

Saturna Recreation and Cultural Centre Society  
Director's Meeting  
May 21st, 2018

Present: Raeanne House, Ingrid Gaines, Melanie Gaines, Chaya Katrensky, Bill Schermbrucker, Peggy Warren

1. Call to Order: 7:00 pm

2. Approval of Minutes of March 19th 2018:

**Motion:** Raeanne moved, Chaya seconded approval of the minutes as circulated.  
Carried.

3. Approval of and additions to the agenda:

Add - Tour des Isles

Remove - Request from S. Washington Smyth

4. Committee Reports

Financial Report:

- Peggy reported that we are in the red to the tune of \$4420.58 in the operating account.

- We have almost 100 memberships this year.

- The geothermal bills were reduced by the company by approximately \$2000.

Peggy suggested that we might use the capital fund to cover these expenses.

**Motion:** Bill moved, Chaya seconded that we cover the geothermal repair expenses with funds from the capital account. Carried.

Activities Report:

\_\_\_\_\_ - Ingrid & Raeanne reported that the Cinco de Mayo event was very popular and a money maker!

- Chaya will organize the Lamb BBQ 50/50 event this year.

- Sock Hop - the events committee is looking for ways to jazz up this event.

- Chaya discussed the idea of having a blogging fundraiser.

- The sound system is not performing well. It was suggested that advice on what to do with it will be sought from Robert Montgomery and/or Al Stonehouse. If money needs to be spent to fix it it was suggested that the SRCS seek support from the Lions Club and the Fire Department.

Operations:

\_\_\_\_\_ - Michel sprayed for wasps in the Mezzanine

- Davey Obade has formally resigned as groundskeeper. Melanie will contact a few other people to see if they are willing to consider this position & report back.

- The atomic clock donated by the Women's Service Club has been hung in the Lounge. The accompanying clock needs to be hung too.

Communications:

\_\_\_\_\_ - Chaya will submit a summer Scribbler article with information about half year memberships, plogging, exercise classes and that the dishwasher has been fixed!

- All minutes are now on the website.

5. Old Business:

Geo-thermal update - See above re Generation Refrigeration. The SRCS will contract with Generation for regular/routine maintenance of the geo-thermal system.

Kitchen Clean Up - The only Lions likely to attend are also SRCS directors. We will pick our own date.

Dishwasher - Roy is still to install the surge protector and take the old machine away.

6. New Business:

Fundraising - see above re plogging/Sock Hop.

50/50 at Lamb BBQ - see above.

Tour des Isles -

**Motion:** Raeanne moves, Bill seconds that we donate \$250 to the 2018 Tour des Isles event. Carried.

Free Weight Program - Chaya would like the SRCS to contribute the free weights being used by the exercise classes. Chaya has sought support from other Island organizations and \$1200 has been donated.

**Motion:** Raeanne moves, Bill seconded that the SRCS contribute to the free weight program up to \$500 if needed. Carried.

7. Next Meetings: July 16th, 2018, 5:30 pm.

8. Adjournment: 8:00 pm ish.