

CASCADES CLUB

Executive Meeting 1 March 1978

AGENDA

1. PREVIOUS MINUTES
  - discussion with amendments if necessary
  - motion to accept
2. BY-LAWS OF CLUB
  - reports from various members with some discussion re aims and objectives of club not met with existing by-laws
  - committee to formulate recommendations
  - Ottawa Public Library for information
3. MEMBERSHIPS
  - define fee structure \$5 & \$10 for singles and families - age limit for kids? vote?
  - essential to bring in new blood
  - membership committee to follow up
4. CASCADES NEWS LETTER
  - discuss content - changes
  - 2nd edition to follow when dates firm
5. GRANT APPLICATIONS
  - report on submissions
6. BUILDING COMMITTEE
  - formally set up to study and make some recommendations for specific date
7. ANNUAL BEEF BAR-B-Q
  - start to organize
  - old records from Judy Ross
  - volunteer to begin study
8. BOOZE LICENCE
  - apply for permanent licence now
9. PARTICIPATION HOUSE
  - will send cheque for \$25
  - club has been more active in past in assisting off club property
10. Misc. business and last round of drinks.....

①

Minutes of Cascades Club Inc Executive meeting held March 1 1978.

Present: Alan Hopkins, John Partington, Preston Wilson, Murray McGowan, Willie Allan and Maggi Williams.

① Minutes of previous meeting:

Item 1d is amended to read 'a suggestion to revise' not a resolution.

John Partington moved and Alan Hopkins seconded that the minutes be ammended and accepted. Passed

and survey form

② Newsletter: Alan Hopkins presented the March newsletter for discussion. Murray McGowan suggested we add a little hype to encourage people to send in the survey forms and membership fees. A point to encourage family participation in completing the survey was added. The survey form was ammended further to give greater flexibility in responding and more guidance by example. The deadline for return of the survey forms was set at April 3.

③ Measures report tabled by Maggi Williams - appended to these minutes.

④ Student Community Services grant. Maggi Williams outlined content of grant application; a copy is available on file. The grant application



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was filed before the March 1 deadline. The amount requested, \$4400. Notification from the Secretary of State is expected in 6-8 weeks.

⑤ Young Canada Works grant application. Alan Hopkins, John Partington and Murray McGowan reported that they had filed the application with Canada man power. The requested amount \$16000, to finance a Community Recreation Site Study.

⑥ Municipal Grant. Preston Wilson had no news regarding a request for \$500 from the municipality to finance a new baseball back stop. Preston is to contact Norm and Judy Grant re this grant application.

⑦ Membership. There was general discussion regarding

- a) Membership fees.
- b) Age limit for children included in family membership.

Willie Allan moved and Maggi Williams <sup>membership</sup> seconded a motion that the fee structure remain unchanged at \$5 for a single and \$10 for a family membership.  
Passed.

Alan Hopkins moved and Preston Wilson seconded that only children under 18 years be included in family membership.  
Passed.

A membership committee headed by Maggi Williams was formed to solicit new members. Maggi Williams is to select committee members



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from the membership at large.

Alan Hopkins will arrange for the acquisition of the 1978 membership cards.

(8) Building Committee. A Building Committee, comprising Alan Hopkins, Bob Williams and Preston Wilson, was formed. They will solicit other members from the general membership. The committee will report on the current state of the building. A committee member will inquire about our eligibility for a Quebec Gov't rebate toward insulabian costs. An interim report on the state of the electrical system and changes and additions required for the clubhouse and squash courts is to be presented to the executive by May 1. The final report is due June 1.

(9) Liquor licence. There was discussion re the advisability of applying for a permanent liquor licence. It was decided that Alan Hopkins would investigate, fees, conditions and government regulations and report back to the executive.

(10) Charitable Contributions. The executive approved a donation of \$25 to the Parade of Stars telethon for the physically disabled. There was a discussion regarding a policy for giving donations and it was decided that in the future we would make donations to



(4)

- local and other charities from time to time.
- ① Preston Wilson made a suggestion that we organise a Summer fishing derby for children. The suggestion is noted.
  - ② News letter mailing. It was decided that Maggi Williams would compile a master list of past and present members from 1975 to 1977. Alan Hopkins, John Partington and Maggi Williams will divide the mailing duties. Newsletter will be mailed as soon as possible.
  - ③ Alan Hopkins noted for the minutes that although Paul Martin was not present he had completed the translation of the by-laws and <sup>they</sup> would be available at the next executive meeting.
  - ④ Willie Allen noted that at some future date we must assess our bilingual requirements in our communications with the community.

⑤ Beef Barbecue. After discussion it was decided to set June 24<sup>th</sup> as the date for the barbecue. It was decided that the fact that it was St. Jean-Baptiste day would not have any effect on attendance. It was decided to select volunteers from amongst survey respondents to form a committee to organise the barbecue. This committee will report



to the executive.

16) Revision of Bylaws: Discussion re the revision of the bylaws was postponed until the next executive meeting. In the meantime all members of the executive will study the existing bylaws and come up with suggestions for new ones.

17) John Partington suggested that future executive meetings should not exceed 2 1/2 hrs. Maggi Williams and Preston Wilson agreed. It was decided to try and keep the meetings as short as possible.

18) It was decided that the next executive meeting would be held on April 6 at 7:30 p.m. at Willie Allens' home.

19. At 10:30 p.m., John Partington moved and Maggi Williams seconded that the meeting be adjourned.

Passed.

Maggi Williams  
March 1, 1978.

Copies to

Alan Hopkins  
Gael Weyneroski  
Maggi Williams  
Bob Williams  
John Partington  
Preston Wilson  
Norm Grant  
Willie Allen  
Murray McGowan  
Paul Hardin.