

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
DECEMBER 15th, 1980.

The meeting was held at the Club on December 15th, 1980. Those present were Alan, Don, Glenn, Preston, Judy, Keith and Gail.

The president called the meeting to order at 8:25 p.m.

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

OLD BUSINESS

Pamphlet - Alan reported that the translation and type setting is done. He hopes the pamphlet will be ready to print in a month or so.

Newsletter - Alan commented that he feels that the newsletter is going out too late. He feels that we should also try to get together with the Squash Section for newsletters in order to save mailing costs. This was generally agreed. Alan suggested that the newsletter go out about one month in advance of the upcoming events.

Renovations - Don and Glenn have put up a poster in the club asking for donations of money and labour for the kitchen renovations.

Amalgamation - John reported that he has done the books back to May, 1979. He would like to have these back to 1978 before starting the amalgamation. Alan, John, Keith want to sit on the amalgamation committee. Preston suggested that Bob go as well and Alan suggested that Jacques and Willie represent the Squash Section. Keith agreed to chair the meeting. The meeting will be held on Wednesday, Jan. 14/81.

New Year's Eve - It was agreed that we should do a telephone campaign to see how many people are planning to come.

Snowplowing - Keith called Orville Cote and he will plow when he feels it is necessary. The charge will be \$15.00 per time.

Rink - Preston reported that the 40' x 100' plastic sheet for the rink will cost \$80.70. As the Squash Section owes us this plastic, it was agreed that we should go ahead and get it. Preston agreed to pick it up.

Pub Night - John reported that he and Carol are considering having pig's tails or paella for their Pub Night. Judy will try to arrange a dart night at the same time.

Gatineau Storms - Preston reminded us that we are losing a lot of heat and really should put the plastic on the windows. He said has some plastic. Alan agreed to help install the plastic on Saturday.

NEW BUSINESS

New Members - John reported that he had received membership money for Heather Throop and Eric and Deidre Rask. Judy made a motion that these be accepted. Seconded by Gail. Carried.

Raffle - John reported that he had finally found out where we must apply for a licence to run a raffle. We must apply, one month in advance, to Bureau d'Eram, 662 St. Joseph Blvd., (shopping centre) Hull, telephone 770-9111. John said he thinks there is a nominal fee for the licence.

Unpaid Members - Keith distributed a list of unpaid members. John said that Peter Everett has paid his membership and Melva Wilson said that Ned Ellis' membership was paid some time ago. Judy made a motion that we suspend the members who have not as yet paid their Cascades Club membership fees. Alan felt that we should not deal quite so harshly with these people because so much of the club business is done on good faith. After much discussion about ways of dealing with this problem, Gail made a motion that the list of unpaid members be posted on the bulletin board with a notice that anyone not paid by January 19 will be suspended. Judy and Alan seconded the motion. Carried.

Financial - John submitted the financial statement for November, a copy of which is attached. John mentioned the Coke machine and said that he would take a closer look at the bills to see what we are making/losing on the machine. We currently have \$730.00 in the bank.

Club Name - On December 31 we must change our name to comply with the French Language Laws. A resolution is required, therefore, Judy made a motion that the club name be changed to "Club Cascades Inc." John seconded the motion. Carried unanimously. Keith said he will get the necessary forms so this can be completed.

Communications - Keith asked if we should run any more ads in the newspaper. Judy said no because we did not get much response from the ads we did put in.

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

Time: 9:45 p.m.