

Saturna Recreation Centre Society

Executive Meeting Minutes

Date Held: 18 October 2010

Location: Saturna Recreation Centre, Lounge

Present: Linda Cunningham, President

Melanie Gaines

Pam Janszen

Dian Johnstone

Brent Sohier

Michael Vautour

Kate Vigneault

Ingrid Gaines, Minute Taker

Absent: Keith Howard

Bernie Ziegler

I. Call to Order: 7:05 PM

II. Election & Appointment of Officers for 2009/2010 Year:

Motion: Melanie moved, Kate seconded that Linda Cunningham be re-appointed president of the SRCS executive for 2010/11. Carried.

Motion: Kate moved, Michael seconded that Melanie Gaines be appointed vice president of the SRCS executive for 2010/11. Carried.

Motion: Melanie moved, Dian seconded that Kate Vigneault be appointed secretary of the SRCS executive for 2010/11. Carried.

Motion: Pam moved, everyone seconded that Bernie Zeigler be re-appointed as treasurer of the SRCS executive for 2010/11. Carried.

Motion: Melanie moved, Pam seconded that Michael be re-appointed as fundraising & event chair of the SRCS executive for 2010/11. Carried.

Motion: Kate moved, Dian seconded that Brent be appointed as operations chair of the SRCS executive for 2010/11. Carried.

III. Approval of 19 September 2010 Executive Meeting Minutes:

Motion: Kate moved, Melanie seconded approval of the 19 September 2010 Executive Meeting minutes. Carried.

IV. Committee Reports:

Operations & Planning

- i. Geothermal Instruction 09.12:04 – Melanie is still waiting to hear from Barry Kosteris as to his availability. Melanie will continue to follow up on this.

Marketing

- i. International Dinners – Michael gave an update on the very successful first ‘International Dinner’, which had an approximate profit of \$2000. The next dinner, ‘a Taste of Eastern Europe’, is scheduled for Nov. 28th.

Financial

As Bernie was away there was no financial report.

V. Old Business:

a) **Maintenance Book & Schedule 10.01:10** - Brent will find the book/schedule & update himself on this.

b) Sound System/Sound Curtain 09.12:09 – Michael reported that work on the sound system is virtually completed. Two speakers that belong to Al Stonehouse have been included as part of the system. Michael would like to purchase these speakers from Al for \$450.

The sound curtains are not necessary but would be nice. It is also still hoped that the Lions will make a donation in this area.

Action: Kate will write a letter to the Lions Club asking for their assistance with the sound curtains.

c) Negotiations with Parks Canada 10.04:16 – This had been Brian Haley’s project.

Action: Kate will write a letter to Parks Canada requesting that they make better use of the building for their Saturna activities.

d) Letter to SIPRC 10.03:14 – Kate would like to get up to speed on this issue before writing any letters to SIPRC.

e) Purchase of weed-eater & extension ladder 10.05:21 – The weed-eater has been purchased but Melanie is still working on purchasing a ladder.

f) Paper Towel Dispensers 10.05:23 -

Action: Michael & Brent will work on having the dispensers moved from the Vineyard to the RC.

g) Discussion about moving Saturday Market to RC Parking Lot 10.08:31 - This idea is on hold until such time as the Market might actually need to find a new home.

h) Thank you letters - Hugh Grasswick & the Barnett's 10.08:32 - Letter to Hugh is done, but Linda still needs the Barnett's address.

i) Conversation/Letter to Wayne Dodd 10.09:35 - Melanie wrote the letter & delivered it to Wayne. So far there seems to have been some improvement in his behavior.

VI. New Business

a) E-mail from Michel Bourassa 10.09:33 - The SRCS is going to but this matter on hold for the time being.

b) Superior Propane - Linda arranged with a Superior Propane employee, who was already on Saturna, to check the propane tank. He reported that things were fine with the tank.

c) Event Clean up - There was discussion around the idea of hiring a cleaner to do an excellent clean up of the kitchen after events.

d) Grounds Work Bee - A work bee, organized by Keith, has been scheduled for Oct. 30th. Pam pointed out that there is going to be a mushroom talk going on in the RC at the same time.

VII. Adjournment: The meeting was adjourned at 8:40 pm.

Motions Made & Carried
18 October 2010, Executive Meeting

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**Actions Undertaken by Directors
18 October 2010, Executive Meeting**

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