

Cargill and District Community Fund Minutes-December 10, 2019

Attendance: Brian Raper, Mike Murphy, Gail Lippert, Carman Lippert, Cyndy Abell, Sandra Keiller, Stephanie Fortney, Marlene Zettler, Mike Weber, Willie Dales, Jamie Lang, Lynne Davidson, Pennie Wilhelm, Sue Eason and Rose Weber. Regrets from Sherry Cameron.

Call To Order:

Chair, Mike W. called the meeting to order at 7:23 pm.

Pecuniary Interests:

None

Correspondence:

None

Meeting is being recorded out of order in order to put topics under correct headings.

Financial Report:

- Stephanie handed out Financial Statements ending November 30, 2019. We have a positive balance in Operating and Capital Surpluses.
- We reviewed tonight's bills
- We have coming in from Dirt Pigs \$1,200 and received \$450 from Walkerton Minor Ball for diamond rentals
- Willie moved the **MOTION** at year end, to move \$25,000 from the reserved operating account to pay towards our reno loan. The balance of the reserve to be saved into year end reserve. Seconded by Sue. Carried.
- Willie moved the **MOTION** to accept the Financial Report and to pay tonight's bills. Seconded by Gail. Carried.

Hall Committee Report:

Carman reported the following:

- He has contacted Georgian Bay Fire and Safety about the inspections
- The heated entrance pad has a sensor that turns the pad automatically on when temperatures get below 36 degrees.
- Willie explained we must bypass the motion sensors in the meeting room to turn off the lights and install switches at a cost of about \$400. It was

decided also to go ahead and add a switch to the bar and a switch for the fridges in the bar also.

- He has purchased more salt
- Signs have been delivered to the park
- Equipment budget for this year is to be used for the \$1,600 plate bill and any unused portion to be added to the 2020 budget.
- Lynne reported that security bookings have been up-dated at the cost of \$28/hr
- Hall Rental Bookings were sent out-there was a misunderstanding on the Friday game Day times. It has been straightened out. Hall will open by the pickle ball people in the morning. It was noted that they will probably be donating at \$1000 for the hall's use for pickle ball as they are using the hall 4 mornings a week. Lynne will contact them and ask them to only use the front door and cloak room when entering the CCC.
- A huge thank you to Mike M and Jamie for going to bat for us to get the park's snow removal and sanding done this winter at the park on Brockton's budget. A salt and sand logs are to be kept. Snow and ice are our responsibility until the end of the year.
- There is a concern that the alarm is not always being set. Explained that often they are left off for delivery personal that have keys.
- -Concern that interior doors are not being locked. Our main concern is that kitchen and meeting rooms are locked during stag and does.

Food Committee Report:

Rose reported:

- Santa Brunch-In spite of the freezing rain, 408 men, women, children and toddlers attended the brunch. They made a little money, however there is plenty of supplies left for the St Patrick's Brunch.
- Santa charged \$100 and then donated it back to the Reno Project. Gail is to booked Ed and Heidi Maxwell again for next year. (post note-it is done)
- Sherry sent in a goody bag report-It is attached. Thank you, Sherry for donating some items. Cyndy reminded everyone that the Santa visit day was never intended to be a money maker when they start Santa events

over 4 decades ago. It was a way for the CDCF to give something back to the community that supported their events all year long.

- Next year's Santa Brunch will be held on December 6th.
- Lynne suggested we look into using bio-degradable plates for our events. They are more expensive. She will bring some out to show Rose and Sue.
- Gail moved the **MOTION** for the CDCF to pay for any of their volunteers to take the Food Safety Certification course in April. 2nd by Rose. Carried.

Park Improvements Committee Report:

Mike W reported:

- Fence-Carman reported that police have contacted them and he sent them an estimate for \$1,300 plus taxes. Still no idea who ran through our fence. We may have some spare parts to off set the cost of the repairs. Mike M will contact police to follow up.
- He trimmed the branches near the lights by the bowling greens. The branches still need to be cleaned up when weather permits.
- He is going to stock a supply of oil and filters needed for next year
- Tractor repair may be up to \$2,000.

