

Saturna Recreation Centre Society

Executive Meeting Minutes

Date Held: 17 September 2012

Location: Recreation Centre Lounge

Directors Present: Melanie Gaines
Dian Johnstone
Rachael Preston
John Simpson, President
Michael Vautour

Directors Absent: Linda Cunningham
Ron Drane
Joan Hoskinson
Andrew Money

Others Present: Ingrid Gaines, Minute Taker
Larry Peck

I. Call to Order: 7:05 PM

II. Delegations: Larry Peck was present and told the SRCS that he was hoping to be appointed to the Southern Gulf Islands Harbour Commission & that he hoped that the executive would support his application for appointment.

Motion: Dian moved, Melanie seconded that the SRCS write a letter of support for Larry Peck in favour of his being appointed to the Southern Gulf Islands Harbour Commission. Carried.

III. Approval of Minutes of 13 August 2012 Meeting:

Motion: Melanie moved, Dian seconded that the minutes of the 13 August 2012 Executive Meeting be approved as circulated. Carried.

IV. Member's Reports:

a. President's Report -

- i. Funds for Grounds Clean Up – John reported that he had a conversation with CRD Director David Howe with regards to the CRD providing some funds to do some clean up of the areas they had disturbed with the CRD water system improvements. David Howe said that the funds would be forthcoming; however, John will not talk to Darryl Davies re. getting started until John has official confirmation from the CRD. The SIFPS still has work to do to meet their commitment.
- ii. Trans Canada Trail Meeting – John will be attending a meeting tomorrow on Pender where the subject of the Trans Canada Trail will be on the agenda.

- iii. Winch for Basketball Hoop – The winch has arrived & Bellavance is building a bracket for its installation that should be delivered this week.
- iv. Telephone - John managed to get a small reduction in the monthly fee for telephone service.

b. Correspondence, Motions and Action Items Report –

No Correspondence. Rachael circulated thank you letters to those who had helped with the clean up work bee, as well as a card to Tom Johnstone thanking him for his donation.

c. Operations and Maintenance –

- i. Lounge Lights – Linda replaced all the burnt out light bulbs.
- ii. Vacuum – The vacuum is no longer functioning. Should it be replaced, or should the carpet be gotten rid off. Dian noted that the carpet helps with the acoustics of the lounge & said she would donate an old vacuum of hers.
- iii. Coin-operated showers – Melanie has asked Harvey to provide a cost as to cost & installation of coin-operated shower controls. Melanie has not heard back from Harvey on this.
- iv. Borrowing Kitchen Tools/Glasses/Rentals – John queried as to the RC policy for rentals of equipment & was brought up to speed. Melanie reported that a total of \$720 had been raised through rentals for a recent wedding. Unfortunately, to have the required number of glasses for the wedding rental \$437.25 worth of glasses had to be purchased due to the breakage that has occurred. Melanie stated that she thought it would be a good idea to ask the Lions for a donation towards glasses, as they are one of the primary users of them. It was generally felt that it would maybe be better to ask for a larger donation from the Lions Club this year.

Action: John will have a conversation with Lion President Tom Koochin with regard to the relationship between the SRCS & the Lions Club.

d. Financial –

As Linda was not present there was no report.

e. Membership and Direct Marketing –

- i. Letterhead & Cards – Dian has asked Tony Green to do a sketch of the building that can be used for letterhead and cards. Tony has volunteered to do this & then Dian will have cards printed. One of the things Dian would like to use these cards for is to send personal notes to people when requesting donations as she feels/has been told the time of the form letter is gone.
- ii. Membership Renewals – Dian will send out emails/letters when it is time for people to renew their memberships.
- iii. Gaming Funds Application & Other Fundraising – John feels that it would be a good idea to have a special meeting to discuss a gaming application. The deadline for gaming applications is May 31st.

f. Entertainment and Promotions –

- i. Sock Hop – The Sock Hop was a success both financially (nearly \$1000 raised), and otherwise.

- ii. Other – Michael & his committee are discussing possible plans for a Thanksgiving event, as well as a comedy evening sometime this Fall. Halloween, the Christmas Open House/Tree-lighting & New Years events will proceed as usual.

V. Old Business:

None.

VI. New Business:

- a. Wildfire on Parks Canada Land – John stated that he as well as many other groups on the Island is concerned about Parks limited role in fighting a fire on their own land & feels that the SRCS should provide whatever support possible to support our volunteer fire-fighters and the SIFPS.

Motion: Melanie moved, Dian seconded that the SRCS write a to Parks Canada asking that a full-time Parks position with a real presence be made/located here on Saturna for the minimum of the summer months and possibly the winter too. Carried.

Action: John will write the letter and have it approved at the next meeting.

- b. Visioning Exercise – John would like to have a meeting soon to brainstorm ideas for things to put in proposals/grant requests. Meeting at John's on Sunday at noon - brunch. 2 hours max.

- c. Election – Last AGM was in October & the next one has to be within 15 months of that date. Dian thinks it would be a good idea to up the Arts/Parents Advisory Council involvement on the board.

Action: Melanie will ask Ron Monk to head the nomination committee again this year & suggest that he ask Brain Haley to help him.

- d. SEEC kids –

Action: Rachael to write a letter to Steve Dunsmuir & cc Cameron Fraser stating that the SEEC high school kids are not to be in building without their adult supervisor, that they are not to use the kitchen, unless previously arranged & that their supervisor is to ensure that the showers are clean after use.

Action: Rachael to write a letter to the School Trustee asking for some financial support from the District for SEEC use of the gymnasium.

VIII. Date of AGM: Saturday the 10th of November

VIII. Date of Next Meeting: Monday the 15th of October.

IX. Adjournment: 8:45

Motions Made & Carried
17 September 2012, Executive Meeting

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Motion: Melanie moved, Dian seconded that the minutes of the 13 August 2012 Executive Meeting be approved as circulated. Carried.

Motion: Melanie moved, Dian seconded that the SRCS write a to Parks Canada asking that a full-time Parks position with a real presence be made/located here on Saturna for the minimum of the summer months and possibly the winter too. Carried.

Actions Undertaken by Directors
17 September 2012, Executive Meeting

Action: John will have a conversation with Lion President Tom Koochin with regard to the relationship between the SRCS & the Lions Club.

Action: John will write the letter and have it approved at the next meeting.

Action: Melanie will ask Ron Monk to head the nomination committee again this year & suggest that he ask Brain Haley to help him.

Action: Rachael to write a letter to Steve Dunsmuir & cc Cameron Fraser stating that the SEEC high school kids are not to be in building without their adult supervisor, that they are not to use the kitchen, unless previously arranged & that their supervisor is to insure that the showers are clean after use.

Action: Rachael to write a letter to the School Trustee asking for some financial support from the District for use of the gymnasium.