

## **Saturna Recreation and Cultural Centre**

### **Director's Meeting**

**Wednesday, May 22, 2019 @ 6:30 PM**

**Members Present:** Melanie Gaines, Norm Amundson, Linda Cunningham, Ingrid Gaines, Chaya Katrensky, Michel Chiasson,

**Regrets:** Peggy Warren, Bill Schermbrucker, Raeanne House

Approval of the minutes of the last meeting. - Approved

Approval of and additions to the agenda

#### **Committee Reports:**

Finance - Peggy in absentia

Report accepted (Melanie / Chaya motion)

Activities - Ingrid/Raeanne, Cuatro de Mayo

Went well but numbers were down. Could have had information out earlier.

Also, some better advertising for next time.

Plan to do something on Labour Day Weekend.

Operations - Michel - by FaceTime

Jordan has done some excellent work for us. If you think of things that need doing, then let Michel know and he will meet with Jordan. Need to get WCB coverage for Jordan (Melanie will talk to Peggy).

Lights in gym – met with Coast Lights in Victoria. Trying to figure out a solution.

Communications. – Chaya

Very pleased with the Rec Centre sign.

#### **Old Business:**

Resurfacing the tennis courts - Norm and Melanie

Estimate that we need \$17,000 – we have to date, \$12,000. Question about floor hockey usage?

Fundraising - Raffle and Lamb BBQ

50/50 - one draw; \$5 ticket

We have Air Canada ticket for raffle (need a special meeting for discussion with the Entertainment committee – Monday meeting at 5:30 PM)

Family Fun Nights

Lack of communication. If things are to continue we need to have a discussion about how to proceed. Melanie will send a letter asking about their intentions.

Power Outage Policy – Linda  
(Attached)

## **New Business**

### Kitchen Disappearances

Pots and pans have been going missing – often after events. We may need to buy some extras and think about how to get better control of this.

### Fundraising - proposal re: Ron Monk (New Years)

Table the discussion – get input from Peggy and Hubertus

Tour des Iles - \$250.00 donation (Linda, Chaya – approved)

### Robert Montgomery - to key or not to key

Melanie will send out a letter asking for return of the key according to our policy. Access will be available upon request.

### Weed eater- purchase

Buy a battery powered weed eater. Max of \$500  
Ingrid / Chaya – motion approved

### FireSmart Report

Melanie will give copy of report to Michel (Operations).

### Solar Power (David Osborne)

Federal money is available (about 20,000 per building). Projects at the firehall, Rec Centre, School. Organizing a bulk buy.

Kwon (expert) came today to check out our roof. Looks viable. Will put together a proposal.

It is possible to use some of the gains to put in a charger for electric vehicles. Optimistically it could cover about 20% of our current usage.

Need to create one or more people from the Board to put in an application. Linda and Peggy? will work on this.

Motion to go ahead with this project - Community Works Fund (Linda / Ingrid)

Saturnina Grants We received some funding.

### Child Care Space (Chaya)

Grant to be written – needs support of a non profit group. Linda / Ingrid - approved / to support the process of developing this grant.

Next Meeting: June 19 at 6:30 PM

Adjournment