

MINUTES OF THE CASCADES CLUB EXECUTIVE MEETING,  
March 29, 1982

The meeting was held at the Club and commenced at 8:15 p.m. The meeting was attended by Bob Ross, Keith Saunders, Norm Grant, Carol Stewart, John Kranenburg, Don Johnston and Preston Wilson and Mel McLeod. The minutes were read by all. Mel moved that they be accepted, seconded by Norm and carried.

BUSINESS ARISING

MUNICIPAL GRANT - Judy Grant said that the money is available now. John will ask for the money so that the Club may earn the interest. The Committee will give a report to Council as required.

B.B.Q. GRANT - The report has been put in and the \$500 has been recieved.

PROVINCIAL GRANT - Carol reported that she sent a Thank-you note to Michel Gratton.

KITCHEN - - Bob reported that the cupboards should be under \$1,000. Construction to start April 4, 1982 with the demolition, rewiring etc. Hopefully, the cabinets will be in the 24th of April so the whole project may be finished by the AGM.

AGM - The nominating committee has only one new name so far. Preston is to determine how many are necessary by asking those whose terms are up. Carol is to get proxy information to Don. Bob is responsible for the printing. Keith will help Don put the information together as well as phone Alan about the letterhead.

TREASURER'S REPORT

The Treasurer presented the budget for the next year. It is the Traesurer's feeling that the membership fees do not need to be raised in the coming year. The membership drop from 1980/81 to 1981/82 was due to the end of life memberships. Expenses were high in 1981/82 as the Club had to pay past taxes. Taxes should drop to a normal level of \$1,000. Most of the construction money for 81/82 was for the kitchen. The Treasurer will have a closer look at the budget prior to the AGM.

COMMITTEE REPORTS

Youth - There will be an Easter Egg Hunt on April 10th, 1982 at 2:15 p.m. sharp.

Amalgamation - Mel gave out copies of the proposed by-laws. We will need 130 copies. Bob will ask Bryan Tyrell to print.

Social - Everything is set for the Monte Carlo Night except the customers.

NEW BUSINESS

The Recreation Committee is using the Club in April. Concern was expressed that our liquor rules be followed. John Kranenburg agreed to sponsor the group and ensure our license is maintained.

Preston moved the meeting be adjourned, Carol seconded and carried. The next meeting will be on Wednesday, April 14, 1982 at the Club.