Cargill & District Community Fund (CDCF) Cargill Community Centre Entrance Project Minutes

Meeting Date: October 9, 2018 Location: Cargill Community Centre

Present: Liz Fry, Gail Lippert, Brian Raper, Mike Weber

Absent: Brian Dales, Dave Barrett, Jairus Maus, Lynne Davidson, Carman Lippert, Kevin Schmidt,

Becky Maus

1. Call to Order

B. Raper called meeting to order at 7:07 pm.

2. Minutes of Previous Meetings

Moved by: L. Fry Seconded by: M. Weber That the September 24, 2018 minutes be adopted. Carried.

3. Finance Report

- L. Fry reported a \$10,000.00 donation was received from Chepstow Homecoming. Current Financial Statement balance is \$134,617.38.
- **ACTION 75**: G. Lippert to send a thank you to Chepstow Homecoming Committee.

4. Project Review -

- M. Weber provided new entry door installed on south wall. Domm Construction did not charge for door. Domm will all lay 3 patio stones at entry. Committee pleased with work to close off hall to new build – white painted plywood for bar, and doorways. Municipality blow out waterlines today.
- Fantasy Feast event on October 13 and October 14 it is necessary to rent a port-a-potty for this event. L. Davidson has it ordered for \$120.00 plus tax (regular cost \$150.00). Motion made by G. Lippert and seconded by L. Fry this expense be paid from Entrance Project funds. Carried.
- To accommodate events, any unneeded items in the centre have to be removed. **ACTION 76** G. Lippert to contact L. Davidson about removal of some rec department items if not in use.
- In the hall there is still an auction item from the Hospital Foundation Gala held April, 2018. B. Maus is working on getting it removed. **ACTION 77** G. Lippert to follow-up.
- PA System is not hooked up. **ACTION 78** G. Lippert to check with L. Davidson on what events require same.
- L. Fry queried about a canopy tent over the new entrance weather protection, accessibility for those with disabilities, etc.

5. Fundraising

• B. Raper stated the fundraising Golf Tournament is set for Saturday, June 8, 2019. He has committee members lined up.

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- G. Lippert informed a meeting has been scheduled with F. Hamilton and B. Patterson for Thursday, October 11, 2018 at 4:45 pm to discuss Chase the Ace lottery licensing. She approached the St. Joseph's Catholic Women's League; Cargill and they agreed to support in the event a partnership is not possible with Wes for Youth.
- D. Barrett will set up a meeting for next week to discuss fundraising donation recognition; Taste
 of Local April 6, 2019 fundraiser and procuring Organization of Canadian Nuclear Industries
 (OCNI) financial support.
- J. Domm gave the volunteer plague and time capsule to M. Weber for safekeeping. M. Weber suggested using the time capsule for a fundraiser and this was well received by committee.
- M. Weber recommended CDCF draw up guidelines for a standard hall setup.

6. Action List Review

#	Owner	Action	TCD	Status
58	L. Fry	Contact T. Serratore to access funds - Brockton NWMO Community Wellbeing Grant (\$40k)	13MAR18	Requirement to fill out form – wait until well into project
61	D. Barrett	Partnering with Georgian College for a "Field to Fork" or "Pop-Up Restaurant" event - contact about a tentative date	13MAR18	Taste of Local Celebration – Dave has been in contact with Chef Bevan.
62	D. Barrett/ G. Lippert	Grants - Bruce Power, Hydro One, New Horizons, Organization of Canadian Nuclear Industries	13MAR18	Applications submitted: Bruce Power -\$10k, New Horizons - \$25k. OCNI - o/s
67	T. Serratore	Finalize Memorandum of Understanding and have M. Weber sign.	11SEP18	
68	B. Raper	Contact S. Cuneo, Cargill – Chepstow Knight of Columbus for fundraising support	11SEP18	Wes for Youth partnership for Chase the Ace – meeting with Municipality – 110CT18
70	K. Schmidt	Contact C. Mercanti, Bruce Power Sponsorship Program, about funding.	11SEPT18	In progress
72	C. Lippert/ M. Weber	Set up alternate entry for use during construction	11SEPT18	Complete
73	L. Davidson	Obtain estimate from Kitsupply for soap, paper towel and toilet paper dispensers.	11SEPT18	In progress
74	L. Davidson	Book hall for Saturday, November 17, 2018 and Saturday, June 8, 2019	09OCT18	17NOV18: Chase the Ace; 08JUN19: Golf Tournament - Complete

7. Next Meeting

The next meeting is scheduled for **Tuesday, November 13, 2018** at 7:00 pm at the Cargill Community Centre. Entrance Meeting adjourned at 8:03 pm.