

Agenda

1. Previous minutes - reading and approval
2. Construction report - Bill Pawley update on outstanding items  
- completion date  
- septic tank
3. Financial report - John Kranenburg report on situation
4. Membership report - Wit Weynerowski re membership to date  
- proposals for new members
5. Provincial grant - Liberal - visit by Michel Gratton  
- Parti Quebequoise  
- follow-up
6. Fee structure - revise LIFE membership upwards  
- Jim Brown request  
- court fee for non-members
7. Party committee - prepare for opening day  
- full day agenda with afternoon squash matches,  
evening formal dining and late night dance.
8. Playing committee - chairman to begin organization for booking  
procedure, playing regulations, guests,  
posting of playing times, etc.
9. Keys - for front door  
- \$3 with \$2 refundable when turned in
- 10 Misc.

150 ✓  
200 ✓  
150 ✓  
100 ✓  
50 ✓  
100 ✓  

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750.

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

Minutes of previous meeting read and approved.

2. Construction report: W. Pawley advised that the front was almost complete as was the first squash court - all that remained was the court's hardwood floors. With a concerted effort from ALL MEMBERS we could be playing in one month's time! Balcony railing would be installed at end-January. W. Pawley to investigate best method for delivery of flooring, bearing in mind necessity for his own supervision of construction work. W. Pawley mentioned problems with club septic system owing to McGillivray not completing work on grading, etc. and therefore rendering plumbing vulnerable to winter elements. It was agreed that the \$350 bill outstanding would be withheld by way of compensation, and McGillivray will be replaced in spring. A. Hopkins advised that construction insurance had unfortunately lapsed, but he will immediately renew for a further 3 months. Other insurance details will be reviewed after completion of building.

3. Financial Report: J. Kranenburg presented today's bank balance of \$740, with post-dated cheques outstanding at \$1,300 and a further \$1,300 in promissory notes. \$150 owing from Hoffman Concrete, \$1,000 from Cascades Club. Treasurer advised \$150 is being paid monthly for bank loan interest.

MEMBERSHIPS AT 18/1/79: 93 Adult members, comprising .....

25 Family Life	1 Family 5-year	7 Family 1-year
8 Single Life	5 Single 5-year	8 Single 1-year

4. Membership: W. Weynerowski hopes for 100 adult members by opening day! Canvassing will continue in all neighbourhoods. W. Allan suggested "Squash a-thon" to be held after opening day with much publicity and promotion.

5. Provincial grants: A. Hopkins discussed continuing struggle to obtain monies. M. Gratton (Liberal MNA) had been invited to visit club and inspect existing facilities and he appeared most impressed with work accomplished by community. Ms. Suzanne Arel and M. Paul Martin visited office of Mme. Ouellette in Hull with great determination to obtain funds and evidence of equal provincial support of all political persuasions in Sports Program. They intend to follow-up this visit until funds become available!

6. Increased membership rates and abolishment of lifetime memberships were discussed. Some members felt that certain family members had given little, even no help whatsoever, whilst paying the same price for membership, and these members wanted life memberships abolished. Others agreed, citing those people who had not wished to risk financial participation in this Community venture. Others suggested increasing the rates to compensate those who had provided input, as they felt it inadvisable to cancel life memberships until the bank loan was fully paid.

Motion 1: A. Hopkins proposed, seconded by W. Pawley, that should grant money become available, all lifetime memberships are immediately unavailable. Carried unanimously.

Motion 2: W. Allan proposed, seconded by N. Patterson, that life membership be increased on Official Opening Day (Family to \$1,250; single \$ ) Carried unanimously.

Also discussed was the option of converting annual membership to a 5-year or to a lifetime membership, when it was agreed this option was available or as long as long term memberships were available to general public and only at the discretion of the Executive Committee. Conversion at current rates.

7. Discussed briefly was official Opening Party, and N. Patterson offered to organise all details with assistance on food/snacks from S. Allan and J. Ross. A. Hopkins gave a brief rundown on Liquor Licence application from Cascades Club and subsequent objection lodged by T. Faasen (Tulip Valley Motel). Having obtained references from Larrimac Club, Earle House, Legion, etc. the Board will hopefully look favourably on the Club's application.

8. It was agreed that W. Weynerowski, W. Allan and A. Hopkins will prepare playing regulations and rules for operation of squash club.

9. Also discussed: keys for members of Squash Club available at \$3 each, with \$2 refundable. J. Kranenburg to administer key rental. Also to be distributed are 1979 membership cards, available from Treasurer at Opening.

Meeting adjourned at 9.45 p.m. P. Wilson, seconded W. Weynerowski.