

*John*

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE  
April 20th, 1981

The meeting was held at the Club on April 20th, 1981. Those present were Bob, John, Don, Judy, Keith, Gail, Preston and Paul Andre Vallieres.

The president called the meeting to order at 8:17 p.m.

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

OLD BUSINESS

Expulsion - A letter has been send to Di Ross and her cheques were returned.

Newsletter - Keith reported that a newsletter was sent out which included a note on the renovations, the new fee structure and the membership renewal form for 1981-82.

Finances - John reported that Alan had spoken to Richard Thompson and Richard Thompson was hopeful that we might be able to receive some help with our tax bill.

New Executive - Preston reported that he has lined up the following for the new year - Bob Ross - President; Carol Stewart - Secretary; Mel MacLeod - Director; Norm Grant - Director; Joan Wenkoff - Director.

Barbecue - Norm was sitting in on the meeting. He reported that he feels that unless we can do something about the ball field the barbecue would have to be held later in the year. Norm (Grant) suggested that we go all out on the Clog and the Jig and try to make our money there. We had a long discussion about ways to raise money. Judy mentioned that we might be able to do a horse draw in Chelsea.

NEW BUSINESS

Clog & Jig - John suggested that if we are going to attend these events we should do something about planning them now. Judy said she would find out about the applications for the Jig. Judy volunteered to co-ordinate the Jig. John will co-ordinate the Clog. Keith & Norm will build a new Cabana which is more portable that the old one.

Proposal - Keith reported that he had sent a letter to Richard Thompson explaining the situation with the ball field. He included the price from E.A. Mullen & Son to put our field in proper order.

Grants - Paul Andre Vallieres reported that we can get a grant of up to \$1,000 to help with running the Jig. He also said that if we register ourselves as a charitable organization we can get out of paying taxes. To do this we have to put emphasis on community participation which Paul Andre feels we are already doing. Judy made a motion that John investigate the possibility of becoming a charitable organization. Seconded by Preston. Carried. Paul Andre went on to outline some other grants that we could apply for. After a lengthy discussion, it was decided that we should go ahead and try for some of the grants. John, Preston and Keith will meet with Paul Andre on Wednesday at 8:00 p.m.

A.G.M. - The A.G.M. has been set for May 9th at 4:00 p.m., Squash A.G.M. to follow then supper and a dance.

Finances - John reported that our balance is essentially nil and we have outstanding bills totalling \$1,933.44. Most of that is the tax bill which represents approx. \$1,400.00. John reported that the good news is that our insurance can be obtained for \$200 less than we are presently paying and this includes an up-grading of our comprehensive if we change our agent to Chris Robinson. John proposed a motion that we should buy our insurance through Chris Robinson when the policy comes up for renewal in August. Judy seconded the motion. Carried.

Ticket Sales for Events - John reported that with regard to the pub night Carol Kranenburg and Pat Black did, about 10 people backed out at the last minute. It was suggested that in future tickets be sold in advance to avoid this problem.

Preston made a motion that the meeting be adjourned.  
Bob seconded the motion. Carried.  
Time: 10:17 p.m.