**CRA QUARTER CENTURY CLUB**

**MEETING OF THE BOARD OF DIRECTORS**

**May 22, 2018 – Minutes**

**Present**

Guy Proulx   
Teri Carucci    
Lisa Rondeau    
Sheila Willis (by phone)

Luisa Guyan (by phone)

Odette Beaubien   
J-F Normand

Lucie Houle   
Robert Way

**Absent**

Brian McCauley   
Josée Dussault   
Wendy Potvin   
Joanne St-Georges

Ann Perry

**Introduction**

Guy Proulx welcomed the directors to the meeting.

**Minutes of the meeting of February 7, 2018**

The minutes of the meeting of February 7, 2018 were approved. They are already posted on the QCC website.

**Financial Overview**

Teri Carucci mentioned that the bank account balance is at $5,993.61 as of May 1, 2018. Teri provided a sheet indicating the income, expenses, profit\loss by event. Teri will send Guy what needs to be posted on the site.

**Calendar of Events**

**Update of Past Events**

**Winter luncheon – February 21, 2018**

This event was hosted by Guy Proulx, Odette Beaubien at the Robbies St. Laurent location.   There were 26 people in attendance. Sale of tickets 105$, raffle of 5 LCBO 15$ certificate for net profit of 40$, we had 5 different winners. The service was top notch with 2 service staff and food was served reasonably fast. Forthcoming QCC activities were mentioned. We had perhaps less than expected but we should repeat this activity at same place. Surveys were offered and Guy does have a few to share with Joanne.

**Curling – Friday, April 6, 2018**

The event was again hosted by Ann Perry. The 28h Bonspiel was held at the RCMP curling club with 10 teams. We had 2 draws. The 11:30 am draw had 6 teams and the 1 pm draw had 4. The trophy winners were from Draw 2; Klaas Bylsma, Ann Perry, Pierre Bastien, Simon Bellemare with 48 points. The team that helped the most teams was Dave Morrow, Martin Maheu, Ray Alberelli, Beata Bozek. The event raised $75.56. for the CRA QCC. The Fall spiel is Oct 12, 2018 as per the calendar.

**Planning and Task Assignment for Activities 2018**

**Annual General Meeting – Future Plans**

The AGM information and election of officers will occur during the boat cruise event.

**The activities for 2018 were reviewed and dates provided as follows:**

**Spring Luncheon – Wednesday, May 16, 2018**

To be hosted by Jean-François Normand and Lisa Rondeau. Announcement and reminder have been sent. We now have 32 people registered. Due to the lower registration, it was decided to reserve the smaller room as there is a required guarantee of $1,000 on the larger room as opposed to $500 on the smaller room.

**Golf Tournament – Monday, June 4, 2018**

To be hosted at Hammond Golf and Country Club by Lucie Houle and Robert Way.  Registrations are coming in, will send a reminder by May 18. We will get extra LCBO cards in case we have more than one winners. If we don’t give them out at the golf tournament we will use them at future events. Lisa will get the 50/50 tickets. Robert will take care of selling the tickets at the tournament. The Hammond Club did confirm that they would provide us with 8 passes.

**Wine Tasting – Perreault Winery in Navan - Thursday, June 14, 2018**

The announcement is ready to go. Jean-François will send to Sheila. If necessary, a reminder will be sent on June 1. There is a limit of 40 people; it is $35 a person for 6 tasting of 2 oz., a guided tour, snack such as cheese, crackers, pâté. J.F. will also bring other snacks to complement. It starts at 5:30 to 7:30; there will be a tent in case of rain. The invitation will include the map or hyperlink.

**Boat Cruise – Wednesday, August 15, 2018**

To be hosted by Guy Proulx, Lisa Rondeau and Joanne St-Georges

The YPN will be invited to participate again this year and a very brief AGM will be held on board. The same larger boat has been reserved and the duration of the cruise will remain three hours with tickets limited to first 200 in order to ensure sufficient space for everyone.  Guy will update the announcement from last year and send to Sheila for distribution by the end of May.

**Happy Hour/5 à 7 – Wednesday, September 19, 2018**

To be hosted by Lucie Houle and Joanne St-Georges   
Joanne and Lucie have reserved the One Up Cocktail Pub at the Royal Oak at 1 Beechwood. Guy will provide the information for the website.

**Curling – Friday, October 12, 2018**

To be hosted by Ann Perry and date to be confirmed.

**Christmas Luncheon – Thursday, December 6, 2018**

To be hosted by Wendy Potvin and Robert Way. The event will encourage voluntary donations of unwrapped toys for “Toy Mountain”

**Potential New Activities**

**Luncheon on the Quebec Side**

Guy will explore the possibility of having a luncheon at the Lac Lemay Casino in Gatineau or at the Hilton, next door.

**PaintNite**

The decision was made to go ahead and schedule a paintnite for the fall. The QCC would buy the 20 groupons and then sell to the QCC members. Lucie and Joanne will look at potential location and dates.

**Gastronomic Dinner with Wine Pairing**

The search continues to find a location to host this event.  *Table 40 at Fraser Café was suggested.  Joanne St-Georges will find out the details.  Luis*a Guyan will also look at other possibilities and report back to the committee. There is also the possibility at the Vineyards on the market. Luisa will also look at the dinner and wine at the LCBO on the market and report back at the next meeting.

**Supper at La Ferme Rouge**

Guy Proulx will investigate this as a potential site depending on price and availability.

**Bowling**

Odette provided the information about Annick Bowling on the Quebec side. It would cost $6.00 per game, plus $2.50 for shoes. If we play three games, there is no cost for shoes. There is automatic calculation which makes it easier for teams. The committee agreed to award some prizes, such as the best and worse scores. The event will probably be on a week night from 7:00 to 9:00. Luisa will work on it with Odette.

**Fall Colours Bus trip to Mount Tremblant village**

Guy will investigate prices and availability to rent a bus to visit Mount Tremblant village.   
Activities available include restaurants, casino, gondola ride to view colours. the risk is to rent the bus, then fail to fill it.

**Skating at the Governor General’s Rink**

Lucie will get the information regarding the process of reserving the rink. More to come.

**Pickle** **Ball**

Lucie will get the information about the possibility of playing pickle ball at the new Rideau Club. More to come.

**Bicycle Ride**

Jean-François suggested a bicycle ride in early fall. More to come.

**Darts**

Possibility of an evening of darts will be explored – venue, price, days with no league play. More to come.

**QCC Website**

Nothing new

**Other Items**

**Snail Mail**

Sheila reported that out of 60 previous mailouts, we now only have 7 which have requested to stay on the list. No email addresses have been received from the other 53. Sheila will send the list to the committee members to see if they could provide email addresses or communicate with the people

**QCC Visibility**

Guy would like to attend the ITB and Audit management meetings shortly.  He will work with Ann Perry and Luisa Guyan to set up those invitations.  At those meetings, Guy will ask for the names of their respective branch long service coordinators so that we can send them a reminder to include the QCC letter when sending the long service information.  Lucie will ensure the letter is up-to-date

**Drop Box**

Ann will send instructions to everyone.

**Items to be discussed at future meetings**

Consideration of more Qs&As on the website deferred to next meeting.

**Next Meeting**

The next meeting will be on Wednesday, August 22, 2018 at 5:00 pm at the Train Yards.