

MINUTES OF CASCADES EXECUTIVE MEETING  
SEPTEMBER 28, 1981

The meeting was held at the Cascades Club and commenced at 8:15 p.m. The minutes were read by the secretary and Don motioned that they should be accepted as read, seconded by John and carried. Those in attendance included Carol Stewart, Bob Ross, Preston Wilson, Mel McLeod, Don Johnston, Joan Wenkoff, John Kranenburg and Norm Grant.

BUSINESS ARISING

Ballfield - Pierre Meunier suggested that an alternative site be considered for homeplate. Preston and his committee to consider.

Plexiglass - The fixed window has been installed and part of the other. To be completed soon.

Wayne Rostad Concert - A date has been set, October 27, 1981.

TREASURER'S REPORT

John presented August report which was accepted by the Executive. Also discussed was the possibility of eliminating the safety deposit box. General consensus was that the charter and the seal should be put there. To be discussed next meeting.

COMMITTEE REPORTS

Membership - John presented his draft letter for approval (see attached). John also made a motion that Richard Levitan and Patricia Armitage be accepted as new members, seconded by Carol and carried. There was also discussion on other ways and means to collect past due memberships.

Special Events - The B.b.q. made \$271.82 with two roasts left over (worth \$110) and the bar grossed approx. \$500.00.

	Profit	Attendance
1980	\$ 549.00	180
1981	\$ 400.00	118

Unfortunately, the B.b.q conflicted with the Larrimac Golf Club Annual Beef and Greens which accounted for a 30 or more drop in attendance. Jill Lattimore, West Hull Community Ass., is trying to co-ordinate dates of all groups so that this kind of thing will be avoidable.

Newsletter - Ready to go after this meeting.

- Amalgamation - Mel to meet with the Squash side and presented the following for this Executive in advance:  
That there be a Capital Expenditure Committee with the Treasurer as chairman with two members from the squash side and two from the social side. In other words, only one club with one bank account.  
The idea met with agreement.
- Bar - Bob to open the bar next week to see if we should open the bar every week night as we have in the past and to check memberships.
- Youth - A movie night was held on September 25, 1981 which made \$12.95 with some stock left over.
- Social - A long discussion was held on fund raising social events and the following calendar approved.
- October 10 - Oyster Night - Squash
  - October 27 - Wayne Rostad - Saunders?
  - October 31 - Halloween - AuCoins
  
  - November 13 - Board Games - Carol Stewart
  - November 21 - Novemberfest - Williams
  - November 29? - Grey Cup -
  
  - December 12 - Decorating -  
Party
  - December 20 - Kids Xmas Party - Carol Stewart
  - December 31 - New Year's Eve -
- Other events discussed for the new year include dart tournament, Valentine's Day Dance, Irish Pub Night, Casino Night, Italian Night, Cross Country Ski Day, Mini Winter Carnaval etc.

#### NEW BUSINESS

- Combined Meeting - October 5, 1981 both Executives will meet to talk over problem areas. It was suggested that we bring up such areas as attracting new members, policing use of facilities of past due members, and co-ordinating social events.
- Oil Consumption - It was suggested that there are too many turning up the thermostat and too few turning it down. Bob to call Doug Liddiard about lock.
- Preston motioned that the meeting be adjourned at 9:45 p.m. seconded by Mel and carried.