

Cargill and District Community Fund Minutes - April 16, 2019

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

Call To Order:

Acting Chair, Brian called the meeting to order at 7:04 pm in our beautiful new bright and cheery meeting room.

Pecuniary Interests

None reported

Correspondence:

None reported

Minutes:

Sue moved the **MOTION** to accept the minutes from the April 19, 2019.

Seconded by Penny. Carried.

Financial Report:

Stephanie reported the following:

- Reviewed Financial statement ending March 31, 2019.
- We have a deficit in our account, however she does have deposits to make from the Barn Dance and Pickin
- Line Programs and Promotions on wrong line....to be corrected
- We reviewed tonight's bills to be paid
- 2 100 coffee urns are leaking...Sue was directed to go to Walkerton Home Hardware and order 2 new ones and put on our account.
- There are more bills to come from Boy's Night Out and Mike Weber has some also
- Stephanie received a letter from ValuMart. They are changing accounting systems, therefore our account number will be changing and we will have to use a white card to purchase items. Sue will go in and get 3 card for the CDCF.

- Reliance Home Comfort...overdue letter was received.....after investigating it turns out we threw out the water tank that belonged to them. We will pay the \$113 and there services are no longer needed with the new addition.
- It was noted that Stephanie requested that we find another Treasurer, as of yet we have not...she is willing to work with a new treasurer to get them going with the procedures of deposits and bill collecting

Sandra moved the **MOTION** to accept the Financial report and to pay tonight bills. Seconded by Penny. Carried

Hall Report:

Carman reported the following:

- Still trying to see if we can get the building keyed the same.....discussing with Jake. We would like to see all new locks and codes be in place when the addition is completed.
- Marj Thompson is very sick and Pam and Nyles know that if need be, there is custodial support in Walkerton that can be sent out to help them
- He got the new cart
- The closet rack it set up
- Got some supplies from Kitsupply but will be putting in a large order during their sale
- Their committee will discuss the new meeting room rental fee. We would like them to consider a flat rate, separate charge for bar area and kitchen use. They will come back to next meeting for a recommendation for us to take to council too approve.
- 2 cocktail tables are missing...reported a Dillion has one and one is broken

Reno Project

We are in the building....interior almost complete-security system to be completed and a fridge will be brought in

Extra pavement was removed and now they are waiting on a quote to get the paving done from Schmidt's...may now come in over the budget...They are ready to pour the cement at the front doors

Park Improvement Report:

Pennie has agreed to put together a Clean Up Day for a Saturday

Sports Report:

Stephanie reported the following:

- We have 6 adult ball team-diamonds are busy Monday to Friday-one team has paid
- Walkerton Hard Ball team has booked diamond time

Food Report:

- Sue reported that Rose is looking after Mother's Day Brunch and she is looking after Father's Day Brunch.
- Cyndy has called the Grey Bruce numerous times to see if the CDCF can host a weekend Food Safety Course. She has to go to Owen Sound on the 21st and will go in. Other service groups and church groups have shown interest in a weekend course....If we can't, Sue can get off to go to the one in November in Walkerton, in which we will cover the fee.

Sponsorship Report:

Gail reported the following:

- Donations from the public are coming in for the Reno Project
- Walkerton Home Hardware held a Bar-b-que with proceeds to the Reno Project...The owners, Troy's Plumbing and Heating and Walkerton Meat Market donated supplies needed...The Kummers donated \$1500 plus they made \$714.
- Barn Dance was held on Sunday. Financials will be reported at the next meeting.

Old Business**Barn Dance**

Cyndy was thanked for organizing and in return she thanked the many many volunteers that made this event successful. The it was well attended and the meal was delicious. Many compliments from the goers and Cyndy will consider maybe doing another one in a couple of years.

Cash Calendar

Marlene reported that the calendars are at the printers and will be ready to disperse at the next meeting.

Corner Sign

Deferred to next meeting

Cargill Open

Brian and Stephanie reported that they only need 2 more teams but could up it from 72 teams to 80 teams. Event is June 8th and a steak supper is open to the public...Pennie has them now. 125 but can do 2 sitting making it 250.

Sponsorship is starting to come in now.

Pickin' By The Pond

Cyndy reported everything is on track and at this point only 12 campsites are left. Marlene isn't sure if more can be made. Posters are done and ready to get put up.

CDCF Policies and Procedures

We reviewed the present Policies and Procedures and made changes. Gail will make the changes, sent to Cyndy and Cyndy will mail them out to CDCF members.

New Business

None

Next meeting is **May 21st** at 7 pm at the CCC.

Adjournment

Jamie made the **MOTION** for adjournment at 8:20 pm.

Cyndy Abell CDCF Secretary

Approved May 21, 2019