

Cargill and District Community Fund Minutes

November 20, 2018

Attendance: Cyndy Abell, Jamie Morgan, Brian Raper, Bill Bell, Rose Weber, Lynne Davidson, Michelle Wilhelm, Sue Eason, Stephanie Fortney, Marlene Zettler, and Gail Lippert. Regrets from Mike Weber and Sherry Cameron.

Call to Order:

Acting Chair, Brian called the meeting to order at 7 pm. We welcomed Sue Eason and Director of Operations for Brockton, Jamie Morgan to our meeting.

Pecuniary Interest:

None

Correspondence:

Cyndy got a message from Ella Bester, thanking the CDCF for the opportunity to fund raise at the Santa Brunch. However, the trip was cancelled.

Minutes:

Clarification: Groups mentioned in the Hall Report were: Mason, Knights of Columbus, Snowmobile Club and Catholic Women's League. Adam Scammell has stepped down of the committee but will help at events when called. Katelyn Schell never replied so her name has been removed. Stephanie moved the **MOTION** to accept the minutes from October 16, 2018 CDCF meeting as circulated. Seconded by Sue. Carried.

Financial Report:

Stephanie reported the following:

- She handed out the Financial statement ending October 31/18. We have a positive balance in both the operating and capital accounts.
- The Cadet money is on its way
- Money sports money was received
- Dirt Pig money still owing...(\$1775)
- Bluewater Sanitation was found and paid
- She paid the Huron Tractor bill assuming Mike Weber has purchased filters
- We reviewed tonight's bills
- Lynne handed out our proposed Budget-must go to council yet to be approved...discussion on money in reserves for a new tractor and Brockton's 3 year commitment.
- Michelle moved the **MOTION** to accept the Financial Report and to pay tonight's bills. Seconded by Rose. Carried.

Hall Committee:

Gail reported the following:

- A light was installed at the new door.

Reno Project

They have had some unexpected issues with water run off but they are addressing them.

- They meet again on November 27th
- Mike Weber and Jamie will make decisions on the reno when required

Food Committee:

Rose reported the following:

- Santa Brunch-Sue and her will be doing the brunch prep work on the Saturday evening. Brian will arrange table set up on the Saturday at 2 pm. Cyndy will contact the McTeer kids for help and Adam Scammell.
- -Santa and Elves are booked. Santa to be paid from brunch receipts.
- -Sherry Cameron has taken over the treat bags. Bills were submitted and bills averaged .70 cents each. She got a great deal on coloring books from Parties Plus in Hanover, in return to have thank you posters in view. Cyndy has made them and Marlene has them to put up at the brunch.
- Decorating-discuss not spending money on new decorations. Gail and Pennie Wilhelm will go through what we have in storage and do some decorating.

Park Improvements:

- Lynne reported the trees were planted
- Discussion on the flags tabled till next meeting

Sports Committee:

No Report

Sponsorship Committee:

No Report

Old Business:**Cash Calendars**

Marlene had committee members draw December's numbers. It was decided that Marlene would do a 2020 Cash Calendar.

Barn Dance

Cyndy reported that the barn dance posters and tickets are out. She is hoping for pre-Xmas sales. Gail will take posters and tickets to the brunch to sell.

Soccerballs

Mike is to contact Robin Taylor about purchasing soccer ball at WalkerFC@gmail.com.

Silverware

Lynne reported that Walkerton Community Centre has lots of silverware that we can borrow if need be.

Pickleball

Lynne reported that Cargill Community Centre has pickleball 3 days a week until winter shut down.

Elections

This is not an election year as the CDCF Procedure and Protocol states that terms are 2 years.

Chair - Mike Weber, Past Chair and Vice Chair -Brian Raper, Secretary -Cyndy Abell, Treasurer - needs filled.

Stephanie notified us that she is resigning as CDCF Treasurer at year end. She will help the new treasurer with procedures for gathering bills, and deposits, getting floats, counting events revenues etc. Stephanie, Lynne and Trish Serratore will meet to see what invoices can be e-mailed to Brockton.

Letters Of Intent

Jamie explained the e-mail sent to CDCF members out sending a letter of Intent to Brockton, sit on the CDCF. This is a Brockton By-law for sub-committee to be able to vote.

New Business:

- Cyndy is to e-mail with the minutes a copy of the current CDCF Policies and Procedures. Everyone is to look it over and we will discuss if changes need to be changed at February's meeting.
- Lynne reported that Brockton's website has been up-dated with the Reno Project on it.
- Wi-Fi-Jamie suggested that we request in the budget the instillation of Wi-Fi at the Park in the budget. Elections Canada requested it and it would be so much nicer for people attending events. Since the Cargill Community Centre is a Warming Centre, it makes sense we should have it.

- Quarter Auction-Ladies Night-Gail reported this fund-raiser for the Reno Project will be held Friday Dec. 14. Tickets are \$10. She will be selling tickets at the Brunch.

No December Meeting

Next Meeting:

January 22: Snow date January 29, Cyndy will call everyone if we cancel the meeting and you can call her at 366-2317 to confirm the meeting is a go.

Stephanie moved the **MOTION** for adjournment at 8:25 pm.

Cyndy Abell CDCF Secretary-Approved Tuesday February 5, 2019