

Saturna Recreation Centre Society

General Meeting Minutes

Date Held: 19 April 2010

Location: Saturna Recreation Centre, Lounge

Present: Linda Cunningham, President
Melanie Gaines, Past President
Brian Haley
Brent Sohler
Michael Vautour, Marketing
Kate Vigneault
Bernie Ziegler (BZ), Treasurer
Ingrid Gaines (IG), Minute Taker

Absent: Ian Smyth, Vice President
Ted Syverson

Guests: Bev Lowsley

I. Call to Order: 7:05

II. Approval of General Meeting Minutes of October 24th, 2009:

Motion: Brian moved that the minutes be approved. Carried

III. Correspondence:

There was no correspondence.

IV. Committee Reports:

Operations & Planning

i. Geothermal instruction 09.12.04 – Brent reported that there continues to be problems with hot water to the dishwasher. Brian & Brent will look over things to see if Brian can shed any light on the situation. There is concern that the propane bills might be so high due in part to this problem.

Action: Melanie will contact Lin Mueller to see about him coming over to do a check & overhaul of the system.

ii. Brent reported that Terry Danyliw had told him that Dueck is replacing some of their lights in Vancouver & that if the old bulbs match the ones in the RC he will bring them over.

iii. It was reported that Barry Crooks now has a key for the electrical & generator room/s & will turn the generator off if he hears it running.

Marketing

- i. Brainstorm with Kendra Sprinkling – Michael reported that the brainstorm session had a small attendance, but that he felt very positive about the ideas generated by those present. Two new possible fundraising ideas are a 50/50 draw at the Lamb BBQ & a cooking class with a chef named Shelley West.
- ii. Michael also reported that Gary Comeau is once again booked to play the August Long Weekend Dinner Dance.

Financial

Attached is a Statement of Income & Expenses through April 2010.

A highlight of Bernie's report is that the SRCS is currently back in the black! Membership dues income also continues to be higher than this time last year. As well, fundraising numbers are currently higher than last year. Unfortunately repair & maintenance costs are higher than were budgeted for & higher than in past years. Propane costs are included with repair & maintenance.

Action: Bernie will compile a breakdown of repair & maintenance costs for the executive.

Brian thinks that it would be a good idea to send reminder letters/emails to all members when membership is due. The idea of having brochures & membership applications at the SITA booth at the Lamb BBQ was also discussed.

V. Old Business:

- a) Contact with Gaming 09. 12:09 – Linda & Melanie are now working on this. The reports are now ready to be sent to Gaming as is a letter requesting permission to spend some of the money on a sound system.
- b) Reflective Posts 09.12:06 – Still pending.
- c) Maintenance Book & Schedule 10. 01: 10 – Ted was away so no update. Melanie reported that Bill Kastelain is willing to learn about & assist with the geo-thermal system if necessary.

VI. New Business:

- a) Vancouver Foundation – The SRCS has received a year-end report on our investments with the Foundation. The fund stood at \$21500 at the end of 2009. The fund is climbing slowly.

b) Health/Operation Permit – Bernie has paid the \$150 permit to operate the kitchen. The sticker/permit is displayed in the kitchen as per usual.

c) Island Trust Variance –The SIFPS/SRCS has received a variance to site the new firehall a little closer to the road than would normally be allowed.

d) Van City Mortgage – Melanie arranged to have the mortgage title dealt with & is still waiting to hear that this has been done.

Action: Brian is to follow up with regard to the lease agreement with the SIFPS.

e) Website – Bernie believes that website could use some updating & that all minutes should be posted there.

f) RCMP – Linda has not heard anything from the RCMP with regard to them renting space at the RC.

g) Islands Trust – Melanie reported that she arranged for the Trust to pay \$750 for rental of the RC for 2 days in June.

VIII. Adjournment: The meeting was adjourned at 8:00 pm.

**Motions Made & Carried
19 April 2010, General Meeting**

Motion: Brian moved that the minutes be approved. Carried.

**Actions Undertaken by Directors
19 April 2010, General Meeting**

Action: Melanie will contact Lin Mueller to see about him coming over to do a check & overhaul of the system.

Action: Bernie will compile a breakdown of repair & maintenance costs for the executive.

Action: Brian is to follow up with regard to the lease agreement with the SIFPS.

Actions Still Pending From Previous Meeting/s

Action: BH and/or MG to instruct BS on how to check the geothermal system for air bubbles & leaks. 09. 12:04

Action: MG will use the review done by Susie Washington-Smyth to pull out & begin the motion book. 09. 12:07