

Cargill and District Community Fund Meeting Minutes

July 16, 2019

Attendance: Mike Weber, Cyndy Abell, Sandra Keiller, Sue Eason and Penny Wilhelm. Regrets from Gail Lippert, Carman Lippert, Sherry Cameron, Marlene Zettler, Stephanie Fortney, Lynne Davidson and Michelle Wilhelm.

Chair, Mike called the meeting to order at 7:03 pm.

Pecuniary Interests:

None reported

Correspondence:

None reported

Minutes:

As the meeting did not have quorum, no motion could be made on June 25/19 minutes. Deferred to next meeting.

Financial Report:

No Report

Hall Committee:

Carman sent in the following report:

- The Convection Oven-The top convection oven is not working properly. I (Carman) have contacted Kitchenworks Service to repair.
- Washroom hand air dryers for use in the outside men's and ladies washroom. I (Carman) would ask NO paper towels be put in them.
- Signage-I (Carman) am working on traffic flow signage for portico and cigarette butt container. At last meeting, James Lang mentioned he would approach the Municipality of Brockton about costs. I will contact James when I have a quote.
- Keys-I am working on getting doors keyed in new entrance keyed alike. Mike added and we all thought it would be great if one key did all the doors.

-Drainage Ditch bordering MacKay's Field: Ditch needs cleaning. Suggestion that we ask the Municipality if the Road Department could work on this. Mike would like Viola to bring their camera out for a look.

-Mike and Sandra are going to look into getting the leftover soil at the River Apartments.

-The air conditioning is not working in the meeting room

Security:

We received a letter of resignation from Michelle Wilhelm from the CDCF Committee. We need to find someone to book hall security. All events to date have security booked. Will discuss further with Lynne at next meeting. They may be able to do at Rec Dept. Notify Gary Napper on sign at corner to be changed Mike will notify Gary from now on. Reminded everyone it is for CDCF and its committee's events. Cyndy will prepare agendas for the meetings.

-She and Steve will still volunteer at events. Mike has the cheque they sent for a \$500 donation to our Reno Project. She will keep the building key until she is removed from the alarm system call list. Mike will have the list corrected.

Hall Bookings:

Cyndy received just before she left up-dated hall bookings that had events add late this afternoon. She will mail new ones out with the minutes.

Food Committee:

-Father's Day Brunch-no financial report, but it was an excellent event.

-Cyndy booked the hall for next year's brunches

Park Committee:

Park Bench: Mike thinks that the bench referring to at the last meeting was set up over at the playground. He will look to see if it needs a plaque.

Sports Committee:

-Mike reported a Walkerton team using back diamond reported no home plate. Mike found it under an inch of dirt.

Fund Raising and Sponsorship Committee:

Gail sent the following report:

- Entrance Project Grants Report: Completed grant report for Community Foundation Grey Bruce.
- Entrance Project Finances: Liz Fry and myself (Gail) are trying to schedule a meeting with Trish Serratore, to review the project finances and confirm amount owing by Cargill and District Community Fund.

Old Business:

1. Pickin by the Pond: Cyndy and Mike reported the weekend went great. No financial figures yet and wrap up meeting is September 18th. Cyndy has booked the park for next year's Pickin weekend.
2. Greenery-Some members (not sure who) were e-mailed about meeting with Barb. Not sure if anyone met with her, but others were available.
3. Spring Fund Raiser- Cyndy reported the Bill of Carruthers Entertainment Services passed away suddenly. However, with her music connections, Bill's business partner was able to contact her and she is pretty sure she is bring a show April 26/20 for the Reno Project. Hall is booked.

No August Meeting: Next Meeting - September 17, 2019 AT 7:00 p.m. at the Cargill Community Centre.

Sue moved the **MOTION** for adjournment at 7:55 pm.

Cyndy Abell- CDCF Secretary

Minutes Approved September 17, 2019