

MINUTES OF THE QUÉBÉCOIS CLUB EXECUTIVE MEETING, MAY 26, 1981

The meeting was held at the Club and was attended by Bob Ross, President; Keith Saunders, Vice-President; John Kranenburg, Treasurer; Carol Stewart, Secretary; and Don Johnston, Norm Grant, Mel MacLeod and Glenn Payne, Directors. The meeting commenced at 8:15 p.m. and the Official Seal was handed over to the President. The secretary also received the files from the previous secretary.

The minutes of the last executive meeting were read by the secretary and Keith made a motion that they be accepted, seconded by Don. Carried.

BUSINESS ARISING

Taxes - John had met with J. Vallieres but had not discussed "charitable status". The taxes owed are about \$2,000 and it did not appear too favourable for waiving them. As the Club is making application for \$14,000 for improvement of the field, it was agreed that we should pay this year's taxes and leave the tax problem in abeyance at this time.

Grants - The following grants have been applied for from the Quebec Government;

1. A grant for 20% to 30% of our expected \$2,000 expenditure on the ball diamond.
2. A squash grant of \$500 to assist with coaching clinics and travel expenses.
3. Community Special Events Grant to offset the costs of the Barbecue.

In addition, John reported that the West Hull Community Association had received their federal grant and expected a follow-up on the squash facilities rental previously discussed.

TREASURER'S REPORT

The total cash on hand was approx. \$750.00 and an additional \$700.00 or so was handed over in membership renewals. Ron Grant has been asked and has agreed to audit last year's books.

NEW BUSINESS

Committees - Building-Interior

Glenn Payne tendered his resignation due to other commitments. It was accepted with thanks for his past assistance. Bob Ross to find a replacement.

- Recreation Preston Wilson to chair.

- Bar Bob Ross with assistance from Melva Wilson and Alan Hopkins

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- Social Joan Wenkoff to chair.
 - Amalgamation Mel MacLeod to chair with assistance from Judy Grant, Bill Hogg and Keith Saunders. Others offered support such as Di Ross, Richard Thompson and John Kranenburg.
 - Membership Keith Saunders to chair until mid-August and then turn over to Lon Johnston.
 - Newsletter Carol Stewart to chair. A decision was made to send out every two months.
 - Special Events Norm Grant to chair. This includes the Jig, the Clog and the Beef Barbecue.

Ball Diamond - Keith reported that the Mayor had approved our request for fill and stakes have been put out. Norm reported the availability of a tractor (Cross) at \$18 per hour for discing etc. Carol Stewart motioned that Di Ross have the authority to spend \$1,000 on the field. Seconded by Mel MacLeod and carried.

Amalgamation - See Committees.

Building-Renovations - Our insurance agent^{suggested} that the viewing galleries be enclosed by plexiglass for safety reasons. Keith to report next meeting.

Flea Market - A request for a liquor license was turned down. At the request of the organizing group, a motion was made by Mel MacLeod and seconded by Carol Stewart that the money raised be used for kitchen renovations at the discretion of the chairman of the building committee.

- Other -
1. Memberships - About 25 renewals are in so far. In order to give enough lead time to those who have not renewed and may be in jeopardy of having their privileges withdrawn, Keith will provide a list to the Executive for phoning.
 2. Newsletter - The newsletter should go out as soon as possible with a reminder on memberships, new executive info and also squash news.
 3. New Member - Keith motioned that Mr. Boris Andrushko be allowed to join the Cascades Club and Squash Cascades. Seconded by John and carried. Keith will send a letter.
 4. Summer Events - As Joan was not present there was no report. Kids are still required for ball.
 5. Name - A letter was received from the Quebec government approving Club les Cascades/des Cascades not understanding that Cascades is a place. Mel to draft a letter in French explaining.

Next meeting at 8:00 P.M. June 15, 1981 at the Club. Keith motioned that the meeting be adjourned at 9:45 p.m., seconded by Mel and carried.