

Cargill and District Community Fund Minutes
September 17, 2019

Attendance: Carman Lippert, Sandra Keiller, Debbie Landry, Cyndy Abell, Sherry Cameron, Marlene Zettler, Sue Eason, Rose Weber and Mike Weber. Regrets from Gail Lippert and Stephanie Fortney.

Call to Order:

Chair, Mike called the meeting to order at 7:02 pm. He welcomed Debbie to our committee. She is willing to work for any committee that needs her. Feel free to contact her. New contact list is attached with her info.

Pecuniary Interests:

None

Correspondence:

None

Minutes:

Sue moved the **MOTION** to accept FROM June 25, 2019 and July 16, 2019 as circulated. Seconded by Sandra. Carried.

Financial Report:

- Marlene handed out Financial Reports end June 30, 2019, July 31, 2019 and August 31, 2019. If anyone has questions please contact Stephanie.
- It was noticed that the hydro bill was up for the month of August. We are owing it to the ball diamond lights being on and the central air conditioning be left turned up....we may have to consider putting a cage over the thermostats controllers.
- Kitchen oven was repaired and a bill was submitted.
- Received an invoice from Kincardine Cable for internet. To be given to Brockton..their bill
- It was noted that we are still paying monthly for a phone line that doesn't exist. Still waiting on Jamie Lang to look into Brockton to deal with a no phone in park situation.
- Bill was received from Home Hardware for 2 corkscrews. We are not sure which event they were purchased for and which Brian signed for them.

Carman moved the **MOTION** to accept the Financial Report and to pay tonight's bills....Seconded by Sherry. Carried.

Hall Committee Report:

Carman reported:

- Sandra question the use of the kitchen by other groups and they are not on the booking list. There is a list of groups that are allowed to use the kitchen in exchange for a donation. However, that are not following protocol by booking the kitchen for use through the booking process of booking it with Brockton Rec Dept. This issue needs addressed and Brockton does have a list of the groups allowed the use of our kitchen and equipment.

- Jamie was to look into getting signs made for us through Brockton months ago. Carman will go ahead and get them.
- Generac sent us extended warranty papers for the generator. The generator belongs to Brockton so the papers will be given to decide and to deal with.
- Gail got Michelle Wilhelm a gift certificate to 519 Restaurant
- Carman is working on cleaning out the storage rooms, where items were stored during the new build.
- Water is leaking in at the bar again
- Carman and Mike will tend to the cleaning of the gutters. Brockton will not allow Niles or Pam to do it.
- Air conditioning unit needs its filter to be changed
- Sherry Anstett gave Cyndy a bag of bottle jiggers and corkscrews. They will be put at the bar and given out as loaners
- The eaves at the new man door needs a down spout attached
- Up-dated hall bookings were sent out. Our committee would like more information on the bookings listed when sent from the Rec. Dept.

Reno Project Report:

- Randy's Locks have keyed the new addition the same. It is not possible to key the whole building the same. He will have keys made for those who want one.
- The front door now has a knob and does not need a key to lock.
- Liz Fry is meeting with Brockton's treasurer and will have the Reno's Financial Statement for next meeting. The project did come in on budget.
- Carman moved the **MOTION** to have the reserved money minus the reserved money put away for equipment replacement, applied to the Reno Project Loan. Seconded by Rose. Carried.
- Jake Dahms will repair any drywall screw issues if contacted

Security:

Lynne Davidson will be asked if security can be booked by Brockton Rec Dept.....if not Cyndy will look after doing this.

Food Committee Report:

- Rose reported that 49+5 people were served with a profit. A full report is in the Minute Book.
- Marlene would like the food committee to pick up the brunch bills. For some reason Gary Lang takes the Meat Market bill to the Brockton office, and she is not sure why they except it.
- Santa Brunch is Dec. 1st and Sherry volunteered to get the candy bags

Park Improvement Committee:

Mike reported:

- The flower bed at the entrance's monument needs more cleaning out of Hosta's. Sandra is trying to find a picture how it looked when installed. Grass seed was planted there but may have been washed away. The flower bed out by the lawn bowling greens looks great and some trees were replaced.

- Mike said the bench mention a few months was installed in 2012. Marlene will tend to getting a plaque installed on it.
- Mike will contact Viola about scoping the back drain and if need be Carman will meet with them
- Sandra reported the path by the dam is dangerous. This path is not on our property. Brockton should be looking into matter and put up the signage if need be

Sports Committee Report:

Mike reported now that ball season is done he would like to get the diamond roughness repaired. Ian from the apartments gave us topsoil to use.

Fund Raising and Sponsorship Committee:

Cyndy suggested we do a fund-raiser at the jail like Godrich is doing this weekend that is sold out Re-enactment of Johnny Cash's Folsom Prison concert with Paul Anthony's Cash Show. Godrich is doing a jail tour and an inmate meal and the show for \$70. Cyndy will contact Paul and ask him what they served and how did go. None of us are not sure who owns the jail and how many people it can hold. She will bring info back to the next meeting and we can see what kid of interest there is in doing this.

Old Business

Food Course:

Cyndy reported she has 12 of the 15 required people signed up. (as of Saturday have 15 signed and room for 10 more). She will collect \$68 dollars from the non-CDCF members at the course and will have Brockton submit a cheque for everyone one week prior to the course to the health unit. She will tend to break refreshments and it will be a brown bag lunch day. So far she has course takers from Paisley School Breakfast Program, Paisley Farmer's Market, Greenock Seniors, Walkerton Agriculture Society, Women's Institute. Course will run from 8 am to 5:30 ish on Nov 16 in the meeting room.

Spring Fund Raiser:

Cyndy reported with the shutting down of Carruthers Entertainment she has talked with Marie Bottrell. Marie will do a Classic Women of Country Show with a 5 piece band for \$3100 with no tax on April 26th. This includes her getting the sound and lighting people. Afternoon show with Beef Supper.

Approval was granted by the committee, for the Pickin Committee to go ahead and plan on this event. Cyndy will take to Pickin's wrap up meeting and will get the contract worked out with Marie for the next meeting.

New Business:

Swamp Tours:

Sandra reported that she would like to see the Greenock Swamp Tours end back at the park or somewhere in Cargill for their meal. She is disappointed they take it out of town. Marlene suggested that the church could easily accommodate the 35 or so people for the supper or they could come here and a service group cook for them or easily our food committee. Sandra will discuss this with Shannon Woods.

Games Night:

Sandra reported that many people in her apartment building would like to see the Community Centre used for more than events and rentals. She is suggesting that we have a games night during the winter for the community. Our concern is the heat and the snow removal. The meeting room may work for them. She was told to get a proposal together with organizing volunteers and we would consider and see what would be feasible at the next meeting.

Pickin By The Pond:

Cyndy reported that the Pickin by the Pond wrap up meeting was changed to Oct. 2nd.

Next Meeting:

Next meeting is October 15 at 7:00 pm at the Cargill Community Centre.

Adjournment:

Carman moved the **MOTION** for adjournment.

Cyndy Abell CDCF Secretary

Minutes Approved October 15, 2019