

## **CARGILL AND DISTGRIC COMMUNITY FUND MNUTES-NOVEMBER 19, 2019**

**ATTENDANCE:** Cyndy Abell, Brian Taper, Mike Weber, Willie Dales, Mike Murphy, Marlene Zettler, Rose Weber, Sherry Cameron, Sue Eason, Lynne Davison, Jamie Lang, Chris Wells, Gail Lippert, Carman Lippert, Sandra Keiller and Pennie Wilhelm. Regrets from Stephanie Fortney.

**Call to order:** Chair, Mike called the meeting to order at 7:05 pm.

**PECUNIARY INTERESTS:** None

**CORRESPONDENCE:** Jamie read a thank you card from the Municipality of Brockton and its council and employees. They thanked the CDCF and it's volunteers for their hard work and dedication, with appreciation, on its fund raising efforts for the CCCC Reno Project.

**MINUTES:** Pennie moved the **MOTION** to accept the minutes from the October 15, 2019 meeting as circulated. Seconded by Marlene. Carried.

**Rest of meeting being recorded out of order.**

### **FINANCIAL REPORT:**

-Marlene handed out Financial Statements ending October 31/19. We have a positive surplus recorded.

-she requested any bills to be handed in to be taken in to Stephanie to get paid

-There are still cheques to be deposited and money from Passion For Fashion and Boys Night Out and bills to be paid

-A bill for advertising for \$303 needs to be sorted out-Part is for Reno Thermometer and another part is for the Open Public Meeting concerning opening of CCC during the winter.

-Bill was received for Food Safety Certification Course-19 participants at \$68 each. Cyndy has collected and handed money in for the 8 people outside of the CDCF and it's committees who had to pay. A small refreshment bill was also submitted. Cyndy will e-mail Lynne a payment list to Lynne tomorrow.

Sue moved the **MOTION** to accept the financial report and to pay tonight's bills. Seconded by Carman. Carried.

**HALL COMMITTEE:** Carman reported:

-Fan on new addition's heating system broke and has been repaired. Jake has requested that we approach him on all matters relating to the new addition instead of contacting the contractor.

-He bought 2 new clocks for bar and meeting room.

-All required signage has been ordered.

- The light duty tables are only for the meeting room. It is noted that some are missing.
- Jake is looking into getting an over ride on meeting room lights for when projectors are in use and lights need to be dimmed.
- a switch is needed in side the bar door.
- People are requested to use the storage room man door instead of coming directly into the kitchen. Your kitchen key will work in this man door.
- There is a possibility of a large Parkinson Disease Convention being held in the CCC next year.
- It was question where the door pad heating is turned on and where is the switch for this.
- Up-dated hall bookings were sent out-better inquiries are needed to determine what equipment they need like stoves that have to be lit.

**FOOD COMMITTEE:** Rose reported:

- she reported that they have organized the Santa Brunch's food supply and ordered and lined up staff. Advertising is in place. Pennie is looking after decorations. We are having a new Santa this year. Sherry is looking after the candy bags. She contacted Cyndy with the proposed contents and Cyndy told her to go with it.

**PARK IMPROVEMENTS:** Mike reported:

- he has ordered supplies that will be needed next year. Ex. Oils
- our tractor has an oil leak-He will talk to Trish about repairs and the budget for them
- A car drove through our front fence and left the scene. The OPP were called. Jamie will look into who's responsibility it will be to pay for fence repairs. No estimate on the cost yet.

**SPORTS-** None

**FUND RAISING AND SPONSORSHIP-** Gail reported:

- There was a meeting with Liz Fry and Trish. Our present loan balance is down to \$94,816.15 and any interest to be applied. There is money to come in to decrease this total. The committee has no issues with paying the interest on this loan.
  - She thanked the members of the CDCF and their committee volunteers, the community, local business, Brockton and council for all their dedication and hard work at the success of the Reno Project and their fund raising efforts and support.
- More dinner plates are needed and they have requested a quote from TransCanada. Silverware is being supplied by Walkerton arena.

