

MINUTES OF THE EXECUTIVE MEETING OF THE CASCADIA CLUB,  
NOVEMBER 1, 1982

The meeting was held at the Club and was attended by Bob Ross, John Kranenburg, Carol Stewart, Joan Wenkoff, Sheila Allan, Preston Wilson and Murray MacAllindon. The minutes were read by the secretary. A motion for approval was made by Preston, seconded by John and carried.

BUSINESS ARISING

Beavers - More information was attained by Carol Stewart from Richard Adams. Although it seems fairly complex, Mr. Adams has assured the Club that he and his group will do whatever is required. On that basis the Club will be the sponsor. Carol to follow up with Richard.

Municipal Grant - The Club received a letter stating that more information is required, but that it is still possible. A letter will be sent reducing the amount asked for by 2/3 and asking for fill for the ballfield proper.

Cathy Grant Party - There were only 30 or so people who attended with no damages. The bar grossed approx \$500.

TREASURER'S REPORT

John presented a statement for September which was seconded for approval by Bob and approved by the Executive. It should be noted that although the Club did not have the revenue from various activities such as the Clog, we are doing well financially mostly from bar revenue. Bar sales for October alone were \$1600. Our cash on hand as at September, 1982 is \$2,400 compared to \$2,000 for the same date in 1981.

It should also be noted that the pub night to raise money for the piano was very successful. \$175.32 was raised at the door which exactly covers the piano tuners fee.

COMMITTEE REPORTS

Social - The Wayne Rostad concert did very well. The door receipts were \$489.30 with \$732.05 gross at the bar. Bob gave Wayne a \$75 honorarium to cover expenses and Wayne donated \$2 per record sold at the bar which amounted to nearly \$70. The money raised will go towards the finishing of the ceiling in the mainhall as per Wayne's request. Carol will write a thankyou note. The Novemberfest will take place on November 27, 1982 and will be run by Bob and Maggie Williams. Wilf Lavalley will be running a family New Years Eve.

Social - Murray MacAllindon requested the Club for Nov. 13, 1982 for a graduation party. He is to ensure that all who come are of legal drinking age.

The Castenchel Choir wished to know if they were to hold a party here in mid-November would the Club be able to serve nice wines at a lower than normal mark-up price. It was decided that although we would be able to supply better quality wines, it would not be done unless there was a reasonable mark-up.

Joe Wenkoff requested the Club for an Office party on December 11, 1982.

It was noted that we are out of tickets. Bob Ross to look into.

Membership - A motion <sup>was</sup> made by Preston that associate members be members in good standing not resident in the community or for exceptional circumstances, at the discretion of the Executive. This was seconded by Sheila and carried.

The following were approved by the Executive:

Dan Morin - social and squash

Carol and Curt Folkerson - family social and squash

Aideen and Aurele Dufour - family social and ind. squash

Moe and Ginette Charlebois - associate (precommitment)

Richard and Pierrette Dagenais - "

Carol moved that all those members who do not fall under the agreed-to definition should be billed next year as full members, seconded by Preston and carried.

Some squash players are concerned about the billing for squash occurring in May when the normal squash season starts in September. A discussion was held but no decision was made at this time. It was noted that the pro-rating of fees would begin in December as in the past.

Squash - As the squash chairman has been elected to council there was some talk about his retiring. Murray MacAllindon said that he would be interested and that he would run an Open House to encourage new members. It was decided that it would be held the afternoon of the Novemebfest so that prospective members would see the social end as well. Also, lessons for new members should be looked into.

Maintenance - Norm, Bob, Mel and Bill Pawley looked into the beam situation. The centre-beam under the

Maintenance- Club will have to slowly be moved back into place. The committee hopes to replace the one rotten beam with cement blocks. Bob Ross is to pursue the matter.

Newsletter - It is felt that a newsletter should be put out soon. John to remind Peter and give him the information.

Youth - Carol reported that she did not feel that she was up to running an activity a month for the children. She will run the Christmas party the last Sunday before Christmas and then retire from the committee. She will, however, stay on until May as Secretary.

Preston moved that the meeting adjourn, seconded by Carol and carried. The next meeting will be held on November 22, 1982 at 8:00 p.m.