grant was not part of the contract drawn up between Central Office and Bridge City the first year. Your former President was aware of the Grant and the agreement was struck.

**Next Meeting Date/Location:** End of Fourth Quarter (to be determined)

**Meeting Adjourned**

Recorded by: Shellee M. Higgs