

Cargill and District Community Fund Minutes
January 21, 2020

Attendance: Brian Raper, Cyndy Abell, Chris Wells, Mark Coleman, Mile Weber, Julie Chesney, Marlene Zettler, Sue Eason, Rose Weber, Gail Lippert, Carman Lippert and Sandra Keiller.

Chair, Brian, called the meeting to order at 6:30 pm.

Declaration of Pecuniary Interests:

None

Correspondence:

None.

Julie and Mark were introduced and welcomed to our committee.

Fire Extinguisher Training:

Chris Wells from the Walkerton Fire Department did a Fire Extinguisher Training. He explained after checking the tanks that it is the right kind, use the PASS=**Pull** the key lock to break the plastic band keeping the pin in and remove the pin. **Aim** the nozzle towards the fire, **Squeeze** the handles and **Sweep** the tank contents at the fire. Members were invited to put out an electronic fire using a laser extinguisher.

Minutes:

Sue moved the **MOTION** to accept the CDCF Minutes from the December 10, 2019 meeting as printed and circulated. Seconded by Mike. Carried.

Financial Report:

-No Financial Statement available for December/19.

-All bills to be given to Marlen and she will pass onto Stephanie Fortney.

-Julie will met up with Stephanie to learn her new duties as co-treasurer, as will Pennie when she returns.

-Dirt Pig money was received.

-Mike moved the **MOTION** to pay tonight's bills. Seconded by Sandra. Carried.

Hall Committee:

Carman reported the following:

-light switches were installed in the meeting room and the bar.

-outside signage was put up

-Storage cabinet was moved into the meeting room's storage closet.

-911 signs may have to be redone and have Brockton added to them

-card tables and some chairs are marking the floor of the meeting room so new feet pads are ordered

-the 10 dozen new plates need new dishwasher racks to prevent them from rattling and hence chipping. They are \$41 each and come in a 6 pack.

Discussion on outside ashtrays. Smokers are not allowed to smoke near the doors and Mark will look into getting new signage.

Cyndy reported that she had just received a call from one of volunteers, requesting the Lion Club of Hanover be allowed the use of the kitchen's convection oven on March 28th, for an hour. Sandra will let them in. (Cyndy has contacted Ruby McCracken, and they are sending a donation cheque).

Park Improvement:

Mike reported:

-Fencing Repairs-Still no idea who ran into the fence. Will address the repairs needed in the spring and determine if this is our expense or Brockton's.

-Mike has trimmed hanging branches near the lights at the Bowling Greens. Sandra is to let the Club know that some lights need replaced and it is their responsibility,

Sports Committee:

Stephanie will be asked if she would like to continue doing the sports committee jobs.

Food Committee:

Rose and Sue reported:

-They will be doing inventory, ordering and arranging staff for the St. Patrick's Brunch. Set up will have to be done early in the morning as there is a Stag and Doe the night before.

Fund Raising and Sponsorship Committee:

-The Reno's Thermometer was installed at the park's entrance. Holm Graphics donated the sign. We still have 4 fund raisers for this project-Marie Bottrell Show, Caesar Sunday/Fish Fry, Golf Tournament and Jake's 20th Anniversary Weekend. There may also be another Ladies Day in November.

-Sandra gave Gail info on a grant she received from Dave Bradley.

-Cyndy reported that Gary Napper said the Cox Sign at the corner is in rough shape. He and Cyndy suggested we consider purchasing a solar digital sign to replace it after the Reno Project is paid off. Cyndy expects that it will probably cost between \$40,000-\$50,000. She will look into info on one of these signs.

Old Business:

1. **Cash Show**-Cyndy reported she has contacted Paul Anthony and has deferred this show till the Spring 2021. Mark will help her get the right protocol to hold at Bruce Jail and it's requirements to hold this show to start planning.
2. **Spring Fund Raiser**-Cyndy reported she almost has the committee in place. Advertising has started and she has sold some tickets. Beef Supper, Share the Wealth and Bar along with the show.
3. **Phone**- Still concerns that the Community Centre still has no phone, since we are a Warming Centre. Jamie Lang is supposed to be looking into this situation.
4. **Friday Social Activities**-Sandra reported that they have learned that not to start this program until January. Communicating to the public has been the biggest hurdle. Scrapping the events on Friday evenings. Cyndy has a Senior Exercise Programs at lunch time and then games and socializing start at 1:30 pm. A Trivia Night has been planned for February 7th and afternoon Valentine Social with refreshments for donation at door. Al Crawford will be the entertainment. Cyndy and the Rec Department has started advertising for these events. A microphone will have to be set up for this event. If music expense is not met, The Rec Depart will cover the shortage.-Plans to have exercise on the TV screen after Cyndy's classes ends. They will have to use the electronic equipment.
5. **Cash Calendars**- Marlene had the committee pull the chips for the upcoming draws. After she removes the money needed for seed money on the next calendar and the prize money, she will give the rest to the Reno Project to pay down the loan.
6. **Jake's 20TH Anniversary Weekend**-Being organized and advertising has started.
7. Mark reported he has been up-dated on some of our concerns like gift giving protocol and will look further how our committee can express sympathy or thank you.
 - our grant writing-we are comply to the protocol
 - Sand and Salt Logs-Niles up dates our logs
 - our committee list has been up-dated
 - Barb Abell's Wellness Program has been cancelled at the CCC because of lack of interest
 - He is on the Bruce Block Party Committee-there will be more info on this event to come

The new 2020 Membership Contact List is attached.

No February meeting **Next Meeting is March 17th with snow date of March 24th at 7 pm at the CCC.**

Mike moved the **MOTION** adjournment at 8:04 pm.

Cyndy Abell CDCF Secretary

Approved August 19, 2020