CASCADES CLUB MINUTES JUNE 7, 1988

1. The regular monthly meeting of the Cascades Club Executive was held on June 7, 1988 at 8:00 PM. Present were:

- Cathy Crawford - Jean Seguin
- Chris Holloway - Monique Larocque
- Doug Taylor - Chris Beasley
- Darla Drader - Brenda Chevalier

- 2. The minutes from the last AGM, held April 25, were not yet completed. Doug Taylor will complete and have ready by the next monthly meeting.
- 3. The new Executive for the 1988/89 year, as elected at the AGM, are:

- President	Cathy Crawford	827-1765
- Vice President	Doug Taylor	827-3989 / 992-8181
- Treasurer	Murray McAllindon	827-0257 / 459-2387
- Secretary	Chris Beasley	827-1586
- Membership	Chris Holloway	459-1261 / 997-0030
- Squash	Bob Ripley	456-2316
- Building & Grounds	Jean Seguin	459-3482
- Bar	Bob Flood	827-0203
- Social Convenor	Darla Draper	827-3423
- Kitchen & Supplies	Monique Larocque	827-2828 / 722-7147

- 4. Items from the minutes of the last monthly meeting were discussed:
 - The price of the double doors to the deck is \$600, not \$800, as previously recorded.
 - The fee for the Karate classes has been adjusted from the original charge of \$156/session. The fee will now be \$260/session from now until the end of June, and \$200/session from July to September. Cathy Crawford has sent a bill to Mr. Weiske.
- 5. The use of shoe-tags for members was discussed. It was generally felt to be of some use in identifying guests, and collecting guest fees. Cathy Crawford will ask Murray McAllindon to order more tags.
- 6. Monique Larocque asked for clarification of her duties concerning <u>supplies</u> for the club. Cathy Crawford suggested an inventory of current supplies needs to be done. The supplies also need to be organized so it will be easier to see what's needed.
- 7. The problem of <u>cutting the grass</u> was discussed. It was decided that Jean Seguin will approach the Marshall teenagers and offer them \$4.00/hr. to cut the grass on an "as-needed" basis (every 10-15 days). The mower will continue to be stored under the deck, until the lower back door is repaired (needs to be put on hinges and locked).

Chris Holloway brought up the problem of rocks needing to be cleared in the area along the retaining wall before the field is mowed.

Also, the edges need to be whipper-snippered. Jean Seguin and Cathy Crawford said they would each bring a whipper-snipper and do it twice during the summer.

Mike Dunlop can no longer cut the grass. Chris Holloway said he had never been paid or even thanked. It was decided to write him a belated letter of thanks and give him a gift, possibly a club T-shirt and a bottle of Grand Marnier. Chris Beasley will write the letter.

- 8. The number of <u>newsletters</u> to be issued per year was discussed. It was decided to issue four (4) newsletters a year, as follows:
 - early-April (to include a proxy for AGM elections)

- late-July (to include billings)

- early-October (to include receipts and shoe tags)
- January

Chris Beasley will be responsible for collecting information, writing, producing, and distributing the newsletter, using address labels obtained from Chris Holloway.

- 9. The phone chain will continue to be used, not as a main source of communicating with members, but as a means of reminding members of upcoming events. There is a need to reorganize the phone chain, and recruit new volunteers to do the calling.
- 10. The discussion of blanket fees for members not using the bar was deferred to the next monthly meeting.
- 11. The annual Beef BBQ will be held Saturday, June 18, from 4:00 to 7:00 PM. The ticket prices will remain the same as last year: \$10.00 for beef dinner; \$3.00 for hamburger dinner, in spite of an increase in the price of the beef to \$2.59/lb (at the Valu-Mart). The menu will be the same: beef or burger, baked potato, salad, dessert.

Members of the Executive volunteered to do the following tasks for the BBQ:

- <u>Publicity</u>: Darla Drader will prepare bilingual posters, and will place them in local businesses. She will also place an ad in the Low Down, and contact Art Mantell of the Low Down, and Ernie Mahoney of the West Québec Post, to possibly do stories on the BBQ.
- <u>Tickets</u>: Cathy Crawford is the contact for tickets, and needs an approximate total number of people three or four days before the BBQ. All members are being contacted via phone chain.
- Order & Pick Up Food: Cathy Crawford
- Orange Drink from McDonald's: Monique Larocque is to get the drink and the containers, and will return them.
- <u>Set-Up</u>: Cathy Crawford in charge. This includes: obtaining and setting up tables, chairs, flowers, garbage cans, cash table, etc. Also organizing the salad committee and desserts. Several members of the Executive volunteered to bring desserts.

- Cash Table: Chris Holloway
- Roast Cookers (need 3): Doug Taylor to organize. Chris Holloway and Murray McAllindon volunteered to cook.
- Bar: Bob Flood to stock.
- Bartender: Need one.
- Clean Up: Jean Seguin to organize.

It was agreed that organized activities for children is needed. Brenda Chevalier and Chris Beasley volunteered to try to find someone.

12. New business included:

- The Optimist Club of Ottawa asked the club to sponsor some underprivileged kids to attend a concert at the Congress Centre. It was decided not to do so, since the club nor the children are local.

It was moved by Doug Taylor and seconded by Monique Larocque that such requests are to be decided on a case-by-case basis, and no set policy be established.

- Chris Holloway said he would try to have the front of the club painted before the BBQ. He estimates the number of gallons needed at three, and the cost approximately \$60.00. Painting the rest of the building will be deferred until we have the funds.
- 13. The next monthly meeting will be Monday, July 11, 1988 at 8:00 PM. Cathy Crawford wants to discuss the possibility of making the club an official non-profit organization. Chris Holloway said he would review the charter.