

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
SEPTEMBER 22nd, 1980

The meeting was held at the Club on September 22nd, 1980. Those present were Alan, John, Don, Keith, Bob, Glenn, Preston and Gail.

The president opened the meeting at 8:10 p.m.

The minutes of the previous meeting were read by all. Alan made a motion that the minutes be accepted. Seconded by Don. Carried.

Old Business

A. G. M. - Keith asked Bob if he had checked the section numbers of the By-Law changes put through at the A.G.M. Bob said he has not yet done this. Bob will look into it and report back to us.

Rink Boards - Keith reported that it was decided that the rink boards were not worth buying because of their poor condition. Keith mentioned that the Chelsea Recreation Assoc. has agreed to give us some ice time in return for the help of a work party to assist in tearing down the old boards.

Fill for Ball Field - Keith reported for Judy that she has checked with Doug Minnes about getting some fill from the road work being done in Chelsea, but was told that they would not truck the fill this far.

Grant - John looked into two possible grants; one from the federal government and one from the provincial government. John said that the federal grant was the better of the two. He reviewed the terms of the grant for us and we discussed the possibilities of our being accepted and our being able to meet the work requirements. After a fair bit of discussion, it was decided that we would lose nothing by sending in an application. We, therefore, had to pass a resolution to be attached to the application form.-- Alan Hopkins made a motion that we go ahead and apply for the grant in such a way as we can switch the men from outside work to inside work. Alan Hopkins made a motion that the President, Keith Saunders, and the Treasurer, John Kranenburg, be delegated to sign the Canada Community Development Projects grant application to act for and in the name of the corporation and to sign, if the project is accepted, a contract (or any amendment to a contract) with the Government of Canada. Seconded by Bob Williams. Carried unanimously.

Financial - John reported that he does not yet have a financial statement for us. He is having some difficulty sorting things out. He hopes to have everything figured out before

the next meeting. Keith suggested that we take any monies which we may have to our credit when the statement is done and use it to reduce our loan at the bank. This was discussed and generally agreed upon. John made a motion that if we have any excess money sitting in the bank it should be applied to our outstanding bank loan. Seconded by Alan. Carried unanimously.

Alan then made a motion that we should put the \$1,000 grant which we received from the Township for the backstop into a savings account or a savings certificate. Seconded by Preston. Carried unanimously.

Alan made a motion that the new slate of signing officers for banking purposes be any two of the following: Keith, John, Judy, Gail. Seconded by Glenn. Carried.

John mentioned that he is missing some receipts from the financial files, mainly those pertaining to the Clog. Alan reported that he has returned all the empty beer bottles to the Mini Market so there will be a credit coming through on that. Keith and John agreed to meet later regarding the signing officers and the grant application. Alan and John agreed to meet regarding the bills and receipts for the bar.

Social - Darts - Keith reported that Judy said it looks as though we will have 3 teams - Masham, Farm Point and ourselves. Chelsea still thinks we are too far away. Judy will report next meeting.

Keith confirmed that a letter of thanks has been sent to Preston's office. Preston said he will try to find out what date they would like for next year.

Keith mentioned that the Club is booked on July 26th, 1981 for the Cross family reunion.

Bob mentioned that he would like to have an oyster pub night in October.

Alan mentioned that he would like to use the Club in early or mid-December for an N.C.C. squash party.

Novemberfest - Keith said Judy did not realize that she was supposed to contact anyone regarding the organization of the Novemberfest. Keith said he will contact Joan Wenkoff to do the organization.

Grey Cup - Keith asked that Dave's copy of the minutes be mailed to him to remind him he is in charge of the Grey Cup Party. Speaking of Dave, Alan mentioned that Dave had borrowed the barbecue.

Communications - Keith reported that the ad has been sent in to the "News" via Judy. It will go into this week's edition and run for three weeks at no charge.

Information Pamphlet - Alan, Judy and Keith have had one meeting regarding the pamphlet. Keith will head the committee and Alan will do the art work.

Newsletter - Keith reported that he had a price of \$21.00 for 200 8½ x 14 newsletters, printed on both sides. Alan said he could get it done for nothing providing we show our gratitude around Christmas. Bob said he could have the Newsletter ready for next week. Alan suggested that we do it in French and English again or at least put on a note asking people if they want it in French as well as English.

Memberships - Alan proposed that we look at the idea of issuing a 5 or 10 year membership to the Club to get some up front money to work with. Don suggested that at the next A.G.M. we could change the fee structure around so that it is \$50.00 per year with the condition that some of this money can be worked off; instead of having a \$15.00 fee and mandatory hours of work. Bob said he has been bumped off the computer, but he has a new membership list. Gail will make up a card file for members.

New Business

Sound System - Keith reported that it will cost us approximately \$1,000 to finish off the system, but we cannot do anything further on this until we hear from John regarding the finances.

Halloween Party - Alan has agreed to make up a sign advertising the party which will be on November 1st. We discussed the setting of ticket prices and Gail agreed to call the organizer, Sally Swan, and get back to the executive to set the prices.

Ball Field - Keith reported that Doug Minnes said he may be able to get us some financial help in the Spring for this project. Keith suggested that we do not wait until Spring. He suggested that we grade the field this fall and then put on the topsoil in the Spring. After some discussion, it was agreed that we do the grading this fall. Keith said he will call Dave Mullen to see if he can get a good price on the work. Bob made a motion that we engage Mullen to level the ball field. Seconded by Alan. Alan and Preston both volunteered their help.

Baseball - Preston asked that a letter be sent to Laurent Renaud, President of the Farm Point Recreation Association thanking them for their hospitality and the medals they presented to our ball players. Preston suggested that we should have a ball game with hot dogs and drinks etc. early in the Spring with the Farm Point team. Alan felt that the party should be held now and that Keith and Preston should get one of the players' parents to organize it with the Club paying the bill.

Office - Keith asked if it was felt that a formal letter should be sent to the Squash Section requesting that the office window be installed so that we have a secure room in which to store things. A letter was not felt necessary. Keith said he would telephone Gord Taylor and request that the installation of the window receive priority.

Wayne Rostad Party - Alan said he will be talking to Wayne tomorrow night. He will see if there is a possibility of holding another Wayne Rostad Party in the Club on the condition that the proceeds of the party go towards the completion of the sound system and nowhere else.

Renovations - Keith requested that Glenn and Don and he get together in the next couple of weeks to go over the kitchen, the main room and the ball field to figure out what is needed and how best to accomplish it.

New Members - Bob presented the following as new members - Warren Place, student squash; Mel MacLeod and Carol Ann Innes & children, family squash. There were no objections to the foregoing. Gail made a motion that the applications be accepted. Seconded by Bob. Carried.

Preston made a motion that the meeting be adjourned. Seconded by Don. Carried.

Time: 10:17 p.m.