

Cargill and District Community Fund Minutes - September 19, 2018

Attendance: Mike Weber, Brian Raper, Carman Lippert, Gail Lippert, Cyndy Abell, Bill Bell, Stephanie Fortney, Marlene Zettler, Penny Wilhelm, Rose Weber and Lynne Davidson.

Chair, Mike called the meeting to order at 7:05 pm.

Pecuniary Interests:

None

Correspondence:

None

Minutes:

Gail moved the **MOTION** to accept the minutes from July 17, 2018, as circulated. Seconded by Stephanie. Carried.

Financial Report:

Stephanie reported:

- She handed out Financial Reports for July and August-we have a positive balance for both months.
- We reviewed tonight's bills.
- Went over deposits. We received a donation in memory of Scott Webb
- Lynne looked into the defibrillators battery bill. We are responsible for it.
- Stephanie will bill the Cadets \$200 for 2 camping sessions.
- A question arose concerning this year's uncompleted projects funds being transferred to next year's budget. Yes it will be. Ex. Parking lot
- Dirt Pig's bill for ice and diamond rentals to be dealt with yet
- Lynne requested we review capital projects for next year's budget before next meeting.
- Marlene moved the **MOTION** to accept the financial report and to pay tonight's bills. Seconded by Brian. Carried.

Hall Committee:

Carman reported:

- New hall fees and guidelines discussed at last meeting are now been entered in Brockton's pricing system for rentals.
- Updated hall bookings were sent out last weekend....Walkerton Hospital Foundation event and Hawk's Halloween Dance need bar-tenders
- They are cleaning the hall to get ready for the renovations to start

- Silent Auction on Cargill Community Centre Surplus Items will be held this Saturday with closed bids. Proceeds to directed to the Entrance Project fund.
- Marlene will take the items in the trophy case to the church for safe keeping until the reno project is completed.
- September 30 will be the final clean out day with construction starting on October 1, 2018

Park Improvement Committee:

- Barb has our free trees to be planted
- Parking lot paving is delayed again
- The 3 small trees in front of the hall and meeting room entrances will be removed for the Entrance Project

Food Committee:

- Rose reported she was away from Father's Day Brunch and did not see the bills for this event. Hence no report.
- Chepstow Homecoming Food Committee donated \$1,000 to us because we sent a crew to cook a breakfast.

Sports Committee:

Stephanie reported:

- Ball season is over
- Walkerton Minor Sports still owes us for diamond rental.

Fundraising and Sponsorship Committee:

Gail reported:

- We will receive \$21, 000 from Farm Credit
- We received \$10,000 from Power Worker's Union
- Still waiting on word from an application for \$25,000 grant from New Horizons Srs.
- they have submitted an application for \$10,000 to the Bruce Power
- Lynne reported we have 3 pieces of fence in Walkerton

Old Business:

- Pickin by the Pond Wrap up meeting is Thursday night.
- Member's drew Cash Calendar numbers
- We okayed small pickle ball lines to be painted on the hall floor-they have a key and code
- Cyndy reported the Barn Dance, April 14, 2018 deposit pay. She is waiting on entertainer's list so she can get on advertising. She would like tickets out asap for Christmas gifts. We kick around ideas of beef on a bun, bar (cannot be open

during performances, but before and after and intermission). Also thinking we could also do a supper and invite the public to attend also. She would like to sell at least 300 tickets

New Business:

- Washrooms will be locked this weekend
- CWL would like to store fowl supper turkeys here. Mike will arrange freezer space.
- It was reported that the Pickin by the Pond stage trailer was at Chepstow Home Coming. We really didn't have an issue with this, however there is a policy that the trailer is not to leave the park because of liability issues. However, it was reported that the trailer was at Eden Springs and used for a Mudman Show. No one knew who gave permission and who moved it. Cyndy will bring up Thursday night at the Pickin meeting and see if anyone is any wiser. If no answers there she will contact the property owner Dale Leifso.

Motion for adjournment was made by Stephanie and Brian at 8:05 pm.

Next meeting is October 16, 2018 at the Cargill Community Centre at 7:00 pm.

Cyndy Abell-CDCF Secretary Approved October 16, 2018