

MINUTES OF CASCADES CLUB EXECUTIVE MEETING
JUNE 15, 1981

The meeting was held at the Club and was attended by Bob Ross, John Kranenburg, Carol Stewart, Preston Wilson, Norm Grant, and Keith Saunders. The meeting ~~concluded~~ ^{seconded} at 8:20 p.m. and the minutes were read by all. John motioned that the minutes be accepted as amended, seconded by Preston. Carried.

BUSINESS ARISING

Taxes - John reported that the first installment had been paid and the funds were available for a second installment July 1.

Grants - Bob to contact Doug Minnes concerning the missing supporting info. for the squash and ballfield grants.

Insurance - John reminded Gord Taylor about the plexiglass installation. Also, he had told Chris Robinson that plexiglass not practical on the viewing galleries. Therefore, a sign is required telling people they use the lower area at their own risk. A response letter is to be sent by John on the matter and Carol is to ask Alan Hopkins to do up a sign.

Ball Field - Bob spoke with the mayor and council is not likely to come up with any money at this time. The municipality has left about 40 loads of fill, however, and levels have been placed. It is expected that bulldozing will be done the first week in July with the grading/harrowing done the next week. Bob Ross is to supervise.

TREASURER'S REPORT

The treasurer tabled his report (see attached). Norm motioned to accept as tabled, seconded by Preston. Carried.

COMMITTEE REPORTS

Building-Interior - No report

Recreation - There are about 20 children for each of the senior and junior teams. A motion was made by Norm of an expenditure up to \$100.00 for ball equipment. Seconded by John. Carried. Carol to send out a letter to Bemis thanking them for \$200.00 for ball sweaters.

Social - Dates set for events. Cross Reunion will be held on July 26, 1981. We are responsible to run the bar.

Amalgamation - No report.

Membership - A motion was made by Preston and seconded by Keith to accept the following two new members. Carried.

Elizabeth and Richard Adams

Gerald and Geraldine Langton

A list of paid members was handed to all present. A decision was taken to wait two weeks, then Bob Ross will phone all still outstanding members.

Newsletter - Sent out last week. Another newsletter to be sent out for Aug. 1 asking members to solicit other members. Carol asked for and received a cheque for \$45.00 to cover last and next newsletter costs.

Special Events - Norm and Keith to build a portable booth for this year's and future Jig and Clog. Preston made a motion for an expenditure of \$300.00 to cover costs. Seconded by Carol and carried.

NEW BUSINESS

Summer Activity Program - The West Hull Community Association is to run a day program at the Club for children in this area as part of their federal grant. Registration to be held June 16 for children 6 to 13 and will include canoeing, squash and baseball amongst other activities. They will be paying rent of \$75.00 per month.

Wayne Rostad Concert - Carol to ask Alan to contact Wayne concerning possible dates.

Windows - Some discussion was held on the possibility of new windows in the Clubhouse. To be discussed further at the next meeting.

Clean-up - Preston to co-ordinate a clean-up of Club grounds.

Preston motioned and Keith seconded that the meeting be adjourned at 10:05 p.m.. Carried. Next meeting to be held on July 20, 1981.