

## **Cargill and District Community Fund Minutes - March 19, 2019**

**Attendance:** Mike Weber, Brian Raper, Cyndy Abell, Stephanie Fortney, Marlene Zettler, Lynne Davidson, Gail Lippert, Carman Lippert, Michelle Wilhelm, Willie Dales and Sandra Keiller. Regrets from Pennie Wilhelm.

### **Call to Order:**

Chair, Mike called the meeting to order at 7:05 pm. Our committee welcomed, new to the Cargill area, Sandra Keiller to our meeting. She is interested in helping our committee...so welcome aboard the CDCF Committee Sandra.

### **Pecuniary Interests:**

None reported.

### **Correspondence:**

None reported.

### **Minutes:**

Gail moved the **MOTION** to accept the minutes from February 5, 2019 meeting as circulated. Seconded by Marlene. Carried.

### **Financial Report:**

Carman reported:

- She handed out Financial Statement ending February 28, 2019. We have a negative balance as building has been closed to rentals for winter shut down during the past 2 months.
- Donations received for the Reno Project are going to the wrong donation fund. Lynne will have it reallocated.
- The Pickle Ball players donated money to the Reno Project.
- Marlene handed over a check with the profits from the 2018 Cash Calendar. This money will go into the General Capital Fund. The 2020 Cash Calendar profits will be going to the Reno Project.
- We had a positive balance at the end of 2018, and this money will be put into our Reserve Fund. Total will be confirmed after Brockton's audit is completed.
- We reviewed tonight's bill
- Sparling propane and diesel fuel lines will be straighten out.
- Michelle moved the **MOTION** to accept the Financial Report and to pay tonight's bills. Seconded by Willie. Carried.
- The Pickin weekend ATM situation still needs to be resolved. Jamie Lang was looking into this and he was absent.

## **Hall Committee:**

Carman reported:

- Cart new wheels
- Cleaning supplies were purchased. We agreed to purchase a new janitor cart for the custodians for @ \$200.
- We need a new vacuum to vacuum the stage
- Pam Allan, our cleaner would like to do the Height's Course. We will pay for this course for her. Health and Safety did an inspection.
- Alan Anstett blew out the park for 3 occasions this winter. Cyndy will send him 3 Free Brunch Certificates and a ticket for the Barn Dance Show and the Beef Dinner-total value \$75
- Waiting on a quote from Jake Dohms for painting the interior of the main hall
- Hall committee will discuss whether we should consider keeping the hall open year around. They will bring a recommendation back to us.
- Lynne reported that the Older Adult Fitness programs will start in April. Pickle Ball will also continue.

## **Hall Bookings**

Changes since booking up-date was mailed out-April 1 and 2-Catholic School Board and Stag and Doe on March 30 is cancelled.

## **Security**

Michelle reported that she has booked with Fairmount Security for 9 Stag and Does and 1 dance. Cost of each will be \$293.80, 2 guards from 9 pm to 2 am. We charge renters \$325.

## **Reno Project**

Project is on time and on budget-outdoor work will be completed when the weather co-operates

- Plans are to have the whole building keyed the same. Mike will confirm with Jake.
- Discussed new meeting hall rental pricing. Hall committee to discuss and bring recommendations back to us.
- Until further notice-Do not use alarm system

## **Food Committee:**

Marlene reported:

St. Patrick's Day Brunch Report-Attendance-23 Free Children-18 5-10 yrs-302 Adults-2 free certificates Total 320

Revenue-\$3110 Expenses- Potatoes-\$170-onions-\$4.50-Eggs (Sue)-\$225-ValueMart-\$500.14-  
Tableclothing (Leeanne Raper)-\$133.28-Walkerton Meat Market-\$723.24-Cargill Variety-  
\$126.17 Total Expense-\$1882.33 PROFIT \$1227.67

### **Park Improvement Committee:**

Mike reported:

- With spring here, clean up will be needed. Pennie will be contacted to see if she will organize a clean up day.
- Ditch out back needs attention

### **Sports Committee:**

- Letters will be sent out to the adult ball teams on April 1<sup>st</sup>-they must supply their own bags.
- Provincial Girls will be using our diamonds for their overflow on July 25<sup>th</sup>.
- Mike has purchased new measuring tapes on sale.

### **Sponsorship Committee:**

Gail reported:

- We received \$25,000 from New Horizons Sr. towards the Reno Project
- We received \$10,000 from Leslie Ford to go towards the Reno Project
- Donations given through the request letter will have follow up letters sent

### **Old Business:**

#### **Barn Dance Show**

Cyndy reported and concerns

- Tickets starting to move for dinner and show
- Wire for backdrop is in place-hydro okay'd. Stage size is okay'd
- Will need full size mirrors (one in washroom that can be used)- need 2 dressing rooms and rack and hangers-(park has)
- Mike will do set up with diagram chart from Cyndy
- She will open at 7:30 am for them
- We need to supply lunch for @ 20 Barn Dance staff-Gail and Sandra will tend to one person is Gluten free and he will identify himself (Al Alderson)
- Brian and Willie looking after Bar, Booze and Licence
- Stephanie looking after concession stand
- Marlene working door for dinner and show sales at door
- Stephanie needs float for door, bar and concession stand-and get a cheque for show payment

- Lawn Bowlers doing Beef dinner for \$15-they shop and prepare-profits split 50/50 between us and their club

### **WIFI**

Municipality is paying for Wi-Fi to be installed in park

### **Procedures and Protocols**

Tabled to next meeting. Everyone is to review and make notes for discussion.

### **Cargill Open**

Stephanie and Brian reported that they have a committee-date is June 8, 2019 in Walkerton Golf Course-first 72 must be signed up 2 weeks before-\$100 per person includes steak dinner at the Pub Night at the Community Centre following the golfing, golf cart, 18 holes, dinner only \$25 proceeds to Reno Project-Poster made for distribution

### **New Business**

#### **Food Safety Certification Course**

Cyndy reported that the Health Unit will soon require that food fund raisers like brunches etc. will require food safety certification certificates. The next course in full in Walkerton. The next course in Walkerton is in November. Jerry Gutcher is certified and he is around for the Barn Dance meal, most brunches and the Pickin weekend. We think Rose and Sue should consider taking the course and we would pay the \$68. It is a 2-day course at 6 hours a day. Cyndy would like to inquire to see if we could hold a course on a weekend and invite local service groups to attend.

#### **Corner Sign**

Michelle reported that the sign at the County Road is in rough shape and she will look into price quotes for a new one. Cyndy thought it would be nice to get a digital sign.

Brian moved the **MOTION** for adjournment at 8:07 pm.

#### **Next Meeting:**

April 16, 2019 at 7:00 p.m. at the Cargill Community Centre.

Cyndy Abell CDCF Secretary APPROVED APRIL 16, 2019