

Saturna Recreation and Cultural Centre

Minutes 23 October 2018

Meeting called to order 1706 hrs

In attendance – Melanie, Bill, Peggy, Michel, Chaya, Ingrid, Raeanne, Linda

Regrets – Norm

Agenda with additions approved by consensus

Minutes from 24 Sep 2018, with corrections to be supplied by CK moved by LC, passed

Committees:

Treasurer: Handout of Cash Flow 1 July 2018 – 30 June 2019... year to date Oct 20 2018

The financials have been received from the accountant, the renewal of the Societies Act requirement done. At this time, we have \$18,529 in our current account, \$101,000 of which \$67,000 is in high interest account. We are still receiving 6 mth membership fees. \$305 from the showers so far. Fitness classes are doing well and are still in a surplus. Rental is looking good as per the budget. Still expecting monies from Fire Dept for the Pig BBQ etc. Expenses are still on track with Hydro down approx. 10% from last year, and propane also down. Directors insurance and accounting fees have been paid. At this time we have a surplus of \$12,000, but we will have to pay insurance of \$9,000 before the end of the calendar year. The annual report is ready for the AGM. Chaya moved to accept treasurer's report – passed

Activities: Hallowe'en evening – still need baked goodies for the evening. Pumpkin Carving competition was under discussion, being left to Chaya to decide whether to go ahead or not. Our Open House is set for the 15th December which is also Santa Ship day and directors will need to do baking for this as well.

Operations: Michel got the lightbulbs refunded. There is a new door handle for the janitor's room but not installed as yet. 3 full lights in the gym are burned out. Michel has been discussing with Bill House about the replacement of the light fixtures in the gym. Looking at an outside quote for the LED fixtures total was estimated at between \$14,000 – \$18,000. Michel suggested switching the lights in the pots in the gym to LEDs as well. After discussion it was suggested to find an Industrial Light Architect to give suggestions for our lighting. PW to give Tom Moore's name and info to Michel for follow-up. Bill said he would contact Tom. No idea at this time if we qualify for any grants (Hydro?)

MC with Dave from Generation Refrigeration checked out the geothermal. Everything is now running and one pump was changed (pump was an extra on site). We may have a leak in the field as extra water had to be added. MC got a 2 week check list and will follow up when doing next check. One set of air filters was changed but unable to find the size we need and hope Generation Refrigeration will be able to supply 12" X 30" filters.

Men's shower is not functioning. It is not a water problem, perhaps electric, Bill House to check.

Melanie is looking at a replacement system for the paper towels as the holders we have now keep jamming.

Communications: Website was last updated in January 2018. Rae was asked to update and include the draft AGM minutes from last year.

Old Business: Permission to resurface the tennis courts was received from Sch Dist 64. On the 24th John Gaines and Ron Wilson are meeting with Playco about the surface of the courts.

Raffle – Jill Sabre has offered some of her work for the Rec Centre Raffle. We also have something from Karen Muntean which we can use as well.

Ocean Bridge – We earned \$1500 from having them stay at the RC, plus some shower money. It was a success for a first time venture and they have been sent their damage deposit back.

New Business: Where to put the Medical Clinic Bench – After much discussion and various suggestions, the one which all agree was to place the bench at the back of the gym for use by the Pickle Ball players, the Fitness participants and anyone else who wished to sit there. It will have to be moved for 2 events – Pig BBQ and Prawn Fest as the space will be required for tables. At that time it can reside on the stage.

Spring to do list – both the clinic and office doors need to be fixed and repainted.

School Playground – Due to the fact we have heavy expenses (lights) expected, we have a line item for donations of \$250.00. Moved by PW to give the PAC the \$250, passed

Membership Fees – Raising the membership at the AGM to the following:

Family - \$100; 6 mth \$55

Single - \$55; 6 mth \$45

There was discussion about a monthly fee, but the challenge of overseeing this made it a no-go. At this time, we have 118 memberships, most ever.

For the AGM written reports are needed from the President, Treasurer, Communications, Activities and Operations reporting on the year **1 July 2017 – 30 Jun 2018**

Next meeting will be the AGM with anything required to be settled by email

Adjournment at 1801