

Saturna Recreation & Cultural Centre Society
Director's Meeting September 1, 2015 Rec Centre Lounge

Directors Present: Paul Brent, Melanie Gaines, Eva Hage, Bill Schermbrucker, Larry Peck

Meeting called to order by Paul Brent at 6:33 pm

Approval of Agenda: Agenda approved by consensus.

Approval of Minutes of the May 18, 2015 Directors' meeting by consensus

Committee Reports

- Finance Committee: Peggy Warren had sent through Draft Financial Statement. Draft Financial Statement as amended **approved**.
- Entertainment Update (Melanie Gaines): Next event Sock Hop Sept 5th. Melanie to contact Reanne House for set-up for Sock-Hop on Saturday morning Sept 5th.
 - **Motion:** Melanie made a motion to hire Lebeau – Petersen for New Year's Eve. Bill second. **Carried**.
 - Founders Celebration planning meeting - \$30 per person. RSVP by the Sept 15. Next meeting for planning the event Sept 13th at 6 PM at the Pub. **Eva** to send out reminder.
- Operations Committee (Larry Peck):
 - Dishwasher does not hold the temperature. Harvey Janszen suggests that we will disconnect the dishwasher and take it into town to be fixed. **Motion:** Melanie moves that we remove the dishwasher to be repaired. Bill Second. **Carried**.
 - The outside lights are fixed.
 - Larry Peck said he doesn't have enough time to devote to the Rec Center. Will have to find a replacement for himself before resigning.
 - Paul reported that a treadmill and pilates machine have been donated to the Rec Center. Paul will move them into the Rec Center on Monday Sept 7. To use the pilates machine, people need training. **Eva** will investigate how we can get a trainer.
- **New Business** dock extension. CRD requires a community organization to represent the community and be the recipient of the grant. There will be no liability to the Rec Center. **Motion:** Larry Peck

moved that the Rec Centre be the representative organization in the community with this initiative and that the Rec Centre will not be liable for costs associated with the construction or operation of the dock extension. **Carried**

Next Regular Business Meeting will be on October 19 at 19:00 at the Rec Center.

Meeting Adjourned at 7:00 pm.