CASCADES CLUB MINUTES DECEMBER 13, 1988

- The regular monthly meeting of the Cascades Club Executive was held on December 13, at 8:00 PM. Present were: Cathy Crawford, Pres.; Doug Taylor, V. Pres.; Chris Beasley, Secy.; Murray McAllindon, Treas.; Jean Seguin, Bldg. & Grounds; C. Holloway, Membership; and Darla Drader, Social.
- 2. The bar at the Club was broken into at approximately 7:10 PM on December 10th. No one has been caught. A discussion of club security followed. It was decided to secure the windows by placing heavy sticks on the inside they cannot be slid open. Also, the front door combination was deemed to be too easy, and will therefore be changed, effective either February 1st, or three weeks after the next newsletter goes out (to be placed in the newsletter).
- 3. The minutes of the November 15th meeting were reviewed:
 - Doug Taylor has not yet contacted A. Thompson in trying to locate the Club charter, but will do so soon.
 - Cathy Crawford will know soon if she can obtain large pieces of felt to cover the doors leading to the porch.
 - Tim Beasley has completed the garbage bin, and it needs to be transported to the Club. Chris Beasley accepted \$68.85 as reimbursement for expenses.
 - Murray McAllindon contacted Morrison Fuels, who agreed to a service contract for the Club furnace at a cost of \$87.00 per year, plus a one-time charge of \$45.00 for the first servicing. It was also agreed to have Morrison perform repairs to the furnace. Jean Seguin is to authorize this through a separate contract.
 - Club insurance was discussed again. We need to check costs for accident coverage related and not related to squash. Chris Holloway is still looking for information from Fitzsimmons.
- 4. <u>Bilingualism</u> at the Club was discussed. Chris Holloway volunteered to design a bilingual sign showing club rates to be posted on the bulletin board. Also, it was decided to translate the newsletter in order to accommodate francophone members. C. Holloway also volunteered to take on this task.
- 5. Club use -- Cathy Crawford mentioned that there will be a baby shower for Tanya Grant on December 14 at no charge. Cathy will open the bar. Also, the Club is being used by CARA (Cascades Area Residents Assoc.) and by the new women's shelter in West Hull, at no charge.
- 6. Western Night, which took place on November 26th, was a good party, but was not well attended. There were 35 tickets sold, and the band was paid out of the bar proceeds. Food costs were \$130.00. It was felt by many people that the event was overpriced for what was advertised (a "dinner" as opposed to sandwiches). It was also felt by the Executive that social events need to be better advertised. Chris Holloway volunteered to do the advertising for the Club in the future.

- 8. The <u>annual budget</u> to November 88 was presented by Murray McAllindon and discussed. The Club has approximately \$7,000 in the bank, with no specific plans for spending. Improvements to the porch are bein g considered as the next major expenditure.
 - 9. The <u>refrigerator</u> being donated by Bob Ripley will be brought to the Club On December 17th, and will be placed in the kitchen.
- ✓ 10. Murray McAllindon volunteered to contact Mike Dunlop for snow plowing for the Club for this year.