CARGILL AND DISTRICT COMMUNITY FUND MEETING MINUTES-SEPT 15, 2020

ATTENDANCE: Sue Eason, Rose Weber, Cyndy Abell, Sandra Keiller, Julie Chesney, Pennie Wilhelm, Carman Lippert, Gail Lippert, Marlene Zettler and Mike Weber. Regrets from Brian Dales

Acting Chair, Carman Lippert called the meeting to order at 7:02 pm. Passing on our sympathy to Marlene on the passing of her husband Ray. He also asked that we keep our most energetic member's family, Brian Raper, in our thoughts and prayers. We lost Brian this past month.

PECUNIARY INTERESTS- None Reported

CORRESPONDENCE- None Reported

MINUTES: Gail moved the **MOTION** to accept the minutes from September, 19,2020 CDCF meeting as circulated. Seconded by Mike. Carried.

MARK'S REPORT- None

FINANCIAL REPORT: Pennie reported:

-reviewed Financial Statement ending Aug 31, 2020-we are still running in a deficit-only one bill submitted to be paid and we received memorial donations

-there is still discrepancy in the propane bills-Mark was to look into this matter-Pennie requested and received from Starlings statements for 2019 to present.

-Trish only removed the 1 of 2 snow removal charges on the General Ledger Accounts-Mark to look into

-there has been no response yet concerning our request for Brockton to pay the Payroll Processing Fees.

-Rose moved the **MOTION** to accept the Financial Report and to pay tonight's bill. Seconded by Sue. Carried

COMMITTEE REPORTS:

HALL COMMITTEE: Carman reported:

-water mark on ceiling- Jake Dahms has been contacted-back door of utility room has an issue-pictures taken and sent

-broken window has not been fixed yet-Jake knows

-There is a mold issue in the main hall and the kitchen. Niles, who is our outside and inside custodian, was asked why the fans had not been turned on and the hall ventilated this summer-His reply was he was not given directions or an order to do so by Mark. Because of health and safety issues, none of us want to clean up the mold. We are concerned it could be in

our kitchen equipment, dishes and water tanks etc. Cyndy is to contact Mark in the morning to get an assessment of the problem and to get it clean up hopefully ASAP.

-it was requested that Mark get a table set up at the Main Entrance doors with hand sanitizers

FOOD COMMITTEE: Rose and Sue reported:

-horrified when they came in to throw out dated stock, to find the grill and all the carts are moldy

-Niles need to be directed to get the dumpster emptied-

PARK IMPROVEMENTS: Mike reported:

-we are not happy at the look of the park. Around the main entrance is filthy with dirt and spider webs and park needs weeds cut badly. It was noted that there are issues like this in other areas of Brockton.

-fence has not been fixed yet -Mark had contacted Doug Wright but nothing done yet

-Mark has made arrangements to have ditch cleaned out

-Mike will talk to Mark on jobs that we normally do to get the park winterized like the gutters-some jobs can be done before Niles leaves us

-not sure if it is our issue or the Lawn Bowlers but if the water was turned on, the line will need to be blown out

SPORTS COMMITTEE:

-It was questioned if the bases were installed

-Mike reported he seen the lime was brought out-Sue noted that the diamond lights have been on also

FUND RAISING AND SPONSORSHIP: Gail reported:

-Loan term entrance loan was paid off on August 25,2020.

-Entrance Committee met last week and proposed a new donor sign for the project be placed in the alcove with the other donor signs dating back to 1977. Cox is designing and then they will approve for making of it. Money that is left over from the Entrance Project account will be used to pay for this project.

-Brockton also owes this Project account money as stated in last month's report

OLD BUSINESS:

-Hall Re-Opening- It was decided that we would keep the hall closed until Nov 1st and revisit the re-opening of the building at the next meeting. Can be used for emergencies upon request, but other than that, take no hall bookings be taken.

-Phone-no up-date yet

-Cash Calendars-Marlene presented Gail a cheque for $7000 that was profit from the Calendar to be added the Entrance Project account. It was decided that Marlene go ahead and plan doing another calendar for 2022. Cargill's CWL is to be approached again to hold the licence for us. Marlene would like a newspaper story to be done on this fund raising effort and to look into the Hanover Post to do.

Appreciation Night- Deferred till Spring

Yard Sale- Cyndy reported that Debbie Laundry would like to hold during Pickin Weekend-she has a volunteers, she has storage space-all proceeds to the CDCF. Unless Debbie comes to a meeting to discuss, deferred spring.

NEW BUSINESS:

Turkey Dinner- it was reported that a Turkey Dinner is planned with proceeds to be given to the CDCF. Covid Safety plans have been approved by Brockton and the Health Unit. October 25th- Take out Only and delivered to the cars-Prepaid Only and e-transfers available-Orders to Marlene or Cyndy by Oct 20th- Menu and pricing available in a couple of days-(Poster is attached)

Elections- Elections will be held next month-a new vice president will be needed

By-Law-Council Committee- Cyndy received a letter from Sarah Johnson about up-dating our committee names. Cyndy is to let her know Brian is deceased and we don't hold elections until November (by-law letter attached)

Memorial Trees- stakes need to be put in where people can plant Memorial Trees. There is different spots in the park that need trees.

Covid Rental Pricing- It was questioned with the limited guests allowed with covid restrictions, will hall rental fees also be decreased. Deferred to next meeting

Rose moved the **MOTION** for adjournment at 8:07 pm

NEXT MEETING **OCTOBER 20th-**7 PM at CCC

Cyndy Abell-CDCF Secretary