

## **Cargill and District Community Fund Minutes**

### **February 5, 2019**

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

Chair Mike called the meeting to order at 7:02 pm. We welcomed our new Brockton Representative, Jamie Lang to our committee. Jamie reassured us he will take all our concerns to Brockton when requested.

#### **Pecuniary Interests:**

None reported

#### **Correspondence:**

None reported

#### **Minutes:**

Brian moved the **MOTION** to accept from November 20, 2018, CDCF meeting as printed and circulated. Seconded by Stephanie.. Carried.

#### **Financial Report:**

Stephanie reported the following:

- She handed out Financial Statements for November and December 2018. We had a positive balance for both months. The line reported for diesel fuel and propane are incorrect and Lynne will see that the issue is resolved.
- She went over tonight's bills and deposits made since our last meeting.
- It was noted Cadet money was received
- It was noted Dirt Pig money was received
- She reported that a Post Media bill was received by Cyndy relating to Pickin by the Pond. Stephanie and Cyndy did not know what it was for. She contacted them and they could not say exactly it was for and why it would be sent out 6 months after the event. They will absorb the bill. So we will not have to pay.
- Cyndy also received from the ATM GUYS for the use of an ATM machine at Pickin. Stephanie called them and told them we had no idea we would be

charged for it and why also it was 6 months late. Jamie will contact them to see what can be worked out. We would also like to know how many transactions were done over the weekend.

- Lynne reported the list of bills that Eric McDougall signed off on for Brockton to pay.
- Stephanie received a bill from Bluewater Sanitation for toilets used at Pickin. The bill was paid and she contacted them. Situation corrected.
- Stephanie received a past notice bill from Bell Canada and a disconnection notice. Apparently, the bills were going to a staff member that is no longer with Brockton. Her replacement knew nothing about it...problem has been resolved. Mike reported that with the new addition, us using Bell services may be history.
- Carman purchased new shelving for the bar area at a cost of \$225.99. We were all in agreement.
- Brian temporarily left the meeting-Michelle moved the **MOTION** to up our donation for 2019, to Cargill Area News to \$750.00. To be reviewed annually. Seconded by Sue Eason. Carried.
- Brian moved the **MOTION** to accept the Treasurers' report and to pay tonight's bill. Seconded by Rose. Carried.

### **Hall Report:**

Carman reported the following:

- He will be making a cart for the chairs
- There will be an increase in the hydro and propane bills with the new addition
- He is going to a cleaning supply inventory. He will order from Kitsupply what he needs now and order the needed stock up items in the spring when they have their big sale.
- Rose is to get a key made for Sue.

### **Reno Report:**

- They ran into issues with the hall's heating system exhaust and it will be about \$4000 to repair

- The interior of the reno is on schedule and the exterior will be completed in the spring.
- At the time, they are on track to be on budget. They have had a few extra expenses, but they also have managed to change some items to save money.
- Cyndy will send out up-dated hall bookings with minutes.
- Hall capacity until the fire alarm system is certified, will be limited to 300 persons at any time, to our knowledge. This is a temporary by-law until March 31<sup>st</sup>. Jamie will take this issue to Chris Wells and will deal from here.

### **Hall Security**

Michelle reported that security did not show up for New Years Eve. Michelle will continue to do the security booking with Fairmount Security for the hall. Rentors will be charged \$325 and told depending on their event size, price may increase.

### **Food Committee:**

Rose reported the following:

#### **Santa Brunch Report**

Attendance-adults-316, 75 children and 63 under 5=446

Expenses-Eggs-\$300, Food Basics-\$260, Parties Plus-\$81.31, Walkerton Meat Market-\$798.16, Kit Supply-\$333.38, Value Mart-\$667.60, Home Hardware \$90.05 & Cargill Variety \$168.99= \$2799.49

Income-\$3535 **PROFIT \$735.51** Some of these expenses can be redirected to future brunches-ex.-left over food stock, paper products, fuel for warmers

Rose will be doing an inventory and ordering supplies for the St. Patrick's Day Brunch

### **Park Improvement Committee:**

Mike reported the snow removal is being kept up by the reno crew.

### **Sports Ciommittee:**

No Report

### **Sponsorship Committee:**

Gail reported:

-she handed a letter about the Reno and requesting donations...A copy will be put in the Cargill Area News

-no up-date on grant applications

## **Old Business**

### **Barn Dance**

April 14-Cyndy reported some sales but vamping up the advertising shortly. Asked if anyone from this committee would like to help. Gail, Brian, Mike, Stephanie, Marlene, Sue and Rose offered to help. Proceeds to Reno-Lawn Bowlers doing a meal to follow show.

### **Review of Procedures and Protocol**

Deferred to next meeting

### **Cash Calendar**

Marlene reported she has gotten the lottery licence for the calendar. The proceeds will go towards the Reno Project. Brian will submit photos of the build as it happens.

### **Wi-Fi**

Jamie reported that there is a good chance Brockton will pay to have Wi-Fi put in the community centre as it is a designated Warming Centre.

### **New Business**

- It was reported that Brockton will be dealing with the Health and Safety
- Jamie reported he is working on a promotional video
- Cyndy asked if we have a Canadian Flag and a picture of the Queen. We have the flag but the library has a picture of the Queen. The Greenock Senior's would like to borrow the flags for their Spring Rally here in May.

Brian moved the **MOTION** for adjournment at 8:15 p.m.

**Next Meeting March 19, 2019 at 7:00 p.m. at the Cargill Community Centre**

Cyndy Abell CDCF Secretary

**Approved March 19, 2019**