

Cascades Club Incorporated

Executive Meeting

Aug. 15, 1978.

1. Minutes: The minutes were amended as following:
The chairman corrected the item re "Teen Dances", stating that he had not given blanket permission to the applicants to use the premises for teen dances but had waited for go-ahead from the executive.
Maggi Williams moved and Bob Williams seconded the minutes be adopted as amended.
2. Insurance: re item 6 of the previous minutes:
John Partington had suggested that the cost of the increase in the insurance policy be shared between the "squash" and "non-squash" treasurers.
The chairman stated that the "squash-facilities" participation had already been sufficient but that the coverage for the regular club had been inadequate and was therefore brought up to date.
3. Teen Dances: The young people who had been running the "teen dances" stated that supervision of the older teenagers presented no problem, but that they were concerned about the attendance of younger children who tended to "tarry" after closing time. It was felt that parents should be responsible for removing young children ^{promptly} at the end of the dance.
4. By-Law Committee: Bob Williams and Alon Hopkins are presently working hard on the revision of the By-Laws. A motion was made at the first meeting of the executive,

in February, that the primary goal of this year's executive would be to study, redefine, and rewrite the now outdated By-laws, and this task is now well under way.

5. Grant Funds: The Canada Manpower Grant for the "Young Canada Works" Programme will provide us with \$500.00 (Five hundred dollars) with which to implement some recommendations made by the students hired by the club this summer. To these funds the club will add \$400.00 from the treasury, thus \$900.00 (nine hundred dollars) will be available for improving the facilities. Manpower will release funds only upon proof of the implementation of the student's research in the form of a receipt from the necessary contractor, store, company, etc.

Alan Hopkins moved and Bob Williams seconded that we obtain a receipt for insulation material, for the winterization of the club house, immediately. Carried.

The students' contract ends Aug. 18, 1978, and their final report would also be due that day.

6. Liquor Licence: Obtaining the liquor licence has involved the chairman in weeks and weeks of red tape! Progress is being made through the "endless" stages however, and the latest snag involves a letter from the municipal government declaring that they have no ~~conflict of~~ interest, but which they feel would be redundant in view of provincial regulations.

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7. Treasurer's Report:

Maggi Williams tabled her report and a copy will be entered in the minute book.

8. Newsletter: The following items were mentioned as important club news for the next newsletter:

- The research report from the students hired in the summer.
- announcement of corn roast for second week in September, (Sept. 9).
- An "October-fest" (to be held in September or November....), possibly in conjunction with Gray Cup. This item possibly to be announced later.
- Call for assistance in insulating club-house, necessary in order to enjoy the "October-fest," comfortably.

9. Publicity: Norm Grant will contact the "Low Down to Hull and Back," to publicize the canoeing programme.

Preston Wilson moved and Norm Grant seconded that the meeting be adjourned.

Signed,
Gael Weynowski
Secretary.