

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
NOVEMBER 17th, 1980.

The meeting was held at the Club on November 17th, 1980. Those present were Bob, Judy, Preston, John, Gail and Keith.

As Keith was coming later, Judy called the meeting to order at 8:35 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

Financial - Judy mentioned that Keith had requested that the minutes show that Ron Grant will still audit our books for us at year end.

Communications:- Judy reported that an ad for the squash section will cost \$30.00 for $\frac{1}{4}$ page for 1 week and \$24.00 for a 2 col. ad for 1 week. Gail reported that Keith will be writing up the ad and will get it to Judy this week. We then discussed the different sizes of ads. Judy suggested that she put in a 1 col. ad by whatever length it takes and put the whole ad in a black box and put it in the classified section. She said it would cost us much less this way. Judy will run the ad for us until our \$25.00 budget runs out.

Information Pamphlet - Gail has given the good copy of the pamphlet to Alan for him to work on.

Newsletter - Bob said he wants to get our Newsletter out in early or mid-December. This will advertise the Squash Tournament, the Children's Christmas Party and the New Year's Party. Bob said no one has as yet asked for a French copy of the Newsletter.

Membership - Bob reported that some of the letters have gone out to late-paying members. A discussion followed about how we are going to get our money. Bob will send out the remainder of the notices. After that, if people pay their fees, fine; if not, their privileges will be cancelled.

Ball Field - Keith reported that Dave Mullen had worked on the ball field as much as he could. He said that the ground was too wet. Once the ground is frozen, he will try to do some more.

Office - The plexiglass has been installed. If anybody knows of a filing cabinet or shelving we could have, please let us know.

Renovations - Glenn and Don both away.

Sports Equipment - A copy of the last minutes was sent to Bob Ross. So far, we have not heard back from him.

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Bar - Alan away.

Amalgamation - John is working on the books to get ready for amalgamation. John said he hoped that he would be ready to meet with Shirley Brown and work on a common set of books in the next month. Bob said he is working on the By Laws.

Supplies - Keith reported that Constance Van Wyck is going to look after supplies for us.

Grey Cup Party - Judy tried to phone Dave Ross but got no answer. She said Di had told her that Dave tried to rent a 6 foot screen but had no luck. After some discussion Preston made a motion that a couple of T.V.'s be brought up and the party go ahead for whoever comes. Seconded by Judy. Carried. Paul Martin was sitting in on the meeting and said that he would bring his T.V.

NEW BUSINESS

New Year's Eve - Keith reported that Joan Wenkoff will look after organizing the party.

Pub Night - John said that he will tentatively organize a Pub Night in January.

Christmas Party - Gail reported that the Santa suit has been booked. She and Maggi would like a budget to work from. John and Judy suggested that we have hot dogs and pop at the Club's expense and Maggi and Gail spend whatever else they need.

Snowplowing - Orville Cote did the plowing for us last year and he said that he would still be interested in doing it for us this year if we like. Keith agreed to call him.

Rink - John reported that there is a good chance that we are going to get our grant application approved. We should, therefore, be thinking of what we could give the employees to do. One of the things we said we would do is to provide a skating rink. John said that if we do not get the grant, we could not afford a skating rink unless it was done on a volunteer basis. Preston said he will call Zagerman to check on the price of polyethelene.

Darts - Judy said she has had no response for playing darts. She said she would put up a sign after Christmas and see if there is any interest then. John suggested that could hold a dart tournament the same night as he is doing his pub night.

Club Property - Judy brought up the fact that Milton Cross is subdividing the land around the Club. It was suggested

that we give up some property behind the Club in return for some other property. A discussion followed and it was agreed that we do not give up any of the land behind the Club as that land is flat and useable. It also will prevent Milton Cross from building a house right on our back doorstep. Judy made a motion that we maintain our existing property lines. We are not prepared to give up any of our land. Seconded by Preston. Carried.

Financial - John submitted the financial report for October 1980. He said in November our receipts were \$700.00 for membership, \$150.00 for the halloween party, \$34.90 from the Coke machine. We paid for the front door lock, the bar taxes, Don McClatchey for his Pub Night, House of Service for Novemberfest hats, Morrison Fuels, telephone, hydro, transfer of monies to Squash section, rental of Coke machine and miscellaneous. The net result being about \$700 in the bank and \$200 in cash. John said that he doesn't feel that we are in a critical position as yet but that our money is getting tight.

New Membership - Bob presented for a regular family membership Bob and Kathy Lahey. There were no objections. Gail made a motion that the membership be accepted. Seconded by Bob. Carried.

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

Time: 10:01 p.m.