

**SATURNA RECREATION CENTRE SOCIETY**

**Executive Meeting**

**November 14, 2008 at 8:20 pm**

**Rec Centre Lounge**

**Attending:** Melanie Gaines, Tom Koochin, Grant Dickey, John Money, Al Stonehouse, Bernie Ziegler, Michael Vautour, Ian Smyth

**Secretary:** Amy Ewart

**Absent:**

**Guests:**

**1. Call to Order**

The meeting was called to order at 7:06 pm by outgoing President, John Money.

**2. Approval of Agenda**

Agenda was approved as written.

**3. Election/Appointment of Officers for the 2008/2009 year.**

**Chair:** J. Money nominated Melanie Gaines, A. Stonehouse seconded Declared Approved, and the Chair is handed over to Melanie

**Vice-Chair:** M. Gaines nominated John Money for Vice-President, Bernie Ziegler seconded the motion. Melanie declares John Money Vice-President

**Treasurer:** M. Gaines nominated Bernie Ziegler, and J. Money seconded the motion. Melanie declares B. Ziegler treasurer.

**Corresponding Secretary:** Ian Smyth said he would stand for 1 year because Melanie asked.

M. Gaines nominated Ian Smyth, John Money seconded. Ian Smyth declared Corresponding Secretary.

**4. Motion to have B. Ziegler and Michael Vautour become signing authorities for the "Society" with the CCCU.** John Money moved the motion and Michael Vautour seconded. Passed

**Melanie will call and make the appointment for Bernie and Michael, the minutes will be sent over, as well as a letter sent requesting such.**

**5. Director Responsibilities:**

**An introduction letter needs to be sent to each to reflect the new liaison.**

**a. Motion: We need a liaison with the SIFPS .**

**Al Stonehouse) nominated by J. Money, and Michael Vautour seconded. Carried**

**b. Motion: Melanie Gaines will be a liaison for SCC/Health Committee re: Ambulance, as nominated by John Money, and Michael Vautour seconded. Carried**

**c. Sports Director – we need to wisely spend the Lotto money and begin the application process for the next year.**

**Motion: Nominated by John Money that Grant Dickey be the new Sports Director, seconded by Bernie Ziegler. Carried.**

**d. Membership Director – to be responsible for the collection of membership fees, keep and post the record of the members, turn the proceeds over to the treasurer on a timely basis. Melanie Gaines to step forward to take on the job of membership director.**

**Ian Smyth nominates Melanie Gaines, and seconded by John Money. Carried**

**e. Entertainment/Marketing Director:**

**Melanie nominated Michael Vautour and Al Stonehouse seconded. Carried**

**Miss Sibel Thrasher will entertain us on New Year's Eve.**

**f. Maintenance: Melanie will field out Andrew Money for this position. He is good with electronics, maintenance and is quite reliable.**

**Master Keys only to Melanie Gaines, John Money, Al Stonehouse, Bernie Ziegler, and the Lion King, Wayne Quinn.**

**Motion: John Money moves that we get 6 keys cut, and Melanie seconds it. Carried**

**6. Salary Adjustment for Wayne Dodd, currently paid \$15 per hour, as the caretaker of the Rec Centre.**

**Motion: Increase Wayne Dodd from \$15 to \$18 effective January 1<sup>st</sup>, 2009. Moved by John Money, and seconded by Bernie Ziegler. Carried.**

**7. Approval requested for the fee agreed upon between Melanie Gaines and Amy Ewart re: the position of Minute Taker.**

**Motion: John Money moves for approval, and Bernie Ziegler seconds. Carried**

**8. Meeting Dates.**

**Melanie Gaines will get back to us with**

**9. August 2009 Wedding:** Price of \$1500 + Damage Deposit. They felt that it was a big jump from \$450 to \$1500.

**Michael says there is a venue fee of an hourly fee.**

**Melanie mentioned that we had a "fee schedule". Have them take out a family membership, to get a 'half-price' deal. or under the wings of their two families on the Island.**

**Motion moved by John Money, to authorize Melanie Gaines to enter negotiations for no less than half price (because of membership fees). Seconded by Al Stonehouse. Carried**

**10. A tribute to Rick Mayher was discussed. Melanie mentioned that Rick wanted a garden created by the Big Lighted Sign that says "Saturna Recreation Centre Society".**

**A tribute for Markell Kaiser, and Rick Mayher was further discussed  
Each director to come with suggestions for a lasting tribute to the next meeting..  
7 directors x 3 = 21 new ideas for next meeting.**

**Table this, so we can come with suggestions to the next meeting.**

**There was an agreement that no part of the building would be named after any one person.**

**11. Michel Bourassa nomination by Dawn Wood. Discussion ensued.**

**He could be 'assistant-sports director' to Grant Dickey.**

**Has he shown interest? To you, Dawn or the Rec Centre, why would he not approach the Society.**

**The initiative came from Dawn.**

**John Money is to speak to Michel about being a Director.**

**There is procedure that needs to be followed.**

**It can be discussed without hard feelings.**

**Good News, Notice of Reassessment for GST received for, \$9, 230.68**

**Bernie is, however, to follow up on refund, because we were non-compliant with a RT (GST Account)**

**Harbord Insurance has been our insurer . It was suggested that the treasurer speak with Aeon Reed Stenhouse about cost savings re: our Director's and Officer's insurance.nd has got some significant reductions, perhaps talking to John Money's Desiree Money, Daughter about Directors Insurance.**

**Meeting adjourned at 9:16 PM**



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Melanie Gaines Vice-President

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Amy Ewart, Secretary