

Cargill District Community Fund Minutes - May 21, 2019

Please Note: Next meeting is June 25, 2019 because of the Council Meeting scheduled for the 3rd Tuesday of the month.

Attendance: Cyndy Abell, Brian Raper, Gail Lippert, Carman Lippert, Mike Weber, Marlene Zettler, Stephanie Fortney, Pennie Wilhelm, Jamie Lang and Sandra Keiller.

Chair Mike called the meeting to order at 7:07 pm.

Pecuniary Interests

None Reported

Correspondence

None reported

Minutes

Stephanie moved the **MOTION** to accept the minutes from April 16, 2019, CDCF meeting. Seconded by Brian. Carried.

Financial Report

Stephanie reported:

- Handed out Financial Statements ending April 30/19. We have a positive balance-we reviewed the expenses and revenue. The discrepancies reported at last meeting have been corrected to the right lines
- Cyndy gave the Reno Committee a cheque from United Seniors of Ontario Zone
- Barn Dance Fund Raiser for Reno Project raised \$3240.12. Gail thanked all you helped with event.
- Stephanie reported on this past month's deposits and listed bills to be paid

Brian moved the **MOTION** to accept the Financial Report and to pay tonight's bill. Seconded by Marlene. Carried.

Hall Committee

Carman reported:

- They looking into getting all the exterior doors keyed the same while the bar, interior entrance doors and meeting room all have separate keys. He has purchased a key box to keep all the new marked keys.
- The alarm can now be set
- Fire Certification is not done yet as far as anyone knows

- When they went to set up for the Mother's Day Brunch, they found that the kitchen's storage room was locked. No one has keys to this room so a lock smith had to be called. Leeanne Raper paid and is to get paid back.
- He is looking to get new outside garbage cans. The 3 compartment ones are on sale but they are blue. It is believed that there is a new garbage container in the box still that Ian Gibbons bought years ago stored out back.
- New garbage cans were purchased for the meeting and cloak rooms.
- Cyndy is to call the ATM Guys about their machine is still in the building in a location that can be seen by the public. They are welcome to leave it here for the various events but at no charge to us. We will keep it in the locked bar area when not in use.
- The outside washrooms have blowdryers, eliminating the need of towels and garbage. Someone put paper towels in them
- The new handicap washrooms are being used by all causing line-ups and not being available when needed by the people intended to be used by. Signage should be made for this issue.
- When renters book the hall they should be advised that no nails, tacks or screw are allowed in walls-ONLY GREEN TAPE
- Updated hall booking were sent out last Tuesday

Reno Project

Dalms still has a few finishing touches to do and paving will be done very shortly. Not sure what the cost for the CDCF will be yet.

Security

No report

Food Committee

Mother's Day Brunch

Marlene reported that 597 adults plus children were feed and all went smoothly-No financial report but it is believe all bills have been handed in

It was reported that one of the convections did not work in the beginning but eventually came on. May have to be looked into if it happens again.

Cyndy has not been able to get a reply from the Health Unit to do a course on a weekend in Cargill on the Food Certification Course.

Park Improvements

Mike reported:

- Pennie has arranged for a CLEAN UP DAY for June 1 at 9 am with hotdogs by Marlene and Sandra for lunch

- Niles has been busy with the grass cutting and is staying on top of everything.
- Mike will seed the top soil
- There has been no complaints about the roughness on Diamond 1 but plans to see if it can be made better.

Sports Committee

Stephanie reported:

- We have 6 adult teams-3 have paid and the other 3 have until June 1st
- No soccer teams are using our fields this years
- The Orioles are holding a tournament on June 7, 8 and 9th. Stephanie will let them know we are holding a Steak dinner and Pub Night on the Saturday.

Funding Committee

Planned fund raisers for the Reno Project are: June 8th Golf Tournament, Steak Dinner and Pub Night Nov 1-Passion for Fashion Dec 13-Ladies Night and Auction Sept 22nd-Ceasar Sunday and Fish Fry

Mike is looking into details on a Murder Mystery Dinner

Entrance Way Grand Opening

Thursday June 20th-dignitaries, speeches, ribbon cutting-tour of new addition and refreshments

Old Business

Cash Calendar

Marlene sold 47 calendars at the Mother's Day Brunch-only 653 to go. If you would like to have some to sell, contact Marlene.

Cargill Open

June 8th-CDCF will donate Brunch certificates. Cyndy will e-mail Stephanie them. If you would like to donate a prize, call Stephanie ASAP. Steak dinner tickets still available from Pennie, Stephanie or Brian or any organizing committee member.

Pickin By The Pond

Planning is well underway. July 5-7th....Only about 15 sites left and Carman is pretty sure the back of the property a few more can be made. They would like permission to put campers' on the ball fields. Denied.

Policies and Procedures

They were up-dated and sent out to all members more than a week ago.

New Business

Greenery

Jamie approached Barb about greenery for the park. It will be on our tab this year but maybe next year put in the budget. We are thinking of going with planters.

Spring Fund-Raiser

Cyndy reported she is looking into another Country music show or dance for the Reno Project. She has approached the Pickin Committee, who are interested in helping. She will have more details at next meeting. She has booked the hall for April 26 and 27th of next year.

Phone

Mike reported we have been paying over \$86 /month to Bell Canada to keep our number while we have had no phone since last fall. Kudo has an offer that would need cell phones using our plug in and it would cost \$100 to start and then \$20 a month. Jamie will look into Brockton looking after the phone as we are a Warming Centre. He will talk to Mike and Sonya.

Next meeting is June 25th as the Council Meeting is being held on the 3rd Tuesday of June at the Cargill Community Centre at 7:00 p.m.

MOTION for adjournment at 8:10 p.m.

Cyndy Abell -CDCF Secretary

Approved June 25, 2019