

Saturna Recreation & Cultural Centre
Directors' Board Meeting
March 20, 2025
4:45 PM

Call to Order at 4:56 PM.

In attendance: Melanie Gaines, Chaya Katrensky, Peggy Warren, Norm Amundson, Ron Monk, Linda Cunningham, Francisco Chak, Bob Friesen

Regrets: Ingrid Gaines, Bob Bulloch

Approval of the agenda and Additions Peggy / Melanie

Approval of the Minutes of January 09, 2025 Peggy / Chaya

COMMITTEE REPORTS

FINANCE; Peggy Warren

Our member fees are progressing very well. Fitness is becoming increasingly popular. Rental money is doing well. Three thousand dollars from Parks and Rec – grant. Grant received from Saturna Foundation for raised toilet.

Expenses for generator were higher than anticipated. Carly is working out very well. Overall, we are fine with the balance between expenses and income.

Soups on Program will finish at Easter – until October. Future looks promising.

Report Approved: Peggy / Linda

OPERATIONS: Chak

Chris and Chak are working together. Propane tanks cleaned and improved. Pot holes have been filled. Walkways and roof have been cleaned.

Discussion of how to involve others in some of the ongoing work for the building.

EXERCISE AREA:

Bob is doing a great job with the exercise area. Everything looks better organized.

MANAGEMENT: Melanie Gaines

Discussion of accident that happened with Pam Janzen. Rec centre is not viewed by the insurance company as being negligent.

Perhaps we can help out with a fund raiser.

OLD BUSINESS

1. Book Bin Removal - awaiting Darryl (hopefully in next two weeks)
Lock needs to be removed.
2. Camera System Upgrade – completed / clarity of pictures are much better
3. Roof Estimate of Condition – Brent Sohler will provide an estimate
4. Square Reader – Not needed right now for Rec centre use Melanie / Peggy

5. Raising Rental Rates (see attachment for current rates)
Tabled for discussion at next meeting

NEW BUSINESS

1. Recruiting a maintenance contractor or volunteer
Chak will prepare a proposal for discussion at the next meeting
2. Acquiring equipment, a pressure washer is needed instead of borrowing it.
Budget \$500. Chaya / Chak
3. Monday Kids Dropin - hire someone to work with the kids?
Melanie will talk to Katie about looking for a possible grant
4. MOU – medical clinic
Lots of work being done on this – rapidly changing. We need to prepare a new rental agreement for next year.
5. Children's t-ball and soccer
Need supplies to get started. Chaya / Linda – Approved \$400

Next meeting Date June 4th, 2025

Adjournment
Linda / Norm