

Cargill and District Community Fund Minutes - October 16, 2018

Attendance: Mike Weber, Brian Raper, Michelle Wilhelm, Carman Lippert, Gail Lippert, Stephanie Fortney, Lynne Davidson, Bill Bell, Marlene Zettler and Cyndy Abell. Regrets from Rose Weber.

Chair, Mike Weber called the meeting to order at 7:02 pm.

Pecuniary Interest:

None reported

Correspondence:

Cyndy read a letter from Ella Bester (teenage brunch volunteer) requesting we consider donating part of our Santa Brunch profits to her mission trip to Nicaragua. Since it is not our practice to donate to such events, we would like to allow her to raise funds at the brunch. She could sell items or make a display with a donation box. Cyndy will contact her with these suggestions and others brought up tonight.

Minutes:

Brian Raper moved the **MOTION** to accept the minutes from September 16, 2018 meeting as circulated. Seconded by Stephanie. Carried.

Stephanie suggested some people receiving minutes monthly should be contacted to see if they would like to continue to be CDCF members.

Financial Report:

Stephanie reported the following:

- She handed out September 2018's Financial Report. We have a surplus. As we will not receive Financial Statements from Brockton Financial Dept. until spring, Lynne will ask Eric McDougall to send us page 1 and 2 for our meetings.
- Brian will get the Cadet's billing address to Stephanie to send a camping bill to.
- Dirt Pigs are to be sent a bill for \$1,775 for ice and diamond rentals.
- We reviewed tonight's bills and last month's deposits
- Water heater rental bill has not been paid in months-bill has been e-mailed to a former Brockton employee and no-one realized until a very late notice

was received by mail. The bill is to be paid ASAP and Stephanie is to cancel the rental as we no longer need it with the new addition.

- BlueWater Sanitation bill is missing.
- Some donation money was received.

Hall Committee:

Carman reported the following:

Entrance Reno Project

- The building reno project has started. A new entrance door has been made. It is very dark there and will need lighting-hint hint- Brian Dales. Jake is to make a trough to drain water away. Pushing ahead this week with the reno-footings should be put in this week.
- With renovations, we are to use kitchen door and the security keypad.
- Chepstow Home Coming donated \$10,000. Cyndy is to send Kim O'Hagan a thank you.
- Lynne reported there is new booking software. Renters will be required to pay for security, hall rental and \$100 security deposit in advance on line: Corkage and tables and etc. will be billed after the event.
- Dave Barrett has the hall rented the week before our scheduled opening. He is to be reminded that he is responsible for snow and ice removal.
- The PA system is needed for an event this weekend.
- Lynne is to pass on to her department the user fees for service groups concerning hall rentals and kitchen use. This will include Cargill's Knights of Columbus and the CWL for their suppers. \$350 in most cases for kitchen/hall.
- Lynne will get us graffiti removal to get the bike marks off the floor.

Park Improvement Committee:

Mike reported the following:

- Parking lot will not get paved until next spring
- Lynne will contact Eric to request Barb to plant the trees where Mike has marked the spots for them. We will be needing trees replaced out back also.

- He reported that the flags are deteriorating. We have requested a Streetscape line be made on the budget. Flags to be tabled for next meeting.

Food Committee:

- Cyndy reported Rose Weber is out west. She will probably need help getting supplies for the Santa Brunch as she now has a job. She will know her hours at the next meeting.
- Stephanie reported Santa is hired for the Santa Brunch from 9:30 to 11:30. She can not put the goody bags together this year. She has the bags but we need someone to put together 150 bags.
- There was not enough spoons for the Princess Tea. We can borrow for now from Walkerton. The silverware and dishes should be counted to see if we need to order.

Sports Committee:

Still waiting on a cheque from Walkerton Minor Sports for diamond rentals

Sponsorship Committee:

Gail reported:

- Reno project received a grant for \$21000 from ECC Agr Spirit Fund
- Waiting on other grant applications that were submitted

Old Business

1. Stage trailer is back. No one knows who lent it out, but the committee thinks a donation should have been received regardless if repairs were done. Re-enforcing trailer does not leave park.
2. Pickin by the Pond-Cyndy reported that the profit from this year's event was close to \$21000.
3. Cash Calendar-Marlene had committee members draw this month's numbers.
4. Barn Dance-Cyndy reported she e-mailed CDCF and Pickin members on the progress of organizing this event up-date. She will be getting tickets and posters printed this week as she thinks they could be sold as Xmas gifts. She has confirmed the lawn bowlers will cook a supper meal with profits

split 50/50 between them and the Reno Project. She has business sellers in Cargill, Paisley, Mildmay and Walkerton set up.

New Business

1. Mike reported we have used and new soccer balls to sell.
2. Marlene would like fridge space to thaw the CWL turkeys in for this Sunday.
3. Bill made a donation to our Reno Project. Carman on behalf of the committee thanked Bill for his contribution to our committee and all his support he has given us over his time as a Brockton councillor.

Next Meeting:

November 20, 2018 at 7:00 p.m. at the Cargill Community Centre.

Brian moved the **MOTION** for adjournment at 8:20 pm.

Cyndy Abell CDCF Secretary

Approved- November 20, 2018