

Minutes for Director's Meeting - August 13, 2018
Saturna Recreation and Cultural Centre

Members Present: Melanie Gaines, Norm Amundson, Linda Cunningham, Ingrid Gaines, Raeanne House, Bill Schermbrucker, Peggy Warren, Chaya Katrensky

Regrets: Michel Chiasson

Approval of the Agenda: Approved

Approval of Minutes; Ingrid / Chaya Approved (as corrected)

Committee Reports:

Finance – Peggy

Budget shortfall mainly due to unexpected maintenance costs. Draft budget presented and accepted. Capital Account - \$101,000.

MEMBERSHIP Fees (Peggy)

Will be taken to AGM. We are in support of Option B

Activities – Ingrid / Reanne

Drop the Sock-Hop. Investigating a raffle – drawn at Open House in December. Activities committee will explore other options in the next few weeks. Committee will come back with a report and recommendations.

Operations – Michel, Melanie presents in his absence

Wasps dealt with. Lights will be put up. Investigating cost of replacing / repairing door locks.

Communications – Chaya

Scribbler report will be sent in. Set a record for most number of participants in fitness classes. Many more people playing pickle ball. Report on all the different activities happening at the centre.

Fitness (weights) – Chaya

Old Business

Kitchen Cleanup – with the Lions

Thursday – 9:30 AM, September 6th – 2 hours. Peggy will bring snacks. “Food Safe” needs to be renewed for many people – perhaps bring someone here.

Resurfacing and restructuring of the Tennis Courts – Norm and Melanie
Norm / Peggy – We would be the project lead for the resurfacing project.
Committee: Norm, Jeanette, John, Frank, Martin

New Business

Date for the AGM

All notices need to be out by November 18th (put in information for November Scribbler). December 9th at 11 AM. The open house and caroling (December 15th)

Art Donation (Melanie)

Needs to have an independent appraisal.

Fitness Program (Peggy)

2018 – 19. Should be in a positive situation by the end of the year.

Next Rec Centre Meeting – September 24, 2018

Adjournment - Approved