

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
OCTOBER 20th, 1980.

The meeting was held at the Club on October 20th, 1980. Those present were Preston, John, Don, Alan, Glenn, Keith, Bob and Gail.

The president opened the meeting at 8:15 p.m.

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

OLD BUSINESS

A. G. M. - Bob reported that the amendments to the By-Laws which were passed at the A. G. M. should have been a change to Article 2 Section 2 and an addition of Article 2 Section 13 instead of a change to Article 2 Section 11.

Rink - Keith, Don and a couple of our teenagers helped work on the boards at Chelsea and we, therefore, should have some ice time coming to us in return.

Financial - John reported to us on our financial position. He submitted monthly financial reports for May, June, July, August and September, 1980. He reported that for October we have had receipts of \$15.00 and expenditures of \$113.79 for sales tax, \$32.03 for telephone, \$88.10 for Coke, \$1,810.00 transferred to Squash Section and \$30.00 for stamps for the newsletter. We have approximately \$1,500.00 in the bank. John also said that he had a meeting with Ron Grant and Ron thought the set up of the books was a good one and Ron suggested that a monthly statement be put up at the Club. Alan asked John if he had put the \$1,000 grant away. There was another discussion regarding this matter. Bob said that in his opinion it would be wrong for us to incur bank charges that were unnecessary. Keith asked John if he felt that we needed Ron to set up another set of books for us. John said no and Keith agreed to call Ron and cancel the previous arrangement.

Communications - The Squash Section would like us to put an ad in the News showing membership fees etc and that they have openings for 30 squash members. It was agreed that we put in an ad for three weeks. Alan made a motion that Keith be empowered to run an ad in the News and spend up to \$25.00. John seconded the motion.

Information Pamphlet - Keith reported that the pamphlet has been done in rough form. Gail will type the good form and then it will be passed on to Alan.

- Newsletter** - Bob wants to do another Newsletter in December and then every second month. So far, no one has requested a copy in French.
- Membership** - John suggested that the memberships be revised to have a \$10 and \$15 membership and no non-voting membership. We got into a general discussion of membership fees, raising membership fees and mandatory hours of work etc. John made a motion that for the membership year 1981-82 we offer only individual and family memberships and do away with the associate membership. Bob seconded the motion. Preston was opposed to the motion. Carried. Keith requested that Bob contact the members who have not yet paid their fees. A discussion followed about how to get dues in within a reasonable amount of time. Bob made a motion that a letter be written to members who have not yet paid their fees advising them that they will be subject to a \$10.00 penalty for any fees not paid by November 15th. Carried unanimously. (Seconded by John)
- Sound System** - Keith asked for approval of the executive to go ahead and purchase the rest of the equipment to complete our sound system. This will cost \$785.00. Last year \$574 was taken in at the Wayne Rostad Concert and Keith hopes to improve on that this year. Preston made a motion that we go ahead and purchase the sound system for up to \$800.00. Seconded by Don. Carried.
- Halloween Party** - The sign is up in the Club and the ticket price is \$2.50.
- Ball Field** - Keith has spoken to Dave Mullen about grading the field. Dave says it would be 2 days work i.e. \$560.00. Keith feels that he could talk Dave down to \$500.00. Keith has also talked to Richard Thompson and Peter Schnobb and they feel we should write to the township and ask for their assistance. On the strength of the motion that we had at the last meeting, Keith will engage Mullen's to start grading.
- Office** - Keith reported that Gord Taylor says the office should be completed in the next week or so.
- Wayne Rostad in Concert** - Wayne's birthday is October 28th so Lee Grant is going to order a cake. Ron said that he will raffle a bottle of liquor to offset the cost of the cake. The Squash Section would like to make a presentation that night and have Wayne draw 10 names and pay off 10 of the debentures.

Renovations - Keith said he will contact Don and Glenn next week regarding the kitchen. Don obtained various quotations for the renting of equipment and the purchase of varathane etc. to enable us to finish the floor. Don's list is attached.

NEW BUSINESS

Sports Equipment - Keith reported that it has come up that there is a problem with the sale of equipment by Bob Ross. Apparently, no sales tax at all has been paid. Keith spoke to Bob Ross and said that if Bob wants to run a sports shop on the side and pay the tax himself and keep everything in his own name it could possibly be arranged. The other alternative is that we, as a Club, could take on the selling of sports equipment. John made a motion that Bob Ross be allowed to advertise the sale of his sports equipment in the Club until such time as the executive should decide otherwise. Seconded by Bob. Carried. John suggested that we send Bob Ross a copy of these minutes.

New Members - Bob brought forward the following membership applications; G. van Grevenhof and Yvonne van Grevenhof, 3 Place Radi, Apt. 205, Hull, Que. J8Z 1T8. (family). There were no objections. Gail made a motion that the applications be accepted. Seconded by Bob. Carried.

Bar - Keith reported that the price of beer has gone up again. It was generally agreed that our prices must be raised. John suggested that Alan be empowered to raise the bar prices, but Keith disagreed. Keith said he would speak to Alan and see if the price of liquor should be raised as well. A discussion followed and Bob made a motion that Alan be empowered to adjust the prices at the bar to reflect recent price increases and to do so as soon as a sign can be made. Seconded by Glenn. Carried.

Amalgamation - Keith attended the last Squash meeting and reported that they want to work towards a single executive. Bob and John agreed to work with the Squash Section to amalgamate the By-Laws and Finances of the two sections. John made a motion that a common set of books and By-Laws be set up and one executive maintained for the Cascades Club Inc. Seconded by Preston. Carried. Keith also reported that the Squash Section are going to repaint and redo the floors of the courts before turning to one executive.

Cleaning Supplies - Keith said that we need a person to purchase supplies for the Club. Gail reminded Keith that Ina Wilson had offered to take this job. Gail said that she would call Ina to see if the offer is still good.

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Remembrance Day - Keith said that he received a request from the Legion to buy a wreath to lay on November 11th. This has apparently been done in past years. Bob made a motion that we again purchase a wreath from the Legion as has been done in the past. Seconded by John. Carried. Preston agreed to arrange the laying of the wreath.

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

Time: 10:17 p.m.