

# CASCADES CLUB

Executive Meeting 5 June 1978

## AGENDA

1. Previous Minutes

- discussion
- motion to accept.

2. By-laws

- progress on guide
- form committee

3. Membership

- status

4. Grants

- status
- implement soon

5. News letter

- pick dates and functions to be held

6. Building improvements

- action to be taken now
- hydro, foundation

7. Booze Licence

- report on finding
- \$150 allotment for liquor board & lawyer

8. Beef-Bar-B-Q

- date
- rates (beef up)
- kids activities
- number of tickets per member

9. Insurance

- liability for off premises activities

CASCADES CLUB EXECUTIVE MEETING

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1. Previous minutes: To be added: the fact that Jim Lauder is to approach his contact at the Gatineau Boom Company dock about the use of docking facilities for the club's canoeing programme this summer. Allan Hopkins moved and Willy Alan seconded it that the minutes be adopted as amended.
  
2. By- Laws: Although the rewriting of the club's by-laws was to have been a priority for 1978 it has been difficult to find model outlines in libraries and the rewriting has been deferred.
  
3. Membership: Collecting of memberships and fees has proceeded faster than usual this year. Maggi Williams has created a card-index with detailed information such as size of families, ages of children, whether or not memberships fees have been paid, etc. It was suggested that a reminder to be members to pay their dues be given soon, possibly at the Beef Bar-B-Q-
  
4. Grants: The Canada Manpower grant is definitely going to be received by the club, the purpose of it being to hire students to study a suitable programme and to implement the studies. The club intends to hire 4 students, to be interviewed by John Partington. Manpower will present the candidates. Some money will be provided by the grant for the implementation of the studies. The Municipal grant has also been confirmed by the mayor and Norm Grant must speak to Vincent Hendricks about earth moving equipment.
  
5. The Newsletter: A discussion of the contents of the next newsletter resulted in the following remarks and suggestions
  - Baseball programme to be run by Preston Wilson.
  - Elections to be announced for next fall, in conjunction with a dance.
  - corn roast.
  - wine and cheese party.
  - canoeing ( to be announced as a possibility )
  - renewing of memberships in advance.
  - Teen dances and adult dances, and need for volunteers. A 16-year old cut off for junior dances.
  - Skiing programme for next winter.
  - Building Bee" To upgrade facilities, to be organised by Bob Williams.
  
6. Building improvements: As Preston Wilson was absent there was no report on a Quebec Hydro estimate. However, the executive decided to go ahead, as it is absolutely necessary, and arrange with Hydro to set up two new panel boards and meters. Alan Hopkins is to hire an electrician. Willy Alan moved and Bob Williams seconded that the panel boards be ordered immediately. Carried. Maggi Williams moved that we set a limit for now of 350.00 for the laying of cement blocks. The motion was seconded by Gail Weynerowski and carried. Al Hopkins suggested we hire Albert Coombs to do the block laying, and Alan will discuss the above price with him.

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Redoor: The door must be changed such that it swings out before a liquor licence may be obtained, but discussion of this problem is deferred with a later stage of construction.

Booze licence: Alan Hopkins has talked to a ~~lawer-as-well-as~~ lawyer who advises yhat before a liquor licence may be obtained certain specific requirements must be met, of which Al has the list. A plan must be available showing the kitchen the toilet facilities, the way doors open, etc. Photos of the building , a copy of the constitution, and a copy of the deed. One individual from the club must exopt responsibilities for the licence.  
Cost varies. Usually 50.00 are required by the liquor board, an initial fee of 100.00 by the lawyer as well as another 100;00 dollars later, and the anual licence costs 100.00. Bob Williams moved that we approve the release of an initial 150.00 and further funds as and when necessary. Gail Weynerowski seconded themotion. Carried.  
Also required will be a letter from the mayor announcing that the club is not in a " dry " community.

8. Beef Bar B-Q. It was decided to hold the Beef Bar B.Q. on July 8, instead of June 24.

Rates: To be estimated according to current costs. A deadline for tickets must be established and first option for the tickets must be made available to the membership.

9. Insurance: The Club is not presently covered for liability off the premises.

10. Miscellaneous: Maggi Williams, the treasurer wasasked to verify that the corporation fee for 1977 was paid.  
It was noted that the club has a vote in the the club elections, including school board elections.

11. Next meating:To be held on Saturday July 1, 1978 at 8:30 A;M; to discuss barbecue only.  
Willy Alan moved and Alan Hopkins seconded that the meating be adjourned.

Signed,

*Gail Weynerowski*  
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Secretary.