

CASCADES CLUB

Executive Meeting 4 May 1978

AGENDA

1. PREVIOUS MINUTES
 - discussion with amendments if necessary
 - motion to accept
2. SURVEY
 - report on results
 - discuss validity and how to put to use
3. MEMBERSHIP DRIVE
 - how far along
 - number of memberships to date
 - phone campagne to chase up rest
4. GRANT APPLICATIONS
 - results from various members
5. CASCADES CLUB NEWS LETTER
 - time for an up-dated version with more precise dates
6. BUILDING COMMITTEE
 - preliminary report and recommendations
 - discussion if any action to be taken
7. BOOZE LICENCE
 - report on findings to date
8. BEEF BAR-B-Q
 - organize group to start preparations
9. CLUB RENTALS
 - establish policy
 - rates for rentals
 - liabilities
 - clean-up

Minutes

Cascades Club Executive

Meeting

May 4, 1978.

1. Minutes: To be added to item 9 of the minutes from April 6th meeting (Beef Barbecue), the fact that Norman Grant had offered to head the Barbecue Committee.

Alan Hopkins moved, and Bob Williams seconded, that the minutes be adopted as read.

2. Survey: Bob Williams reported on the membership survey to which there was only a 25% response. Interest has been expressed in many different areas, most of which involve family-type activities, especially cross-country skiing, in winter. The greatest interest was shown in both teens and adults dances.

All previous social activities are wanted again this summer. Badminton and Valley-ball should be feasible this summer, too. Maggie Williams will follow up on the volunteer-help offers and will do further enquiries with Helene Payne. John Parlington is to analyze the results of the survey regarding activities.

N.B. The following people volunteered assistance for:

1. Corn Roast

Klaus Decker 827-2582

Helene Payne 827-1524

2. Skiing

Klaus Decker

Bob Williams

Preston & Helene Wilson

3. Barbecue

Klaus Decker

Gail Saunders

827-1520

Don McFay:

725-1575.

be appended to the minutes.

3. Membership Drive: Fees have been received from about 30 memberships to date. A discussion about use of funds, division of moneys, and associate memberships followed. Discussion of a press release was deferred.

Canoeing: Two reports on possible canoeing programmes for this summer were heard and discussed. First Willy Allan commented that the provincial government would not be interested in renewing its grant to the School Board for canoeing activities unless a community organization such as ours (the Cascades Club) would also benefit from the facilities available. Therefore Willy acted on behalf of the club, as co-signer (with Michael Cooper of the School Board), of a submission requesting such a grant. This would allocate funds necessary to hire 1 or 2 teachers at a basic wage (\$125.00) for 2 weeks, and the provisions include equipment other than canoes, such as life-jackets and tents, 3 of which Willy says "we get to keep". Some orienteering and rock-climbing are possibly included in the instruction.

Jim Lauder visited the executive meeting to discuss again the possibility of our using the Cedar Tree Canoe Club but it was considered, in spite of some improvements in their offered price, to be beyond the means of the club.

Willy Allan will therefore follow up

that a preliminary survey be made of interested children or adults. A write-up is to be included in the newsletter. A small fee would be requested of participants.

Alan Hopkins is to check the need for insurance for activities such as this which would take place off the property.

4. Grant Applications: No news as yet from Norman Grant about a municipal grant. The chairman is to contact Norman about this.

Chances are good of receiving a grant from the Young Canada Works programme. Murray MacLellan received a letter of authority and a copy of the Club's charter from the chairman to send to the Dept. of Immigration and Manpower before being given this grant.

The Secretary of State refused our application for a grant mainly on the basis that we are "pursuing an unsuccessful programme." Maggi Williams has information regarding other sources of funds.

5. Newsletter: A request has been received for a newsletter in French, to which no immediate solutions presented themselves. It was suggested that a notice board on the property would be a good source of news and Maggi Williams and Murray MacLellan have offered old window frames as material for a notice board, to be available by the next executive meeting.

6. Building Committee.
The committee reported the following

recommendations:

1. a better driveway
2. replacement of the electric panel board (& general rewiring)
3. repairs to roof
4. weatherproofing of walls (also insulation).

Preston Wilson will make enquiries from the Quebec Hydro.

7. Booze Licence: Nothing to report.

8. Beef Barbecue: deferred. Alan will speak to Norman Grant.

9. Club Rentals:

Two requests were received from non-members for the lease of the club-house for private purposes, i.e. for parties and band practices. It was decided that the club is not ready yet for added responsibilities such as this and the subject was deferred to another year. The chairman will duly inform the parties involved.

10. By-laws: to continue.

12. Next Meeting: Nov., June 5, 1978.

Eael Wajrowski moved and Paul Marten seconded the meeting be adjourned.

Eael Wajrowski,
Secretary.