

MINUTES OF MEETING HELD AT CASCADES CLUBHOUSE ON  
THURSDAY JUNE 1ST AT 9 P.M. 1978

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

Minutes of the previous meeting held on 1st May were read and approved. Then followed a general discussion as to the construction program.

W. Pawley confirmed that this will be his last week on site, but before leaving for Kingston he asked for a full crew on Tuesday and Thursday, 6th and 8th June, to finish roof trusses and help finish backfilling and limited landscaping. In view of the priority to be given to the building itself, W. Allan agreed to be responsible for the completion of the work on the septic tile field and W. Weynerowski/G.Hill will assist.

In the absence of Treasurer, J. Kranenburg, A. Hopkins reviewed the financial situation. He estimated all existing funds will have been exhausted in two weeks' time. Expenditure was very close to budgeted figures, and although footings and excavation work under McGillivray had exceeded estimates, savings had been effected in other areas, i.e. roof trusses. A further saving may be obtained in the plastering and finish of the court walls, but this must be gone into further with the Construction Committee. Approximately \$17,000 had been spent to date. There remained enough money to put on weather-proofing, plywood, tar and gravel for the roof and nothing else. As at the end of June, roughly \$20,000 will have been spent.

"VERY ROUGH GUESSTIMATES"

Plastering of court walls	3,000
Finishing of court floors (wood)	5,000
Plumbing	1,200
Electrical and heating	3,000
Concrete floor slab	700
Interior finish	<u>800</u>
<u>SAY .... \$15,000</u>	<u>\$ 13,700</u>

The Committee felt the insulation of exterior walls would be essential to protect court plaster, etc. A further \$15,000 will be required but with another \$2,000 (i.e. \$17,000 total) we would have wall-to-wall carpets, all interior finishes, etc. and connecting passage to club. A. Hopkins pointed out that all estimates were based on self-labour but this was not always freely available, and if contractors were engaged, expenses would automatically be doubled.

A. Hopkins suggested that toilet facilities would be a terrific public relations "boost" if available in time for the Cascades Club Beef Barbeque, to be held in one month's time.

Motion 1: A. Hopkins moved, seconded by W. Weynerowski, that priority be given to the completion of tile field so toilet facilities will be available at the Beef B.B.Q. W. Allan to co-ordinate work schedules and assistance on the project.

Carried unanimously.

A. Hopkins mentioned that as \$15,000 - \$17,000 was required, the next step was to decide on direction. As to Government grants, with much help from Dave and Di Ross, approaches had been made to Tom Lefevbre, Michel Gratton, Gaston Isabel and Sports Canada, to no avail. The next step was to try Mayor Minnes again, but assuming no grants are forthcoming, in two weeks we must halt construction.

Membership report: W. Weynerowski canvassed all potential members and "blitzed" area with brochures. Cheques for the Reid family (pending their return from Australia) and for D. Patterson have now been received. A. Hopkins predicted, and wished placed on record, that he firmly believes that a number of "last minute" cheques will arrive in the last week of June, from people wishing to take advantage of the special founder member rates.

W. Weynerowski is to approach Mrs. A. Schwarz regarding a table at the Chelsea Fair on June 3, where brochures and information will be available from club members not already participating in the Fair. W. Weynerowski stated that we must also approach the general membership and advise members that failing to recruit sufficient new members we must go to a loan. H pointed out that if we had to halt construction owing to lack of funds, we would certainly struggle to bring in new members. N. Patterson suggested a General Membership Meeting to encourage members participation to avoid the loan, and to point out the only alternative to lack of new memberships. There followed a general discussion as to the best means of obtaining funds.

It was decided that the Committee recommend the obtaining of interim financing through voluntary signing of demand notes by individuals up to a maximum of \$1,000, with an overall total of \$12,000. All interest charges will be payable from Squash Club funds. W. Pawley is to collect demand notes and to clarify structure of loan with Bank Manager, and to check interest rate.(11%

A. Hopkins stressed the importance of labour for this weekend, and all those present promised to be at the Clubhouse.

P. Wilson moved the meeting adjourn, seconded by L. Payne, at 11.10 p.m.