

Saturna Recreation & Cultural Centre Society
Director's Meeting February 16, 2015 Rec Centre Lounge

Directors Present: Paul Brent, Ingrid Gaines, Melanie Gaines, Eva Hage, Pam Janszen, Larry Peck

Regrets: Linda Cunningham, Bill Schermbrucker

Meeting was call to order by Paul Brent at 7:05 pm

Approval of Agenda: approved by consensus

Approval of Minutes of the November 19, 2015 Director's meeting: add Bill Schermbrucker as regrets; approved by consensus.

Committee Reports

- Operations - Door in kitchen has been rehung, paintings have been hung, light bulbs have been changed. Items still outstanding
 - Heat pump
 - Installation of treadmill – need a group of young strong helpers to swap out treadmills
 - Wire screen to cover the switch
 - Storage under stage – put on hold
 - Front door
 - Light bulb in hallway needs to be replaced
 - Light bulbs need to be replaced by LED
 - Need two 8ft light tubes for kitchen
 - Dishwasher temperature sensor– **Melanie** to send Harvey an email
 - Weather stripping need to be fixed at the lounge and kitchen door
 - Roof cleaning
 - Generator fuel gauge need to be checked

- Finance – Peggy Warren - Treasurer's Report (attached): revenues expected to come in over budget; expenses expected to be slightly under budget; expected small net income for this fiscal year. Currently \$17,000 in chequing account and +\$100,000 in capital reserve account.

- Entertainment Update- Ingrid and Melanie Gaines and Pam Janszen - Valentines Day pasta night and dancing generated \$870 surplus before the proceeds from alcohol has been include. Expected total surplus about \$1,000. Cinco de Mayo falls on a Tuesday and conflicts with Fire Fighter training. Ingrid suggested that it be moved to Sunday May 3 and be called Mexican Fiesta. "Keep the Lights On" fundraiser will kick off at Easter. Target set at \$5,000.

- Communications – Eva will coordinate community events on Rec Center website’s calendar. **Eva** will talk to **Larry** re: SIMRES events and Dian Johnstone re: Lamb Bbq

Other Business

- Medical Centre Lease - **Paul** and **Linda** to draft a lease agreement to present to Jacques Campbell
- Relocation of burning barrel – **Paul** and **Larry** to finish.
- Monster kitchen cleanup – date set at March 6 @ 6 PM. Lions will be requested to help. Pizza and beer/wine will be served.
- Mezzanine lease with CRD is in progress. CRD has a draft they are currently reviewing.

New Business

- Peggy suggested that a formal membership drive in late January next year to get membership fees paid in time and to avoid members being locked out. Possibly provide incentive with early-bird rate.
- The computer up on the mezzanine is not a Rec Center asset. It was donated by a government agency many years ago and is not the responsibility of the Rec Center.

Next Regular Business Meeting will be on March 16 at 19h00

Meeting Adjourned at 7:45 pm.