

## Special Executive Meeting of Cascades Club.

June 29, 1978.

This meeting was called specifically to discuss in detail the arrangements for the annual Beef Barbecue. However, other business did arise.

Minutes: Accepted as read.

Corporate fee: the treasurer was directed to pay the 1977 corporate fee immediately.

Mason: Mr. Coombs was hired to do the masonry required for the repairs to the club building and has finished the work. Cost \$450.00, i.e. \$100 over amount originally set as limit, because of extra labour.

Hydro: One panel costs \$450.00 and it was decided to place one only, in the squash facility area. A new pole will be required.

Liquor License: All papers have been sent to the lawyer, as required. It was learned that it is no longer necessary to have assurance from the mayor that this is not a "dry" area.

Insurance: Alan Hopkins has, and will bring to next meeting, all information concerning insurance needs. The salesman suggests more coverage and Alan recommended 1/2 million dollars (\$500,000) at a premium of \$230. According to insurance salesman we are not protected if children are injured in building area, and that any off-property activities be undertaken with great caution.

By-Laws: Alan Hopkins has obtained a copy of a model sample of By-laws and has begun some

studies.

Grant: The treasurer informed us that the Manpower Dept. insists upon separate banking to handle the grant accounts and that regular reports will be required from the club on the progress of the students' programme in order to receive all the funds granted by the government.

Water: Preston Wilson requests spring-type tap <sup>accessible to</sup> for thirty children outside the club building. Alan Hopkins requested that this be seen to immediately by the building committee so that it be available in time for the barbecue. This would provide water in case of fire emergency during the roasting of the beef as well.

Miscellaneous: <sup>D</sup>Don Johnson is donating a ping-pong table to the club.

② Poison Ivy - no action taken.

Beef Barbecue (July 8, 1978)

Norm Grant, chairman of the "Barbecue Committee" then organized the preparations for and running of the annual barbecue. Many tickets had already been sold or reserved and the remainder were divided up amongst the executive along with the list of club members as yet not heard from, in order to sell the tickets fairly. The temporary liquor licence and burning permit were to be obtained by the president. Preston volunteered to shave the sticky front door. Details of organization involved:

year

renting glasses as well as plates & cutlery this

baking

dividing potatoes up amongst members for

\$50.00 for "dishes".

hiring a colleague of Claude Robitard's at

parking arrangements

ordering & buying meat & vegetables

- borrowing salad bowls from Valge
- buying new gallege pails for salad
- assigning bar duties, & serving duties, grass-cutting  
& clean-ups,  
etc, etc, etc.

Preston Wilson moved and Bob Williams  
seconded that the meeting be adjourned.