

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
March 23rd, 1981

The meeting was held at the Club on March 23rd, 1981. Those present were John, Don, Alan, Judy, Gail, Preston and Keith.

The president called the meeting to order at 8:10 p.m.

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

OLD BUSINESS

Finances - John reported that we have a balance of just over \$100 in the bank.

Winterfest - This event was again cancelled due to weather conditions.

Expulsion - We received a letter from Diane Drury Ross stating that she has paid her fees. Keith suggested that we return both of her cheques and accept her statement that the fees were paid. It was agreed that we send a letter of apology and accept her word that the fees were paid.

Renovations - Don reported that we have started a telephone campaign to ask for donations and he has received a very poor reception. It was agreed that we add a special note in the next newsletter asking for donations.

Amalgamation - The minutes of the special meeting of March 4th were read by all. Alan, John and Preston agreed that the minutes seemed correct.

NEW BUSINESS

Fee Structure - John reported that, on projected figures, our expenditures for next year would be approx. \$7,600. Working on 150-200 members and no contribution from the Squash Section, our fees would have to be \$40-50 to cover operating expenses. If we include a contribution of \$2,400 from the Squash Section a family membership would be \$26-35. John, therefore, suggested that we set a family membership at \$30, individual at \$15 and associate at \$10. This would leave almost everything we make at the bar and on parties to be used for capital expenditures on the Club. This was discussed and then John made a motion that the fee structure for next year be set at \$30 family membership, \$15 individual and \$10 associate. Judy seconded the motion. Carried unanimously.

Finances - John reported that the taxes have come in. The Municipality has re-assessed the property. Our total assessment has

increased from \$6,000 to \$33,900. Alan volunteered to call some people on the Municipal Council to see if we can get some help to take care of the taxes.

New Member - Gail presented the following for family membership - Diane DeBlois & Rick McElrea, Carman Rd. R.R. 3 Wakefield. Preston seconded the motion. Carried.

Barbecue - Norm and Judy will do the Barbecue with help from Joan Wenkoff, Keith, Gail and Don. It was agreed that the Barbecue will be held on June 13th.

Easter Egg Hunt - Judy suggested that Carol Stewart run the Easter Egg Hunt on Apr. 18 from 1-3 p.m. It was suggested that we hide something other than the candy, because of the mice, and turn the items in for candies up to a limit of 4 or 5 per child.

Membership Form - Alan will find out what the Squash fees are going to be and get the forms printed. Keith suggested that we do a general mail drop throughout the area from Chelsea to Wakefield looking for new members after we do the present Club members. Gail will call the post office and get some numbers and prices for a general mail drop.

New Executive - Keith reported that Joan Wenkoff and Maureen Hill are considering taking positions. It was also suggested that Mel MacLeod might be a possibility. Judy said that Norm has also shown an interest in coming back. Preston will be the nominating committee.

Benefit Party - Gail requested the use of the Club for a supper dance to benefit the Peggy Brewin Co Op Playschool. Preston made a motion that the Peggy Brewin Playschool be allowed to hold a dinner at the Club with the proceeds from the dinner to be retained by the Playschool and all proceeds from the bar going to the Club. Alan seconded the motion. Carried.

By Law Changes - Alan suggested that when By Law changes are contemplated a preamble be done at the A.G.M. to show the reasons for the changes.

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

Time: 9:45 p.m.