

# Saturna Recreation Centre Society

## General Meeting Minutes

**Date Held:** 18 April 2011

**Location:** Saturna Recreation Centre, Lounge

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**Present:** Linda Cunningham, President  
Melanie Gaines, Past President  
Keith Howard  
Pam Janszen  
Brent Sohler  
Michael Vautour  
Kate Vigneault, Corresponding Secretary  
Bernie Ziegler, Treasurer  
Ingrid Gaines (IG), Minute Taker

**Absent:** Dian Johnstone

**Guests:** Al Razutis

**I. Call to Order:** 7:07 PM

### II. Approval of 9 August 2011 General Meeting Minutes:

Motion: Melanie moved, Kate seconded approval of the 9 August 2011 General Meeting minutes as circulated by the minute taker. Carried.

### III. Correspondence:

There was no correspondence.

### IV. Committee Reports:

Operations & Planning -

- i) Basketball Hoop/Gaming Funds - Brent has been in contact with Bellavance with regard to progress on the basketball hoop. Brent will continue to follow up on this.
- ii) Stage Clean up - Lion Al Stonehouse asked that the stage be cleaned up before Prawn Fest.

Action: Linda to ask if the Medical Centre's spare stretcher, that is stored under the stage could be moved to make more room for RC storage.

Action: Kate to mention in the next Scribbler article that there is a shuffleboard table on the stage that is free for the taking & also that there is underlay available for a negotiable cost.

iii) Outside maintenance- Keith has been working on the weed-eating & agreed to take care of replacing the soffits. There is more work to be done around the RC.

Action: Keith will pick a date for a grounds workbee & email everyone with the date & time.

Action: Brent will measure the roof & find some material to re-roof the outhouse.

iv) Sign Board - There was discussion as to what to do with the sign board that was moved from near the front doors after the last time it was damaged. During the outside workbee the executive will discuss alternate locations. Alternately, Ingrid suggested that maybe it could be given to the fire department to be put somewhere on their property if the RC can't use it.

v) Fire Alarm Panel - Four Seasons was there that day to fix the alarm. They did not present a bill for leaving.

vi) Ambulance & Tent - These items need to be removed from RC property.

Action: Linda will contact SIFPS and remind them that they need to take care of having the ambulance moved.

Action: Kate will write a letter to the Community Club asking them to move the tent.

Marketing -

i) International Dinners - Next dinner, French Bistro, is set for Sunday March 27<sup>th</sup>. Linda gave the Scribbler the right date, but they put Saturday the 26<sup>th</sup> in the Scribbler. The SIPOA posting & mail drop will have the right dates.

ii) There are currently no other events scheduled.

Financial -

Gaming Account - The cheque for the basketball hoop has not been cashed so the balance of the gaming account looks higher than the \$1.36 that it will be when the cheque is cashed.

At this time Bernie does not have last month's bank statements so he was unable to update his reports. We remain in the black.

Memberships - Bernie reported that there have been 120 memberships renewals/purchases. He expects that more will come in over the summer.

Action: Dian will send out another note to SIPOA encouraging people to get their membership.

**V. Old Business:**

Motion: Melanie moved, Michael seconded that all other business/discussion be tabled until the next meeting. Carried.

**VI. Adjournment:** The meeting was adjourned at 8:50 pm.

**Motions Made & Carried**  
**7 March 2011, Executive Meeting**

Motion: Melanie moved, Pam seconded that the SRCS write a letter to the SIFPS agreeing to have the boundary line redrawn to make the Emergency Services Building legally sited on the lot. Carried.

Motion: Melanie moved, Pam seconded that a letter be written to SIPRC requesting that they require the SIPRC to paint the 'White House' RC grey. Carried.

Motion: Melanie moved, Brent seconded approval of the 26 January 2011 Executive Meeting minutes as circulated by the minute taker. Carried.

Motion: Melanie moved, Michael seconded that all other business/discussion be tabled until the next meeting. Carried.

**Actions Undertaken by Directors**  
**7 March 2011, Executive Meeting**

Action: Linda to write a letter to the SIFPS requesting that they ask the SIPRC to paint the 'White House' RC grey.

Action: Brent will look in to seeing if there is any metal roofing to be found on island that could be used to re-roof the outhouse.

Action: Dian will send out another note to SIPOA encouraging people to get their membership.