

CASCADES CLUB MINUTES
March 13, 1989

1. The regular monthly meeting of the Cascades Club took place on Monday, March 13, 1989 at 8:00 PM. Present were: Doug Taylor, Vice President; Chris Beasley, Secretary; Murray McAllindon, Treasurer; Chris Holloway, Membership; and Darla Drader, Social.

2. Casino Night was a success. Revenues/expenses were as follows:

Revenues	Expenses
\$ 460.00 (door)	\$ 38.00 (tables)
537.00 (bar)	148.00 (advertising)
<hr/>	211.00 (bar)
\$ 997.00 (less)	\$ 397.00 = \$ 600.00 Profit

The advertising expenses were for three ads placed in the Low Down to Hull and Back News, and two ads placed in the West Quebec Post. Doug Taylor suggested obtaining a copy of one of the ads, for future reference. Chris Holloway will give one to Chris Beasley for the files.

A comparison was made to the profits the Club makes at the annual beef barbecue. It was determined they are comparable; however, the amount of effort expended for the BBQ is greater.

3. Doug Taylor presented a survey he received from the Municipality of West Hull for sociocultural, recreational, or tourist organizations operating within the municipality. He had completed the survey, and presented it to the Executive. The suggestion was made on the survey that the Cascades Club is willing to work more closely with the municipality.

Doug also mentioned to the Executive that he would like to work out an arrangement with the municipality, possibly offering the Club for their use, with reciprocal support of possibly some building maintenance, snow plowing, or grass cutting.

The survey was accepted by all present. A copy was retained for the files.

4. Chris Holloway received a call from Wit Weynerowski concerning CARA (Cascades Area Residents Association), asking for a club membership list. Chris did not release the list. He felt it was not appropriate. All present agreed.

Chris also mentioned a conversation he had with John Palmer, further to a letter sent to him from the Club, regarding John bringing a guest from Nepean. A letter was received from John Palmer, acknowledging the problem of his guest playing at the Club beyond the allowed number of times, and not paying the guest fees. (The letter was read aloud, and retained for the files.) Murray McAllindon clarified that the issue is really paying the guest fees, not the number of times a guest plays. Chris Holloway is to give to Chris Beasley a copy of the original letter that went to John Palmer for the files.

There was further discussion about collecting the fees. Any fees charged by guests are billed to the members at billing time.

5. The subject of new tennis courts was next discussed. Micheline Leduc has looked into grants for financial help. Murray brought the information on a possible grant program from the Province of Quebec for a \$50,000 grant. The Executive decided to consider the application for next year (1990). The grant request must first be approved by the Municipality of West Hull. Micheline Leduc has agreed to be the coordinator between the Club and the government.

Further discussion followed concerning forming subcommittees, how to present the idea to the members, the steps to be taken by the Executive, and tasks to be done. The next steps are:

- Step 1: Form a subcommittee to do research to get specific information to present to members at the next AGM in May. Actual construction costs are needed.
- Step 2: Present a proposal to members at the next AGM.
- Step 3: Create and send out a written survey to members.
- Step 4: Survey the general population of West Hull (possibly Larrimac and north).
- Step 5: Call a special meeting of the members to discuss results of the surveys and get a final mandate for the project.

Tasks

Action By

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| (1) Costing for tennis courts. | To be decided |
| (2) Act as liaison between Cascades Club and provincial government. | Micheline Leduc |

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| (3) | Act as liaison between Cascades Club and Municipality of West Hull (Mayor Grant and the Recreation Commission). | Cathy Crawford
(proposed) |
| (4) | Create survey and send out to members. | Chris Beasley
and one other |
| (5) | Conduct an informal survey of Club neighbors. | To be decided |

Doug Taylor moved that a subcommittee be formed from members of the Executive; it was seconded by Chris Beasley and Chris Holloway, and unanimously moved.

6. The next meeting of the Executive will be on Tuesday, April 11, 1989 at 8:00 PM.