

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
February 17th, 1981

The meeting was held at the Club on February 17th, 1981. Those present were Alan, Preston, John, Don, Glenn, Keith, Bob and Gail.

The president called the meeting to order at 8:15 p.m.

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

OLD BUSINESS

Pub Nights - Maureen Hill, Melva Wilson, Gael Weynerowski and Judy Ross did a pub night on February 13th and they have requested that the money be put into the kitchen renovation fund. Bob stated that it should go into central funds. Alan said that if monies raised at a pub night are to go to a special cause, it must be cleared ahead of the time of the event. This should be mentioned in the next newsletter. It was decided that the funds from this pub night must go into central funds and, in the future, the placement of funds must be negotiated ahead of the date of the event.

Financial - John provided financial summaries for December 1980 and January 1981. He explained that things will be tight from now until our next big money making event, i.e. the Barbecue.

Amalgamation - Gail reported that Shirley Brown had telephoned her and said that the squash people will not be attending this meeting and that at the squash meeting it was decided that they do not want to go ahead with the amalgamation right now. They want John to give Shirley a figure and they will then pay a certain sum each month towards the operating expenses. The Club By-laws were discussed and the possibilities for where the squash money could go. We discussed the possibilities of amalgamation in general and Preston suggested that Alan and John get together with the squash executive and sort things out. Alan suggested that we have to get together with the squash executive again and talk things out. Alan made a motion that Keith communicate with Jacques to find out how much of the anticipated squash fees are going to be transferred this year. John seconded the motion. Carried. Keith suggested that the President and Treasurer of each executive get together and set a time limit on the discussion. Then, if we cannot meet this time limit, we will have to set our fees accordingly. Preston suggested that it should be a five man meeting - Keith and Jacques, John and Shirley and Alan. Bob volunteered to call the members of the squash executive for a meeting next Tuesday. Alan then amended his motion to read that Keith call for a meeting to resolve the finances. John seconded the motion. Carried.

Winterfest - Preston asked if anyone was going to run the event. It had been agreed the the executive as a whole would look after the Winterfest and Keith said with the weather going as it is, we won't have to look after anything. Preston asked if he should phone some people and get up a snow baseball game. It was agreed that he should do this.

Renovations - We discussed the general lack of interest in the kitchen renovations as evidenced by the absence of names on the poster. It was stated that Orval Coté had offered some drywall free if someone would pick it up. Don said he will get a truck and pick up the drywall. After a lot more discussion, Don and Glenn agreed to set up a telephone campaign to ask people for donations of money and time so the work can get started.

Expulsion - Gail reported that the registered letters had been mailed on January 26th to all those who had not paid their fees. Alan read off the list of those who still did not pay and, as agreed at the last meeting, are now expelled. The list is as follows:

Chris Anstis
Ross & Winnie Ardell
Keith & Leila Bates
Pierre & Suzanne Arel
Michael Bendall
Jim Burgess
Joe Carty
Maurice & Ginette Charlebois
Pierre Chiasson
Kevin Cross
Perry Dufresne
Freddie & Walter Elander
Lowell & Kitty Green
Jacques Hudon
Charles & Sally Landon
Patti & David Morrison
Judy Murdoch
Marie-Andree Paquin
C. William Robinson
David & Diane Ross
Jim & Joan Wilcox
Bob & Monique Lee
Douglas Minnes

A note was sent to Jacques Lemelin advising him of the expulsions.

NEW BUSINESS

Keith mentioned that Norm Grant's father had died. At the time we were going to send flowers or a charitable donation from the Club. Norm requested that we put up some drywall at the Club instead. Preston made a motion that we put up a clock in the Club and donate \$20 to the kitchen renovation fund in memory of Norm's father. Alan seconded the motion. Carried.

Pub Night - John reported that his Pub Night will be on March 14th following the squash tournament. The theme will be Irish and he requested that the money go into general revenue.

Membership - Bob presented the following names for new membership. Claude & Cecile Blais, Terrence Gray, Susan & Grant Hawes, Bruce & Linda MacDonald, Traven & Sandra Searle, Sarah & David Ullis. Bob made a motion that the above be accepted. Alan seconded the motion. Carried.

Bob made a motion that anyone who has joined the Club for the first time, the membership should be applied to the next year. John said that most of these new members are aware that their membership will come up for renewal in May. John said he will take on the job of pro rating membership fees if we should raise our fees substantially. Keith suggested that a six month term would keep things simple.

Alan said that he has been having second thoughts about getting rid of the associate membership. Alan feels that the associate membership should be retained for people who are not in the area to use the Club on a regular basis. John suggested that the associate members be screened by the executive. Bob suggested that we amend the By-Laws to read that the associate membership be subject to review at any time by the executive; and delete the By-Law which says associate members can serve on a committee. John suggested that the associate membership be reserved for non-residents and people who only come to one function per year. Glenn suggested that people be required to submit a reason for wanting to be only an associate member. This was agreed. It was generally agreed that these changes should be implemented into the By-Laws. John made a motion that associate memberships be restricted to people who for valid reasons should pay less than the normal membership fee. These reasons to be evaluated on a case by case basis by the executive. Preston seconded the motion. Carried.

Preston made a motion that the meeting be adjourned.

Bob seconded the motion. Carried.

Time: 10:47 p.m.