

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

**June 25, 2019**

**Attendance:** Gail Lippert, Cyndy Abell, Sandra Keiller, Brian Raper, Marlene Zettler, Rose Weber, Sue Eason, Jamie Lang, and Eric McDougall. Regrets from Carman Lippert, Stephanie Fortney and Lynne Davidson.

Vice Chair, Brian called the meeting to order at 7:02 pm.

### **Pecuniary Interests:**

None reported.

### **Correspondence:**

None reported.

### **Minutes:**

Sue moved the **MOTION** to accept the minutes from the May 21, 2019 CDCF meeting as circulated. 2<sup>nd</sup> by Sandra. Carried.

### **Financial Report:**

-Stephanie left Financial Statements ending May 31/19. Any questions contact her. We have a surplus.

-If anyone has bills to submit for payment, please leave in her mailbox .

-Gail reported that the Reno Committee will have an up-date on the financials for the Entrance Project for next meeting.

### **Hall Committee:**

Gail reported:

-key box is in the far room off the bar area and the keys are labeled

-More in likely the new entrance will not be keyed the same as the back kitchen and storage room.

-Alarm system is activated and the code remains the same

- Fire Certification was completed
- The new garbage can purchased years ago by Ian Gibbons is at the front entrance
- Gail will make a list of signage needed for inside and outside of the CCC and submit it to Eric to have Brockton supply for us.
- Sue moved the **MOTION** to have the rental fee for the meeting room to be set at...\$100 up to 4 hour, \$125 per day and \$75 with main hall rental. 2<sup>nd</sup> by Rose. Carried. Will be presented to council to pass on July 9<sup>th</sup>. Meeting room capacity is 60 persons.
- The building now has Wi-Fi installed. The password is Brockton999. Thank you Brockton.
- Jamie is still looking into the phone situation.
- Randy from HDTV will be coming in to set up the meeting room TV set.

#### **Security:**

No Report

#### **Hall Bookings:**

Cyndy set out the up-dated hall Bookings and as she was reviewing them noticed some bookings missing. She called the Rec Dept. and they were in the midst of changing computer programs and said the issue would be resolved once they are done. She will resend them when she receives the up-dated booking list.

#### **Food Committee:**

Rose and Sue reported:

- Father's Day Brunch report- no report until bills have all been received
- Mother's Day Report-over 400 served

Revenue: \$5750-Expenses: \$2610.065=Profit \$3139.95-All in agreement, very impressive.

- Convection ovens seem to be working fine

-Pickin by the Pond Breakfast-Cyndy reported that her and Brian are working Saturday and the CDCF Food Committee is doing Sunday am. It was decided that on hand stock would be used so fresh stock can be purchased for the Santa Brunch.

-Food Certification Course. Cyndy has made arrangements with the Grey Bruce Health Unit to bring a certification course to Cargill for a weekend as many people have to work during the week and do not want to lose 2 days pay. The course will be offered on Nov 16 and be crammed into 1 day and certification will be given out that day...cost to Health Unit is \$68/person and she can have 15-25 people. As the day will be long with a short lunch, she is thinking of providing refreshments for breaks and something for lunch. The committee agreed to pay for Sue, Brian Rose, Sandra and 2 more. They will also pay for 2 lawn bowlers to take the course. The meeting room is booked.

### **Park Improvements:**

-Clean Up Day: Went very well and thanks you attended.

-Sandra reported she has been working on de-weeding the entrance flower bed. She would like to remove some of very many hostis in the bed. She has permission to do as she feels needs to be done. Thank you Sandra for tackling this job.

-Marlene mentioned that there is a new bench somewhere that they donated that has not been put out. She has the plaque for it. Mike and Niles is to tend to this.

### **Sports Committee:**

No Report

### **Fund Raising and Sponsorship:**

Gail reported the following:

-She thanked everyone who attended and organized the Golf Tournament for the Reno Project. There is plans to do again next year and everyone raved about the steak dinner. No financials yet but they know a large amount of money was raised.

-Entrance Grand Opening went very well and was well attended.

-Up Coming Fund Raisers-Sept 22-Ceasar Sunday and Fish Fry....Nov 1-Passion for Fashion...Dec 13-Ladies Social

### **Old Business:**

#### **Pickin by the Pond:**

Cyndy and Brian reported that everything is on track for a very successful event. Marlene reported that they will be making more sites as they are filled up. Cyndy was asked to find CD Tent sales help, but has been unsuccessful. If any one knows of people that would like free entrance into the festival and money for the food truck or meal tickets, please let her know.

#### **Greenery:**

Eric will ask Barb about ideas and funds to assist us in floating greenery for the park.

#### **Spring Fund Raiser:**

Cyndy reported she had the backing from the Pickin committee to do another Country Show fund raiser for the reno next spring. She was in talks with the creator of the show, " Who's Gonna Fill There Shoes:, Bill Carruthers, however he passed away suddenly last week. She is going to see if the members of this cast of are going to continue on with this production...if not she is going to come up with another idea. She has the hall booked for April 25 & 26/202.

#### **Margaret's Mercantile:**

Gail reported that at their Grand Opening Friday June 28th, they have requested someone be on hand to allow entrance tours. Gail will be her. Cyndy has made flyers about this store and having them to insert in the Pickin Camping packages. In turn they will allow Cyndy to put programs in the store.

#### **Car Tour:**

Brockton relayed to Cyndy that on Saturday the 29<sup>th</sup>, there will be a antique car tour going through Cargill and it's park to use the washrooms.

#### **Next Meeting:**

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

It was decided that we will skip August's meeting.

**Adjournment:**

Sue moved the **MOTION** for adjournment at 8"07 pm.

**Cyndy Abell-CDCF Secretary**

**Minutes Approved-September 17, 2019.**