

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
June 20, 2016, Rec Centre Lounge**

Members Present: Melanie Gaines, Linda Cunningham, Paul Brent, Peggy Warren, Bill Schermbrucker, Ingrid Gaines, Raeanne House

Regrets: Eva Hage, Norm Amundson

Meeting call to order at 19h02

Approval of Agenda at 19h02

Approval of May 16th, 2016 minutes at 19h02

Committee Reports: 19h03

Finance:

- 85 memberships this year. Ending the year with a good set of numbers
- Hydro bill is coming down \$400
- Cannot use LEDs in enclosed fixtures

Entertainment & Activities:

- Sock Hop is coming up Saturday, Sept 3rd
- Chili Cook Off in October/November
- New Years event needs to come down in cost. Ingrid & Raeanne are looking into an affordable live music act. Need to have an assessment on the affordability within the next 6 weeks. DJ Phenomaprawn (Davey Obade) should be asked, as well.

Operations:

- Roof looks really good
- Raeanne will spray the wasp nests tonight
- Need to bring in Four Seasons to do an inspection. Need to have fire extinguishers updated, as well. Directors should communicate if they plan to bring an extinguisher into town to be re-certified.
- Andre cleaned up the bird's nests, but they came right back. He will come back to re-address. Don't touch the swallows nests. Andre would really like a list of things to tackle.

Communications:

- Raeanne built a facebook page and it gets a lot more traffic than the website.
- Minutes and financial reports need to be posted to website.

Other Business: 19h21

- Ingrid is seeking a license for **50/50 at Lamb BBQ**. Suzie will be responsible for selling tickets.
- We will post a **poster re: coin operated showers** and when they will arrive.
- We have **two computers waiting to be picked up**. Paul will find time to pick them up or Linda will pick them up this week. TBC'd.

New Business: 19h27

- Still don't have a **burn barrel**, but we can't burn right now. Raeanne will talk to Barry about making this happen.
- We should have the **MOU with the Health Department**
- Need to deal with **Suzanne on the School District**

Next Meeting:

Monday, August 15th, 2016 at 19h00pm.

Meeting Adjournment at 19h31 pm.

Minute Taker: Crystal Sevigny

Date of Completion:

Monday, July 4th, 2016