**CRA QUARTER CENTURY CLUB**

**MEETING OF THE BOARD OF DIRECTORS**

**August 22, 2018 – Minutes**

**Present**

Guy Proulx
Teri Carucci
Odette Beaubien
J-F Normand

Lucie Houle
Robert Way

Joanne St-Georges

Brian McCauley

Wendy Potvin

**Absent**

Lisa Rondeau
Josée Dussault
Luisa Guyan

Sheila Willis

Ann Perry

**Introduction**

Guy Proulx welcomed the directors to the meeting.  Guy announced that Robert Way will be stepping down from the committee. Guy expressed is thanks to Robert for all his efforts and contribution to the QCC in the last few years.

Guy mentioned that Jack Pearson would like to join the committee. He will be invited to the next meeting.

Guy also encouraged the directors to periodically visit the website to ensure the information is up-to-date.

**Minutes of the meeting of May 22, 2018**

The minutes of the meeting of May 22, 2018 were approved. They are already posted on the QCC website.

**Financial Overview**

Teri Carucci mentioned that the bank account balance is at $9,744. We are in a very good financial state. Teri will send Guy what needs to be posted on the site.

**Calendar of Events**

**Update of Past Events**

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

Hosted at Hammond Golf and Country Club by Lucie Houle, Robert Way and Guy Proulx. Unfortunately, due to the rain the tournament was cancelled. We did have 86 golfers registered. The Club did a great job accommodating us with the steak/chicken BBQ lunch at 1:00 which 74 people attended. Every golfer was given a rain check for 18 holes of golf with cart. The remaining 12 steaks were drawn as three packages of four steaks. The 50/50 raised $395; we had two draws of $100 for a profit of $195. We also drew the eight free golf passes from the Club and 15 LCBO certificates. The total profit for this activity is at $310. The 2019 tournament will be held on Monday, June 3, 2019.

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

Jean-François Normand and Joanne St-Georges hosted this event. The event was a success. We did have a limit of 40 people and 39 registered and 36 attended. There were five different wine to taste and some snacks. Although the QCC did supply additional munchies there could have been more food available. If this activity is repeated next year, it is suggested that the QCC bring more snacks such as veggie trays, cheese and crackers. Jean-François and Joanne will look at booking for Thursday, June 13, 2019 and ask the winery how many people we require to secure the tent for only QCC attendees. The 50/50 draw generated $130 profit for the QCC.

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

Hosted by Guy Proulx, Lisa Rondeau and Joanne St-Georges. There were 200 passengers. The cruise itself cost close to $3,900. The cost for munchies and raffles for some $460, we did a 40-30-30 that netted us $190, bottom line profit of $1,941.49. The weather was great and received great feedback from participants including on the Facebook page from some attendees.

Another successful event which is recommended to repeat next year. It is suggested that that the communication included that attendees need to be 18 years old and over and that the boat is not mobility friendly.

**Planning and Task Assignment for Activities 2018**

**Annual General Meeting – Future Plans**

The AGM information and election of officers will occur during one of the events.

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

**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 confirmed.

**Christmas Luncheon – Thursday, November 29, 2018**

To be hosted by Joanne, Luisa 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 look at this possibility at a later date.

**Gastronomic Dinner with Wine Pairing**

Guy and Brian will look at the possibility of having a wine pairing dinner at the restaurant Pizzédélic in Gatineau. If possible, the event would take place sometime in October. Guy will inform the QCC directors by email.

**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 $16.00 for three games including rental of bowling shoes. The location is open from 10:00 am to 11:00 pm from Tuesday to Saturday. It was decided to look at reserving for January 12 from 3:00 to 5:00 and cap the registration to about 40.

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

This event will not take place.

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

Lucie will get the information regarding the process of reserving the rink and try to book for March 2 at 5:30 for a duration of one and half hour.

**Pickle** **Ball**

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

**Bicycle Ride**

Because of the complicated logistics, it was decided to not pursue with this activity.

**Darts**

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

**QCC Website**

The new Webmaster is Jonathan Labelle. Welcome to the team!

**QCC Executives**

With Robert Way’s departure, the following two names were mentioned as possible recruitments to the QCC Board of Directors: Jack Pearson and Denise Lachance.

**Other Items**

**QCC Visibility**

Guy will look at the possibility to visit the CRA management teams starting in September. He will prepare a roster indicating which QCC director will accompany him depending on availability.

Posters to be discussed at next meeting.

**Next Meeting**

The next meeting will be on Wednesday, November 21, 2018 at 5:00 pm at the Train Yards.