CASCADES CLUB MINUTES NOVEMBER 15. 1988

1. The regular monthly meeting of the Cascades Club Executive was held on Tuesday, November 15, 1988 at 8:00 PM. Present were: Cathy Crawford, Pres.; Doug Taylor, V. Pres.; Chris Beasley, Secy.; Murray McAllindon, Treas.; Chris Holloway, Membership; Bob Ripley, Squash; and Bob Flood, Bar.

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- 2. Rostad Night, which took place Sunday, October 23, was another huge success. So far, the net proceeds are \$592.00. A letter of thanks is to be prepared by Chris Beasley to Wayne Rostad.
- 3. The <u>Karate Club</u> donated \$50.00 as a "thank you", even though the club didn't get off the ground this year. A thank you letter is to be written by Chris Beasley for the donation.
- 4. There is still a search on for the <u>Club Charter</u>. Doug Taylor is to check with Richard Thompson. Judy Grant has the deed in her safety deposit box.
- 5. Bob Flood mentioned that the <u>bar</u> is stocked with enough beer for the next two social events (see Item 8), and should be checked before the Christmas Party. He is going to be away for the next few weeks, but will call in a beer order, which will be delivered, then put away by Melva Wilson. He will also call in a liquor order, which Murray McAllindon will pick up and bring to the Club.
- 6. Bob and Judy Ripley want to donate a <u>refrigerator</u> to the Club. It will be used as a second bar fridge, and perhaps placed in one of the locker rooms. It needs to be picked up and brought to the Club from their place in Wolf Lake.
- 7. Doug Taylor noted that the new local women's shelter asked to use the Club on Monday, December 5 and Monday, December 12 in the evenings for workshops.

 This was agreed to by all present, and no charge will be levied.
- 8. <u>Upcoming social events</u> through 1988 were noted. The phone chain will be used to notify members.

- November 26 - Western Night w/the band "Jonas" (8:00 PM)
Organized by Shirley and Bob Hughes.

- November 27 - Grey Cup Party (open house)

- December 11 Children's Christmas Party (2:00 to 4:00 PM)
 Same format as Halloween Party, without hot dogs. Darla
 Drader will be calling members to bring snacks.
- 9. The question of whether to have a <u>Casino Night</u> was discussed, and agreed upon. It was decided to have it in mid-February. Murray McAllindon will rent the tables. Chris Holloway volunteered to coordinate those members of the Executive willing to solicit "prizes" from local stores (20 needed). He will also follow up with written thank you letters. Bob Ripley will coordinate a Calcutta tournament. More detailed planning will be discussed at a later date.
- 10. Chris Holloway discussed a brochure from the Canadian Research Publications Centre about how to get information concerning federal and provincial grants. This brochure was obtained by Micheline Leduc and indicates costs of \$125.00 to \$255.00 for a guide with detailed information about the grants. It was decided not to spend this much, but to call our local MP for free publications. No one specifically volunteered to do this. Micheline Leduc is also still looking into possible financial assistance for the tennis courts.

- 11. The Club is in need of some <u>supplies</u>, which Cathy Crawford will purchase. Chris Beasley is to check on needed kitchen supplies, and let Cathy know periodically.
- 12. In the area of building maintenance, the following points were discussed:
 - Sandy Welburn is loaning to the Club a <u>dehumidifier</u> (for the squash courts). It was decided by all present to purchase a used dehumidifier for around \$20000.
 - It was also decided to purchase a 100-cup coffee maker from Paradis for \$137.20. Murray McAllindon will do this.
 - Murray McAllindon is to look into getting a <u>furnace service contract</u> with Morrison Fuel.
 - <u>Lights in the driveway</u> are to be checked soon by Jim Lovdokken. A thank you letter will be sent to him by Chris Beasley for all the electrical work, including the alarm system, he has done for the Club over the last 3-4 years.
 - There was discussion concerning the insulation problem with the <u>double doors</u> that open out to the porch. It was agreed that a temporary measure be taken, and the simplest and cheapest way is to tack up heavy blankets or felt on both sides of the doors. Cathy Crawford is to check with Bob Crawford for material.
 - It was agreed to replace the hydraulic door closer on the <u>front door</u>, as the door does not entirely close on it's own. Alternatives are to either remove the hydraulic closer currently on the other front door (the one that isn't normally opened) and install it onto the opened door; or to buy a new one. Doug Taylor is to call Jean Seguin about this.
- 13. Murray McAllindon is still working on the proposal for the tennis courts for the Club.
- 14. Chris Holloway read a thank you <u>letter from West Hull</u> for participating in the West Hull Festival last August. The letter was posted in the foyer.
- 15. Chris Holloway received an advance of \$37.00 for stamps from Murray McAllindon.
- 16. Murray McAllindon mentioned a call he received on November 8 from Chris Robinson, the Club's insurance agent. They discussed several areas not covered in the present policy (e.g., burglary, water damage caused by plumbing or storms). The Executive reveiwed the current policy. Cathy Crawford is to look into prices as charged by a different company, as well as extra coverage for burglary on the present policy.