EXECUTIVE MEETING OF THE CASCADES CLUB, October 5, 1981

The meeting was held at the Cascades Club and commenced at 8:10 p.m. The purpose of the meeting was to discuss with the Squash Executive any or all common problems and to clear up misunderstandings. Those in attendance were Bob Ross, Norm Grant, John Kranenburg, Carol Stewart, Joan Wenkoff, Don Johnston, Mel McLeod, Preston Wilson, Keith Saunders and Robin Wilson, Gail Partington, Shirley Brown, Diane Renaud and Ralph Lattimore.

Bob Ross welcomed the Squash Executive to the meeting. Mel McLeod reported that the meeting last week seemed to indicate that it is possible to work out the by-law difficulties to everyone's satisfaction. The committee members working on amalgamation are Mel, Richard Thompson, Keith Saunders, Alan Hopkins and Robin Wilson. The committe will consult with the Treasurers, John and Shirley Brown. Once the committee has ironed out their problems, the recommendations will be sent to both Executives for changes and approval prior to its presentation to the membership at large at the next ACM.

Finances

(Report attached) The Cascades Club presently has just under \$2000.00 with \$600.00 owing to the Squash Executive. The great improvement is due to an influx of squash memberships.

The Squash Executive has approx. \$400.00

in their accounts.

It was generally agreed by all that to really be solvent we need more annual squash memberships.

Memberships

A letter was sent by Keith to all'outstanding' members. It has been established that it is the Cascades Club's responsibility to attract new members. However, both executives will combine to get new members by putting an ad in the News and holding a open house Saturday for perspectives. Robin Wilson also suggested a change in the billing system.

Carol Stewart made a motion that Sean and Jamet Joyce and Karen Overli and Jim Lovdokken be accepted as new family members. The motion was seconded

by Mel and carried.

Construction

The Squash side does not foresee any major construction until 1982 except for painting. Next year they would like to install air conditioning units which appear to cost \$3,500 to \$5,000.

The Cascades Club has a number of maintenance necessities at this time; "Gatineau storms", heating cable installation, interior access to

Addendum

Keith made a motion that Jim and Jennifer Douglas be accepted as new members, seconded by Carol and carried. oil furnace, insulation on back wall, squash flashing and roof, weatherstripping, front door, roof vent and fan, vapour barrier, lock thermostat, lights out front, and arranging snowplowing. Ralph Lattimore suggested that we use the squash players between tournament games on Saturday to help with some of the winterization.

Bar

John Kranenburg had completed a study on bar costs. From May to September, the bar grossed \$2500, paid out \$1250 for supplies and \$525 for taxes and licence. Therefore we are making a 29% profit and should be aiming for a 33% profit. It was agreed by both executives to raise the price of beer to \$1.10 and all liquor to \$1.50 regardless of mix.

Office Space Shirley asked if there was any possibility of the squash side using the office. This was quickly agreed to and she now has a key.

Social Joan Wenkoff presented the social calendar as planned for the next year. (see attached)

Ball Party Preston and Gail to look after the kids party.

Preston moved that the meeting adjourn at 9:55 p.m., seconded by Keith and carried. Next meeting on November 9, 1981.