

EXECUTIVE MEETING OF THE CASCADES CLUB,  
DECEMBER 7, 1981

The meeting was held at the Club commencing at 8:15 p.m. and was attended by Bob Ross, Keith Saunders, John Kranenburg, Carol Stewart, Don Johnston, and Mel MacLeod. The minutes were read by the secretary. Preston made a motion that the minutes be accepted, seconded by Don Johnston and carried.

Note: A special motion was passed by a majority of the Executive by phone to donate an individual squash and social membership to the Catineau Memorial Hospital Benefit (see below\*)

BUSINESS ARISING

Wayne Rostad - Carol reported that a letter of thanks was sent.

Chris Hopkins Party - Generally speaking things went very well and \$325 approximately was spent at the bar. Unfortunately, the guest book and a fire extinguisher were missing the next morning but it is not certain that they disappeared at the party. It was suggested that someone ask Chris if he had heard anything about them. Bob said he would mention it.

Municipal Grant - Bob redid letter to council asking for \$5000.00. It didn't seem too well received due to our "incorporated status". It was suggested that if we opened our field to all children we might have a better chance. There was some discussion about insurance difficulties and a general consensus was reached that the following motion be rescinded at a later date if the grant was not received as it could cost up to \$100.00 for liability.

Preston Wilson made a motion that:

1. All persons in the Municipality of West Hull up to the age of 18 years have free access to the Cascades Club Inc. ball field except where their activity conflicts with a pre-scheduled Club function.
2. The Club will enter into and promote softball competition amongst teams in the Municipality.

The motion was seconded by Mel MacLeod and carried.

Kitchen Renovations - No assessments done yet. Carol to pass plans over to Bob for Bill Pawley.

### TREASURER'S REPORT

John presented the October Financial Statement for approval. The motion was seconded by Mel MacLeod and carried. Presently, the Club has about \$4,000.00 with \$4-500 in bills outstanding. It looks like the squash side will not need the remaining \$600. The bank has been in contact with John and is now looking for repayment of the \$2,000.00 loan. John committed the Club to paying it back by next September. Although we could pay now it was felt by all that we should push the kitchen renovations.

### COMMITTEE REPORTS

- Amalgamation - Mel reported that there should be a meeting in a week or so with some proposals emerging. Bob expressed his hopes that definite proposals be before the Executives by March to be ready for the AGM in May.
- Youth - The combined Ball Presentation and Boardgame Night was very successful and the children had a super time. \$41.00 was raised at the door/refreshment area and the adults spent about \$100.00 at the bar. Carol mentioned she felt the Christmas party could cost up to \$100.00.
- Social - Two events have been cancelled 1. the Decorative party as the choir couldn't make it and 2. the New Year's Eve party due to lack of interest.
- Membership - Carol phoned the following members and got positive responses: Mantells, MacDiarmid, Laheys, Smiths and Merrills. Keith noted only the Smiths had actually sent money in.
- Keith made a motion that the following be accepted as members:  
Ian Clarke\* (Hospital Fund Auction buyer)  
Judy Jones and Bill Burton  
Barry Cooper  
Norm and Diane Vezina  
Rheo and Shirley Pilon  
The motion was seconded by Carol and carried.

NEW BUSINESS

Exhaust Fans- Keith mentioned that a number of the non-smokers in the Club found the level of smoke at social functions hard to take. He suggested that during the kitchen renovations provision be made for the installation of an exhaust fan. This met with general approval of all present.

Preston made a motion that the meeting be adjourned at 9:05 p.m. The next meeting will take place January 11, 1982.