

MINUTES OF COMMITTEE MEETING HELD AT WEYNEROWSKI HOUSE ON
MONDAY MAY 1ST, 1978, AT 8. P.M. - CHAIRMAN, A. HOPKINS

PRESENT: A. Hopkins, W. Weynerowski, P. Wilson, M. Hill,
J. Franenburg, L. Payne, W. Pawley, P. Martin,
N. Patterson, W. Allan.

Minutes of previous meeting held on 25th January were read and approved by W. Weynerowski, seconded N. Patterson.

A. Hopkins had met with new Membership Committee Chairman W. Weynerowski, (replacing Dr. J. Lemelin, who had resigned owing to pressure of work) and it was proposed to change the mechanism for chasing up new memberships. The suggestion was to advise potential members that after a "cut-off date", fees will be increased; also mention that after this date new members will not be eligible for full Cascades Club membership. A new print-out for the application brochure was reviewed and suggested rates for increased fees discussed.

Motion 1: W. Weynerowski, seconded by N. Patterson, moved that the revised fee structure* as presented, be approved.

*(See secretary's copy attached herewith)

Motion carried unanimously.

Motion 2: W. Pawley, seconded by P. Martin, moved that June 30 be fixed as the date for revised fees to take effect.

Motion carried unanimously.

The Chairman then advised Committee of proposed newspaper advertising, and read details of the advertisement to appear for the next three weeks in the local "Low down to Hull". Also being prepared are round car stickers for publicity purposes, to be prominently displayed by members whilst travelling around town. These will be distributed as soon as available.

The Construction Committee, under W. Pawley, are proceeding with plans for new roof trusses which will save approximately \$1,000. These trusses are expected to be ready for delivery within a week and W. Pawley estimated that the building will have been "closed-in" by the end of May. Mullen is to provide fill for the new driveway before May 6/7 and Morrison is to grade driveway immediately afterwards. This will facilitate deliveries of construction material. Only very rough estimates were available but W. Pawley and Treasurer J. Kranenburg pointed out that all existing funds will have been exhausted by the end of May.

W. Pawley will immediately post all members a duty roster requesting availability for construction jobs, scheduled for every Tuesday and Thursday evening plus all day Saturday and Sunday, from now until all building work has been completed.

Motion 3: N. Patterson moved, seconded by A. Hopkins, that \$50 be set aside to cover refreshments for construction workers working a full day.

Carried unanimously.

W. Weynerowski advised Committee members of his concern of the need for new members, and repeated that complete and constant co-operation was needed among existing members to ensure follow-up on potential members. Several cheques had been "promised" but not collected, and he therefore repeated that each member endeavour to pull in at least one new member, complete with cheque! Meanwhile, two new family memberships had been taken out in the past week: Robin Wilson family and the Hale family.

It was decided that Thursday, 1st June, at the Clubhouse, be set aside for the next Committee meeting, following construction work. W. Weynerowski suggested N. Patterson's proposal, i.e. that a commission be payable on new members brought in by existing members, (as N. Patterson expressed concern that the project may be in jeopardy) could then be discussed following a concerted drive for members.

Meeting adjourned at 9.35 p.m., moved by P. Wilson and seconded by J. Kranenburg.