

**Saturna Recreation & Cultural Centre Society**  
**Directors Meeting, March 17, 2014, Rec Centre Lounge**

**Members Present:** Paul Brent, Melanie Gaines, Andrew Money, Linda Cunningham, Bill Schermbrucker

**Regrets:** Ingrid Gaines, Peggy Warren, Eva Hage, Larry Peck

Meeting called to order at 7:05 pm

Approve Agenda - one addition under New Business: SITA brochure ad is due  
The agenda was approved as amended, by consensus.

Approval of Minutes of the January 20, 2014 Directors' meeting. One correction under Entertainment - Ingrid and Melanie are *jointly* chairing this committee

**Motion:** Linda/ Andrew, to approve the Jan. 20, 2014 minutes as amended.

**Carried**

Committee Reports:

- Operations - Outdoors Andrew Money accepted this function for which he was nominated at the previous meeting. He reported that there is a faulty circulation pump for the geothermal field. One is functioning in its place but it will need to be replaced. Also needed is a new float for the diesel gauge as it is not accurate (read 3/4 full but needed \$800 to fill). Report accepted by consensus.
- Brent has completed removing moss from the top part of the roof. There will also need to be a yard cleanup as well as pothole repair. Melanie suggested a speed bump to slow traffic coming onto the property. An alternative is a 3" piece of rope across the road. Andrew will look into procuring this. He will also provide gravel at cost for the potholes. The RCS policy allows spending of up to \$500 without a formal motion of approval.
- Indoors - Larry Peck was not present so no report.
- Finance – Linda reported that she and Peggy are still trying to get together to hand over the financial functions. Linda circulated a Profit and Loss statement which was discussed.  
The most recent electric bill shows over 50% increase. The current bill was \$1800 for a 29 day period. Bills from December 2013 to the present time were reviewed. There was a wide variation in bills over that period.

**Motion:** Andrew moved that Linda be asked to sign up for smart meter monitoring for the Rec Centre. Second Melanie. **Carried**

**Action:** Linda will sign up for smart meter monitoring for the RC.

Linda noted the balance in the Capital account = \$116,716.03; in Operating account on March 17 = \$13,484.22 with zero in the Gaming account. Linda also noted that Rec Centre memberships are up to 59 membership groups (includes families or individuals)

- Entertainment - Melanie reported on the Valentines Dance. It was not as well attended as hoped. Profit was \$636.39. The next event will be Cinco de Mayo on May 5. Also another walkathon in the summer (June or July). Melanie will provide dates and information regarding the events for posting on the website once plans are finalized. There is no RC event planned for April as there are already numerous community activities. Linda indicated that she has already received a request to use funds raised from the summer walkathon for a specific piece of exercise equipment. She will research the item and will bring back information about the item including estimated cost.
- Marketing - Fred Shadian - was not present so no report.
- Fundraising - Paul Brent reported the Vancouver Foundation turned down the application for a park funding grant. There are no further plans for another application to Vancouver Foundation at present. Andrew suggested offering memberships to businesses for their guests to use the RC facilities.  
**Motion:** Andrew / Melanie, that B&B or businesses offering accommodations be offered a commercial membership to enable their guests to use the SRC at a fee of \$65 for half year or \$100 for full year. **Carried**  
**Action** Paul Brent will contact business owners and will also include this information in the Scribbler article.
- Communications - Eva Hage not present. Paul reported that Eva has taken over the website and she will do postings. With the website, access to PayPal is much easier. Suggested was an article on the success of pickle ball especially considering the numbers of participants for the relatively low cost of the training.  
**Action:** Paul will write an article for submission to the Scribbler on the success of the pickle ball program and will include photos.
- Development Committee - Larry Peck was not present. Melanie noted that Larry has booked the Rec Centre for another SIMRES event. Also noted in the last Scribbler is an Experience the Gulf Islands meeting on March 29 in the lounge.

Old Business:

- Gaming Grant: **Action** - Paul and Bill will collaborate on drafting the Gaming Grant. Paul requested a copy of the previous gaming application which Bill said he had.
- Hydro costs update - discussed above

Other Business

- Library relocation to Rec Centre - The a representative of the library committee has approached the RCS about moving the Library to the Rec Centre. Having the library at this site would contribute to promoting the RC as a hub of activity - a win-win for both organizations. James White is working on possible drawings. There was discussion about options for space utilization eg. using the stage area, constructing an addition or a separate building adjacent to the RC. Bring forward for further discussion. Andrew suggested that we find out the current area the Library has in the church.
- Next Hike - Nancy Angermeyer has agreed to lead a hike up Potato Hill on Sunday, April 6 .  
**Action:** Paul will contact any property owners if the proposed hike trail will cross their property.
- Saturna Shuttle Parking - the Shuttle has been parked on Paul's property to this point.  
**Motion:** Andrew/ Melanie - to park the Shuttle in the area where BULA was parked prior to construction of ESB#1. **Carried**
- Pickleball Success Story - discussed above

New Business

- SITA brochure advertising is due at the end of March  
**Motion:** Melanie/Paul moved that the Rec Centre ad in the brochure be renewed for \$100. **Carried**

**Action:** Paul will put together a descriptive note of up to 50 characters and will circulate for feedback prior to submission for the SITA brochure.

Next Meeting April 21<sup>st</sup> (Easter Monday) at 2100 hours (7pm).

Meeting Adjourned at 8:10 pm.

### **Motions from March 17, 2014 Directors Meeting**

**Motion:** Linda/ Andrew , to approve the Jan. 20, 2014 minutes as amended.

**Carried**

**Motion:** Andrew moved that Linda be asked to sign up for smart meter monitoring for the Rec Centre. Second Melanie.

**Carried**

**Motion:** Andrew / Melanie, that B&B or businesses offering accommodations be offered a commercial membership to enable their guests to use the SRC at a fee of \$65 for half year or \$100 for full year.

**Carried**

**Motion:** Andrew/ Melanie, to park the Shuttle in the area where BULA was parked prior to construction of ESB#1.

**Carried**

**Motion:** Melanie/Paul moved that the Rec Centre ad in the brochure be renewed for \$100.

**Carried**

### **Actions from March 17, 2014 Directors Meeting**

**Action:** Linda will sign up for smart meter monitoring for the Rec Centre to track hydro usage.

**Action** Paul Brent will contact business owners to offer commercial membership which would enable their guests to use the SRC and will also include this information in the Scribbler article.

**Action:** Paul will write an article for submission to the Scribbler on the success of the pickle ball program and will include photos.

**Action** - Paul and Bill will collaborate on drafting the Gaming Grant. Paul requested a copy of the previous gaming application.

**Action:** Paul will contact any property owners if a proposed hike trail will cross their property.

**Action:** Paul will put together a descriptive note of up to 50 characters and will circulate it for feedback prior to submission for the SITA brochure.