

PRESENT: P. Martin, W. Weynerowski, P. Wilson, M. Hill, J. Lemelin,  
N. Patterson, R. Ross.  
S. Allan, I. Hale and R. Williams (observers)

Prior to rushing to a School meeting, P. Martin gave a complete report on the application for Provincial Grant money, including details of his trip to Quebec City. He will prepare formal application forms this Saturday with W. Weynerowski, for submission before the end of February.

Construction report: Plastering was being completed; the sub-floor was slowly going in as levelling was critically important (R. Ross, complete with transit insisted on accuracy to 1/16") Apart from the floor only the telltale, light-covers, red line and entrance door remain for 1st Court. Maple flooring unavailable locally until after June 1979 and costs \$825 per 1000 fbm in Huntsville. A truck/trailer will be necessary for transportation.

It was estimated a further \$4-5,000 will be necessary to complete flooring, glass, railing, doors, etc. At 10/1/79 the bank balance stood at \$600, with approximately \$1,000 owed by Cascades Club to Squash for shared costs.

Opening Party: As it was impossible to complete construction in time for a March 10 opening party, it was suggested that a smaller opening party be organised with a "Super Extravaganza" in the fall, with much publicity and membership drive to start off the new Season.

Motion 1: J. Lemelin moved, seconded by A. Hopkins, that a party on April 28 be the objective for court completion, with invitations limited to members and guests (potential new members).

Carried unanimously.

N. Patterson agreed to organise party details and present details in 1 month. S. Allan promised to handle food arrangements, Cascades Club President agreed to be responsible for Liquor Licence application, and other suggestions included door prizes, round robin, ticket prices, dance, etc. All arrangements will be reviewed and finalised in one month's time.

Insurance: A. Hopkins advised that construction insurance had been renewed (per meeting of January 18) and building insurance increased from \$65,000 to \$80,000 with \$300,000 public liability.

Other business: A. Hopkins investigated special quantity discounts with sporting goods salesman. R. Ross appears to have received more favourable terms through contacts at Board of Education and will check details for members. ?

M. Gratton hopes to visit construction site this week and several members hope to attend; also scheduled is hearing for Club Liquor Licence.

Meeting adjourned 9.15 p.m. J. Lemelin, seconded P. Wilson.