

Acceptance of previous minutes.

AGENDA

1. TEEN DANCE
 - to be held this Friday
 - organized by Cathy James and Claude Robillard
 - will do all promotion and running
 - want to supervise themselves but good to have some "drop-in" or "on-call"
2. HOSPITAL
 - suggest \$50 or \$100 donation
3. GRANT STUDY
 - update on progress
 - how is monitoring working out?
4. PARTIES
 - next one a BEERFEST with wainers and Kraut.
5. CANOE INSTRUCTION
 - update on statis
 - advertise - not profit
6. INSURANCE
 - letter from agent regarding accidents "off-site"
 - accidents due to nature of sport
 - get wavier from parents?
7. NEWS LETTER
 - latest issue
 - contents

Cascades Club Incorporated

Executive Meeting

July 1978

Members present: Maggi Williams, John Partington, Paul Martin, Willy Alaw, Preston Wilson, Gael Wagnierowski.

Maggi Williams moved & John Partington seconded minutes, ^{as read.} he approved.

1. Teen Dance: It was learned that the president had been approached by some young people, whose parents are members of the Club, asking permission to hold a "teen dance" on the following Friday night, and asking, also, for permission to supervise their own dance. Alaw had granted them permission to hold the dance. The executive present felt that the responsibility for granting the use of the Club for any activity should in future require the assent of a quorum of the executive, and that the proper procedure for seeking permission should be outlined in the newsletter. This would provide guidelines, such as: phoning any director, who would contact the other directors by phone if necessary.

It was also felt that self-supervision was not a good precedent to set, especially for young people who are not even covered by family memberships. If any alcohol were to be discovered by authorities all chances of obtaining a liquor license could be revoked.

The executive decided that as the president had taken on the responsibility of granting the use of the Club, it would also be appreciated if he would be responsible for the supervision as the executive present were not available for that evening.

2. Hospital: Willy Alaw moved and Paul Martin seconded that the club donate \$50.00 to the Wakefield Memorial Hospital.

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3. Grant Study: John Partington reported that the university students hired for the summer had tabled a preliminary report which seemed unimpressively "inclusive."

Maggi Williams reported that a meeting should be held early in August to discuss the spending of the monies allocated for the carrying out of the recommendations made by the studies (bulldozing, leveling, etc.).

4. Canoe Instruction: Canoes are being delivered with loops and chains for docking, and Nancy Lauder has arranged docking facilities with the Gatineau Boon Company at their local docks. A sum of \$335.00 is granted with the canoes, with which to hire two instructors for two weeks. It was decided that two groups of canoe classes should be organized, basing the division on age or proficiency. A fee of \$15.00 would be required for each child, and a suggested \$60.00 might be donated by the club. The course would be organized for the first full two weeks in August and a flyer was to be sent out immediately by mail to notify the membership. Two students in the community are qualified to teach the course and will be contacted by Willy Alaw.

5. Parties: A discussion of further social events possible this year took place with Maggi Williams providing many of the following points or suggestions.

① Unfortunately it would be unlawful to serve draft beer, as the Club is neither a brasserie nor a tavern, but an October-Fest type of party could be held soon after Labour-day if beer were made available by usual means.

5. Parties (cont.)

② 12 to 16 - year - old dance, suggested for first weekend after in August.

③ cow-roast: to be announced by the newsletter, but no date is set so far.

④ wine and cheese party

⑤ craft sale, or garage sale: as the various fraternities; West Hill Communities do have such sales planned, it was suggested that the Cascades Club be represented in one of these sales by its own "booth" rather than trying to compete with such events.

It was also remanded that some information or "official" thanks be included in the newsletter regarding the work of the students this summer.

6. Insurance: ① The executive decided to arrange with the telephone company that the phone be set to receive as well as make calls.

② The "maintenance crew" must be organized to do certain repairs necessary to safety, such as the shutter over the "canteen" window which could fall and injure someone. Joanne might be able to provide some names for a "maintenance" crew.

Paul suggested that the teenage sons of members could be asked for a little help.

③ John Partington suggested that the increase in insurance premiums be shared in proportion to risk by both the squash and non-squash treasuries.

7. Miscellaneous:

① Paul Martin was to contact the county municipality to see if they would accept responsibility for clearing out the prison ivy.

② Al Hopkins should contact Claude Robillard just to follow up the failure of his colleague to provide music for the dance following the the Beef Barbecue.
Paul Westmowshi, Secretary.