

MINUTES OF CASCADES CLUB EXECUTIVE MEETING
JULY 20, 1981

The meeting was held at the Clubhouse commencing at 8:25 p.m. Those present included Bob Ross, Carol Stewart, Joan Wenkoff, John Kranenburg, Keith Saunders, Preston and Melva Wilson and Mel MacLeod. The minutes were read by the secretary. John motioned to accept them as read, seconded by Joan and carried.

BUSINESS ARISING

Taxes- John reported that the July 1st installment has not been paid as our cash is tied up in stock until after the Clog.

Grants- Bob spoke with Richard Thompson and apparently the missing information has been supplied.

Insurance- Carol had phoned Alan about the sign but it has not yet been put up. Carol to recheck. Bob to phone Gord Taylor about upper plexiglass. John has already sent letter to the insurance agent.

Summer Activity Program- There will be no program at the Club this summer due to lack of interest.

Clean-Up- The clean-up planned two weeks ago was cancelled due to rain. Last week's had a very poor turn-out. Another is required and will take place July 22, 1981. Bob Ross to organize.

Cross Reunion- A form is required to give Club proof that the visitors are sponsored in by a member in good standing, Preston Wilson. Carol to look in files.

Wayne Rostad Concert- Carl reported that Wayne could be available the Thursday before or after Thanksgiving. Carol to confirm for the Thursday after.

Ball Field- Bob reported that the ball field has been leveled but requires another 40 or so loads to complete. The bulldozing took 3 1/2 hours. Grader to be brought in hopefully the week of the 20th.

TREASURER'S REPORT

There is presently \$280.00 cash on hand with approx. another \$150.00 expected. All bills are paid except the taxes. John made a motion that the bank be notified of the new executive by signing the appropriate forms. Seconded by Mel and carried. Carol to drop off forms.

COMMITTEE REPORTS

Social- Joan reported that the July 10th Pub Night made a \$10.00 profit at the door. It was decided by the group that the August 29th Barn Dance be changed to a Corn Roast Dance for members. Hope to decide the fall program next meeting.

July 20, 1981 Executive Meeting

Membership- Keith reported that only 52 out of 100 have renewed their memberships so far. Combination to change August 1st as planned and Bob Ross is to phone outstanding members beforehand.

Motion made by Keith to accept Brenda Spallin as an associate member. Seconded by Carol and carried.

Special Events- The Paugin Jig lost money according to receipts but there are 15 leftover roasts which can be used for the Clog. A suggestion was made that for future events that we investigate for one year and then decide whether we would like to participate. Norm and Keith did a super job on the "portable shack" and should be commended. Butch and Irvine Young were a great help as well and Carol will send a letter of thanks. Motion made by Preston that they both be granted honorary memberships for the present year. Seconded by Mel and carried.

CLOG- Our booth spot has been reserved and John will drop the \$60.00 cheque to cover passes. Melva will schedule the workers. Joan is to order the roasts and to check cost of charcoal through her suppliers.

Newsletter- To be sent out pending end of postal strike at the beginning of August.

Amalgamation- No report.

Bar- Alan Hopkins wanted to know if the Club would be interested in running a bar at the Wakefield Trading Post. Preston suggested no involvement, (See note re Jig above) which met with general agreement.

Recreation- Playoffs start August 8, 1981 and Keith thought a bar-b-q for the kids would be a good idea. Left up to the committee to decide.

NEW BUSINESS

Bondar-Clegg Party- The bar will need manning. Norm to pick up table cloths.

Furnace Cleaning- General agreement that the furnace should be cleaned before fall as it had never been cleaned.

Preston motioned that the meeting be adjourned at 10:02p.m. Seconded by Keith and carried. Next meeting to be held August 17, 1981 at 8:00 p.m.