

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
SEPTEMBER 2nd, 1980

The meeting was held at the Club on September 2nd, 1980. Those present were Keith Saunders, Don Johnson, Bob Williams, Glenn Payne, Dave Ross, Preston Wilson, Alan Hopkins, Judy Grant, John Kranenburg and Gail Saunders.

The president opened the meeting at 8:21 p.m.

The minutes of the previous executive meeting were read by the secretary. Judy Grant made a motion that the minutes be accepted. Seconded by Alan Hopkins. Carried.

Old Business

A. G. M. - Keith noted that one of the revisions made to the By-Laws at the at the A.G.M. was put through on the wrong section number. Bob will report back to us on this.

Rink Boards - Judy reported that the Chelsea Recreation Assoc. want \$200.00 for the boards. After some discussion about the condition of the boards it was decided that it seemed like a good deal. Gail made a motion that Judy be authorized to accept the \$200.00 asking price for the rink boards. Seconded by Bob. Carried.

Fill for Ball Field - Judy has not yet called Doug Minnes concerning the fill. Judy said she will get going on this for us.

New Business

Directorships - Keith passed out a list of suggested responsibilities for the directors. Dave Ross suggested that we arrange some kind of continuity so that a director doesn't come in cold to a directorship such as Building & Maintenance. This was discussed. Preston suggested that this year we could have two directors for Building, one for overseeing the outside work and one overseeing the inside work. Judy mentioned the grant offered in Le P'tit Babillard. John suggested that it might be fairer to assign the projects as they come along. Preston said that we would still need one overall director to head the project. No one seemed to want the Building & Maintenance position. Bob is taking over the Membership and the Newsletter; Preston will stay with Children's Activities. Keith said he would like to see this expanded during the winter months. Glenn said he would be building in the Spring himself so he would not be able to take the Building & Maintenance. He will take a social directorship.

Grant - We then got back to discussing the grant and several alternate opinions were expressed. Dave Ross said that there had been trouble with the workers hired under this plan in Wakefield. Paul Martin, who sat in on the meeting, said that during the

summer people were hired in Wakefield and Robin Wilson was in charge of them. Paul said that Robin spent most of the summer chasing them and trying to get them to work. It was agreed that we should at least look into the plan at any rate. John said he would help to find out about the grant. Bob made a motion that John look into the possibility of getting this grant. Seconded by Judy. Carried.

Directorships - We still had no one to take the Building & Maintenance position. Glenn reconsidered and said he would take it if he and Don could work together with some help from Keith. Dave Ross will work on the social calendar with Judy. Judy said she would go ahead with work on the proposed dart league. Judy said Farm Point has a place to play, but no liquor licence; Chelsea thinks the Club is a bit far to go; and Masham is interested in joining also.

Thank you - Keith thanked Preston for the \$100 donation from his office. Their party on August 30th turned out to be a success. A note of thanks is to be sent.

Up-Coming Events - We then discussed upcoming social events. The Halloween Party is being organized by Brian and Sally Swan. Judy said she will ask the Aucoin's and the Wenkoff's to organize the Novemberfest. Judy said she and Norm will do the New Year's Eve Party as long as they don't have to do the Barbecue. The following were chosen as tentative dates for our 1981 Calendar:-

January	31	- Spring Thaw
April	?	- Squash Closing
May	16	- Spring Cleanup in the afternoon A. G. M. in the evening
June	13	- Beef Barbecue

Grey Cup - It was suggested that we have a Grey Cup Party and everybody agreed that it was a great idea. Dave suggested that we try to rent a big screen for the occasion. Dave will look after the Grey Cup Party. It was agreed that the remaining part of the calendar should be left for the new executive to decide upon after the A.G.M.

Communications - Don asked how we reach the people in the community who are not already members. Keith suggested that we run an ad in "The News" to contact prospective new members. It was agreed that this was a good idea. Dave Ross made a motion that we put an ad in "The News" to try to draw new members. Seconded by Don. Carried. Bob agreed to write up the ad and deliver it to Judy.

Information Pamphlet - Keith asked Alan if he would write up a pamphlet giving a bit of Club history and explaining the co-operative aspect of running the Club etc. Alan agreed to do this as the head of a sub-committee.

- Volunteer Labour - John said that he had been receiving complaints about the proposal of working 16 hours a year at the Club or paying \$3.00/hour for the time not worked. This was again discussed and the number of required hours this year was set at 16 hours and the fee was set at \$3.00 per hour. This will have to go out to the members in a newsletter.
- Newsletter - Bob brought up the problem of getting a newsletter printed somewhere this year instead of always looking for a freebie. Bob also suggested that we mail the newsletter this year. This was agreed upon and Keith said he would try to get us a good price for printing.
- Memberships - Bob reported that we billed 135 memberships and 61 have not yet paid. Keith distributed a copy of a letter of welcome which he wants sent out to each new member. There were no objections to this letter.
- Finances - Keith stated that he has talked to Ron Grant and for \$120 per year Ron will set up our books. John will then do the day to day bookkeeping. Gail said she would pick up the necessary forms to change the signing officers at the bank. It was agreed that we start up a savings account and deposit the \$1,000 grant we received from the Municipality for the purchase of our backstop. John said he will meet with both Ron and Maggi before the next meeting and report to us then.
- Bar - Keith reported that we now must purchase our beer from the breweries and not the Mini Marche. Keith reported that the best deal we could obtain was from Molson and we are, therefore, going to sell only Molson brands. Molson's agreed to give us 5,000 free beer glasses per year along with 4 free trophies. This will save us \$250.00 as the glasses currently cost us 5¢ each. There were no serious objections to this arrangement.
- Meetings - It was agreed that the next meeting will be on September 22nd and future meetings will be held on the second last Monday of each month. The meetings will begin at 8:00 p.m. sharp!
- Preston made a motion that the meeting be adjourned. Seconded by Judy: Carried. Time: 10:30 p.m.