



SATURNA ISLAND RECREATION AND CULTURAL CENTRE  
JERON 2012.

**Minutes Saturna Recreation Centre Society**  
**June 17, 2013 7:00 pm - Location: Rec. Centre**

I. Call to Order: 7:00 PM

Present: Linda Cunningham, Melanie Gaines, Raeanne House, Tom Koochin, Andrew, Money, Larry Peck, John Simpson (Pres.), Bill Schermbrucker, Michael, Vautour, Priscilla Zimmerman, & Ingrid Gaines (Minute Taker)

Absent: Ryan Johnson & Al Razutis

Delegation: Michel Bourassa, John Gahn & Shiela Wallace of SIPRC

II. Delegations – Saturna Island Parks & Recreation Commission

The delegation proposed to the SRCS that the SIPRC pay \$100 a month for four hours of open use of the RC on one day of the week every week. This would be rental income and would have certain conditions, such as insurance, signage and a formal rental agreement that the SRCS would enter in to with the CRD. The agreement would be cancellable at anytime and contingent on the SIPRC having the funds.

Discussion by the Board followed the delegations departure.

**Motion:** Bill moved, Tom seconded that we accept the proposal in principal & request a written proposal from the SIPRC.

The motion was called and failed 9 to 1. Bill was in favour.

**Motion:** Andrew moved, Bill seconded that we request a written proposal. Carried.

III. Approval of Minutes -

**Motion:** Melanie Moved, Linda seconded that the minutes of 20 May 2013 be approved as circulated. Carried.

IV. Committee Reports:

a. President's Report

- i. Grounds Maintenance – Abdul Hammuda has been working on the grounds maintenance, but John feels that more could be done.
- ii. Gaming Proposal – The gaming proposal was not approved. One of the reasons given by the Gaming Commission was that in the past the SRCS has not followed the guidelines all that well. John, Melanie, Linda and Bill agreed to work on future proposals and insuring that all conditions and guidelines are met if there is a future grant.

- b. Correspondence, Motions and Action Items Report (Bill) –
  - i. Agreement with School District 64 – The agreement has been signed and will take effect in September.

**Action:** Linda will invoice School District 64 as per the agreement.

**Action:** Bill will write a letter of thanks to Ann & Suryinder that will be emailed to them as well as published in the next issue of the Scribbler.

- c. Financial - Treasurer's Report (Linda) – Linda reported that the SRCS is running in the black and that to date there has been just over \$20,000 worth of income for the year. Linda circulated a Profit & Loss statement for the current fiscal year showing a Net Income of \$6759.27.

**Motion:** Linda moved, Melanie seconded that her report be adopted. Carried.

- d. Kitchen Committee Chair Report (Raeanne) – Raeanne reported that most groups were doing a fine job of cleaning up the kitchen after using it. Raeanne thanked Andrew for cleaning the grease trap. Andrew noted that sink has still not been fixed.

**Action:** Raeanne will ask Bill Kastelain to repair the sink.

- e. Operations and Maintenance Committee Report -
  - i. Septic Tank – Andrew reported that he believes that the SRCS is required to have the septic tank pumped at that this cost \$2000-\$2500.

**Motion:** Linda moved, Tom seconded that the SRCS have the septic tank pumped in early September. 5 in favour 2 against. 1 abstention.

- iii. Light Tracks – There is some concern that there may be too much wattage on the light tracks due to having more lights installed on some of the tracks.

**Action:** Larry will consult with the electrician to ensure that code is being met.

- f. Entertainment Committee Chair Report (Michael) – First annual walk-a-thin will be held in June. Committee will have the August Long Weekend dinner and dance as usual.
- g. Membership/Rental Report (Melanie) – Melanie to supply Linda with the names and amounts for invoices that need sending out for rentals. Laura Swan of the Lodge has been in contact with Melanie with regard to the idea of a fee to be paid by the Lodge that allows their guests use of the exercise room. This was generally thought to be a good idea for all the local accommodation providers if they are interested. Melanie will follow up with Laura on this.

**Action:** Melanie is to bring a list of rentals to the next meeting.

- h. Communications, Marketing, Fund-Raising & Membership Committee (Al) – No report.

- V. Old Business –
  - a. Lamb BBQ – The license has been applied for. John and Priscilla will man the booth. Shirianne has been asked to sell tickets in the beer garden on behalf of the SRCS.
    - i. Sports Activity Fundraiser – On hold for another year.
  - b. Park Area – Priscilla reported that she is working on getting the survey for the property. Larry reported that Bob Bruce is unable to do the curved wood for the bridges.
  
- VI. New Business –
  - a. Grant for Medical Clinic/Saturnina Foundation – The medical clinic is hoping to realise funds through the Saturnina Foundation to use for a storage unit.
  - b. Art in Lounge – Karen Muntean’s artwork is currently hanging in the lounge. If she sells any of the pieces that are hanging in the Lodge during the time that they are hanging there she will give 10% of the proceeds to the RC. This is standard procedure. \$27 was received from the Art Saturna Show.
  - c. Four Seasons Fire Inspection – July 3<sup>rd</sup>.
  - d. Hutch – Karen Kreiger has agreed to fix the damaged hutch.
  
- VII. Date of Next Meeting – 16 September 2013
  
- VIII. Adjournment – 8:10 PM

## **Motions Made & Carried**

### **17 June 2013, Executive Meeting**

**Motion:** Melanie Moved, Linda seconded that the minutes of 20 May 2013 be approved as circulated. Carried.

**Motion:** Bill moved, Tom seconded that we accept the proposal in principal & request a written proposal from the SIPRC.

**Motion:** Andrew moved, Bill seconded that we request a written proposal. Carried.

**Motion:** Linda moved, Melanie seconded that her report be adopted. Carried.

**Motion:** Linda moved, Tom seconded that the SRCS have the septic tank pumped in early September. 5 in favour 2 against. 1 abstention.

## **Actions Undertaken by Directors**

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**Action:** Bill will write a letter of thanks to Ann & Suryinder that will be emailed to them as well as published in the next issue of the Scribbler.

**Action:** Raeanne will ask Bill Kastelain to repair the sink.

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**Action:** Melanie is to bring a list of rentals to the next meeting.