

827-0681



MINUTES OF MEETING OF NEW 1985 EXECUTIVE: Thursday, 23rd May 1985 (8 pm)

PRESENT: J. Grant, R. Ripley, R. Flood, L. Weyneroski, B. Adams, M. McAllindon, I. Wilson.

OUTGOING Executive Present: G. Hill, M. Wilson, M. Hill. K. Saunders.

Judy Grant opened discussions by suggesting Club operation should concentrate on increased "Committee System" i.e., each Director responsible for obtaining group of members to work on each particular project. This would serve two purposes: involve more members in operation of Club, and lessen workload on Executive members. Hopefully, this participation and contribution from the membership would lead to greater interest and use of Club facilities.

*Maggie Deckers*

<u>COMMITTEE DIRECTORS:</u>	<u>Responsibilities include:</u>
Murray McAllindon (827-0257)	TREASURER, (Construction)
Bob Ripley (456-2316)	SQUASH PROGRAM/PROFESSIONAL COACH
* Ina Wilson (459-3556)	MEMBERSHIP/TELEPHONE CHAIN
✓ Bonnie Adams (827-0369)	CHILDREN'S PROGRAMMES
✓ Robert Flood ( )	BAR SUPPLIES/BAR DUTY-ROSTER
Leigh-Anne W. (827-1951)	SECRETARY/CLEANING PROGRAMME
Judy Grant (827-1351)	PRESIDENT/NEWSLETTER/...ALL COMPLAINTS TOO!
<del>Carol Ann Murphy</del> (827-0963)	SOCIAL & FUNDRAISING/Purchase of Supplies

\* N.B. appointment of Vice-President in abeyance

Regular Activities: Tuesday & Thursdays: 8 - 9 pm Fitness classes  
Wednesdays: 10 - 12 am Preschoolers' Playgroup

Bookings:  
31 May: Lee Grant Darts Party  
15 June: Castenchel Choir Party  
30 June: N. Lauder (private party)

Executive was reminded that Liability Form must be signed & cleaning deposit in. Murray to pick up \$1000 grant from Municipality soon as possible (Town Hall) Application should be prepared for September 85 recreational grant - check for use of facilities for 12 months of year. Also investigate if strip of land deeded to municipality can be utilised by Club or deeded for Club development as play area.

OTHER SUGGESTED ACTIVITIES: Social event at least 1 per month.  
Ball games/picnic/ card games (? Sunday evenings?)/Darts (? weekday evening?)

NEW MUNICIPAL "AREA ACTIVITIES BULLETIN": M. Wilson reported call for info. Deadline for Summer edition: next week. Fall edition: deadline July 22. Winter edition: deadline 4th November. J. Grant to follow-up.

J. Grant to prepare a Newsletter soon as possible: Items for inclusion:

B.B.Q. date/ June 16 Fathers' Fun Day (Picnic, ballgame, pony rides\*)

\*J. Grant to check liability with Insurance Agent Chris Robinson)

Social fees are needed urgently, as construction is done in prime building time.

ANNUAL EVENTS: (Dates now fixed)

B.B.Q.: Saturday, 7th September

Novemberfest: Saturday, 23rd November

Wayne Rostad: October date to be confirmed with Wayne

M. Wilson requested approval of 2 Summer Memberships: Charles & Sabourin. Unanimous. (payment already received)

M. Wilson reported call from H. Glass (now Ottawa residency) No refund possible, but membership will be shown as "inactive".

SQUASHATHON: 24th May: Members are asked to assist & support effort by Dan Fournier to raise funds for Alice Renaud, Farm Point.

May 25 & 26th: CASCADES VS. SHAWVILLE: Bob Ross Invitational Tournament.

R. Ripley obtained splendid engraved trophy, Sat. at Clubhouse, Sunday Wolf Lake

Members are invited to Clubhouse to add enthusiasm and support players & event.

Players: Thompson/Hill/Hopkins/Birk/Allan. Ladies: Hopkins/Pickwick

SOFTBALL: P. Wilson to purchase balls. Coach still needed; suggested club approach teenagers who had enjoyed club facilities in past, can now coach.

Fill still required for ballfield - Keith to call Norm Grant.

OTHER ITEMS:

Alarm keys: Melva Wilson/Hills to keep keys, as <sup>close</sup> proximity to club essential.

Cleaning: Leigh-Anne to institute bi-monthly summer cleaning, as necessary.

Cash box: M. Wilson to keep cash box/arrange float, etc.

Mail: I. Wilson to contact Wakefield P.O., notify change to Box 71.

Reminder: Sat. 1st June: Jay Ripley Squashathon to raise building funds!

NEXT MEETING: Monday, 10th June: 8 p.m.

Meeting adjourned.

M.H.