Sports Committee Report:

None

Sponsorship Committee Report:

Gail reported:

- Ladies Night Social is this Friday night-tickets still available
- Darren Holm is donating and making a thermometer for the park's entrance way.

Old Business:

Cash Show:

Cyndy reported that there isn't any dates left in Paul Anthony's schedule that doesn't conflict with our events. She has tabled this idea until 2021, and then it would be a late spring or early summer fund raiser. She is going to work on getting a date, securing the jail venue and work on the food plans.

Spring Fund Raiser:

Classic Women in Country Music by Marie Bottrell and Beef Supper - Cyndy reported posters are out and tickets are printed. She sold some already. In the new year, she will put a committee together for set up, bar, door etc. and Lawn Bowlers are doing the Beef supper.

Phone:

Jamie is working on Brockton paying for the phone. Mike W will look into getting Magic Jack set up. Cyndy reported people were trying to call the hall on Brunch day to see if it was still a go and could not get anyone to answer.

Games Day:

Sandra reported a low turn out probably due to the weather. Lynne brought out 3 games table from Walkerton. Lots of cards and games have been donated. Shelving will be made in the meeting's storage room to store them. Cargill Area News to advertise. Cyndy is to get details to Pennie for her to create an ad for the paper (Done). Lynne has exercise equipment but we are not interested.

Fire Plans:

The 14 page Fire Plan draft is attached for the CCC. The next meeting will begin at 6:30, as Chris Wells be coming out to do a Fire Training before our regular meeting.

Elections:

From last meeting Chair Brian Raper-Secretary Cyndy Abell, Past Chair-Mike Weber

Carman moved the **MOTION** that the CDCF Treasurer position be Co-Chaired by Pennie Wilhelm and Julie Chesney and the Vice Chair position be filled by Willie Dales. Seconded by Sandra. Carried. Stephanie will stay on till spring to teach Julie and Pennie.

Jake's 20th Anniversary Weekend Fund Raiser:

Stephanie reminded us that June 20th is the 20th Anniversary. A weekend of golfing, a dance to raise funds for the CDCF.

New Business:

Cash Calendars:

Marlene reported that she has 150 left to sell. Cyndy is to get them advertised on the visitcargill website (done) and make them a Facebook event (done). An early bird draw was done and Marlene is to do the rest of the up=coming draws at the Rec Dept.

20th Anniversary of Water Crisis:

Jamie and Mike reported that there will be in May a Commemorate Event of the Water Crisis 20 years ago in Walkerton. It will celebrate the community's achievements' that has come from this tragedy. Bruce Power will be holding their Block Party on July 18th to commemorate this tragedy also. Both events will be looking for volunteers.

Director of Community Services:

Mike M and Jamie reported that Brockton has hired a new Director of Community Services, Mark Coleman and he will sit on our committee.

Thank You's:

Jamie handed out Brockton Appreciation Volunteer packages to many of the CDCF volunteers and thanked everyone for their commitment to working hard for our park, our projects and the community on behalf of Council and Brockton staff. It was noted that we have 3 members to be added to the official CDCF membership. Pennie moved the **MOTION** to have Marlene Zettler, Sherry Cameron and Julie Chesney added to the official CDCF list. Seconded by Rose. Carried.

-Mike w thanked Jamie and Mike M for all the support that they have given us to make our park and building better with working for us to get things we need or need to get done physically or financially.

-Willie thank Mike W for all his hard work and commitment as chair for the past 2 years.

-On behalf of Mike and all his executive, thank you all on the committee for your hard work, input and commitment.

Brian move the **MOTION** for adjournment at 8:26 pm.

Please Note: Next meeting-Tuesday January 21, 2020 at 6:30 pm with snow date of January 28, 2020 at 6:30 pm at the CCC.

Wish you all and your families a safe and wonderful Christmas Holiday season!!

Cyndy Abell CDCF Secretary

APPROVED January 21, 2020