-Because of all the support from local business, it was strongly urged that we should all consider to shop locally this Christmas.

#### **OLD BUSINESS:**

1. **CASH SHOW- re-enactment of Johnny Cash's 1969 Folsom Prison Concert**-Cyndy reported that Lynne is helping her look into insurance and getting the use of the Jail. Cyndy will have to meet with Bruce County when she gets details together. Can get put on Cash Show's insurance as a separate rider if need be. Cash Show cost will be \$4000 with them supplying lighting and sound production, but we will have to get staging. She is hoping Shannon Woods would do Jail Tour and she hasn't thought through the food end yet. Very limited dates left for 2019, so thinking late spring of 2021. This will be a CDCF/Fund Raising Event.
2. **FOOD COURSE**- 11 course takers were CDCF and its committee members...8 more attendees paid Cyndy. Money has been submitted. Everyone passed. CDCF has enough Certified Food Safety Course members to cover all of it's events.
3. **SPRING FUND RAISER-Marie's Bottrell's Classic Women of Country Music**-Sunday April 26<sup>th</sup> with beef dinner by the Lawn Bowler. Deposit has been sent. Poster and tickets will soon be available for pre-Xmas sales. Cyndy will put a committee together in the new year. Proceeds for Reno Project and lined under the Pickin Committee.
4. **PHONE LINE**: Jamie is looking into Brockton getting a phone line in the CCC as it is a Brockton Warming Centre. We have internet with Kincardine cable. No one is actually sure of the password for the Wi-Fi as it is not posted anywhere. We think it is Brockton999.
5. **GAMES NIGHT DURING THE WINTER MONTHS**: Sandra reported that about 27 people attend the Open Meeting on having the CCC opened this winter. The biggest concern was about liability with no plowing or sanding of the parking lot. The proposed recommendation from the meeting was open on Fridays in the morning for Pickleball, walkers, with card games in the afternoon and starting at 5 pm a programs of various events for families.
  - After a lengthy discuss that brought up the point that the grounds would have to be plowed regularly and just not of Fridays to maintained with no build up. Up to now we close the park in the winter to save cost as we must fund raise for plowing and sanding services. Jamie will approach Brockton to have the plowing and sanding of the parking lots at the CCC done and the cost be paid by Brockton out of their budget. He will report at the next meeting.
  - Sandra moved the **MOTION** to open the CCC on Fridays during Dec. Jan and Feb. for community events, providing the plowing will be done. Seconded by Gail. Carried.
  - Sandra has a committee formed to run these Friday events. 1 NO voted recorded

## **NEW BUSINESS**

1. **FIREPLAN-** Chris reviewed the revised, 9 section fire plan for the CCC. Some of the key changes noted are:
  - Key holders re-set the alarm
  - 911 must be called in cases of all fires
  - Fire extinguishers must be used by trained personal, Therefore at our next meeting, Dec. 10<sup>th</sup> , Willie is arranging for us to do this training at our meeting
  - site maps will be situated around various locations of the CCC.Lynne will send a draft of this plan to Cyndy for the minute book and to send out to members.
2. **Trees/Wires-** Mike reported that there is an issue of hydro wire hanging in trees by the lawn bowling greens. He will do some exploratory work and approach the lawn bowling club.
3. **ELECTIONS-** Sandra moved the **MOTION** for Brian Raper to fill the Chair position and Cyndy Abell to fill the Secretary position. Mike Weber moves to Past Chair. Seconded by Carman. Carried. There is 2 open positions for next meeting to be filled...Vice Chair and Treasurer.

**PLEASE NOTE THAT NEXT MEETING IS A WEEK EARLY!! DECEMBER 10<sup>TH</sup> AT 7 PM AT THE CCC.** Cyndy is to send out a reminder.

Motion for adjournment at 9:13 pm.

Cyndy Abell-CDCF Secretary

**APPROVED DECEMBER 10, 2019**