

Saturna Recreation Centre Society

Executive Meeting Minutes

Date Held: 27 December 2012

Location: Recreation Centre Lounge

Directors Present: Melanie Gaines
Racanne House
Tom Koochin
Al Razutis
John Simpson, President
Michael Vautour
Priscilla Zimmerman

Directors Absent: Linda Cunningham
Ryan Dentry
Andrew Money
Larry Peck
Bill Schermbrucker

Others Present: Ingrid Gaines, Minute Taker

I. Call to Order: 7:05 PM

II. Approval of Minutes of 19 November 2012 Meeting:

Motion: Melanie moved, Priscilla seconded that the minutes of the 19 November 2012 Executive Meeting be approved as circulated. Carried.

III. Delegations: None.

IV. Committee Reports:

a. President's Report:

- i. Gaming Proposal - John expressed concern that the SRCS might not be eligible for a Gaming grant due to the fact that the SRCS still holds money in a capital fund, but hopes these funds will be viewed as being held for maintenance etc. on the building. The Board will apply for a grant anyway.
- ii. Joint Submission to CRD with SIPRC - The proposal has gone in under the SRCS name, as the SIPRC could not apply. Michel drafted and MOU between the SRCS & the SIPRC.
- iii. Other Grants/Proposals - Priscilla and John will work on other grants/proposals to try and tap in on other sources of money.

- iv. Letter to School Board re Financial Support for SEEC/Saturna School Use of the Building – John asked for input on the letter drafted to be sent to the School Board. The letter stated that the School Board had contributed some funds to the SRCS last year, however it was clarified that they did not. John will make this change to the letter.

Motion: Melanie moved, Michael seconded that the amended letter be sent to the School Board.

- b. Correspondence, Motions and Action Items Report:** None.
- c. Financial:** None.
- d. Operations and Maintenance Committee Report:**
 - i. Coin Showers – Melanie is still awaiting information from Harvey Janszen.
 - ii. Basketball Hoop Installation – Still a work in progress.

Action: John will contact Bill House and John Gaines to see what kind of a timeline they are working on.

- iii. Plans for Exercise Equipment Funding and Acquisition = Funding for exercise equipment will be included on various proposals/applications.
- iv. Locks – It is hoped that in the New Year when the door combination changes that the SRCS will be able to set up a 5-digit code that automatically locks the door when it closes.
- v. Damaged Moulding Around Doors in Storage Area –

Action: John will contact John Gaines with regard to advice on fixing/not fixing this problem.

- e. Exterior and Grounds Report:**
 - i. Entry Sign – Yeah! It is back up. Thanks to Andrew and Ryan for their working on getting the sign back up!
 - ii. Landscaping Project – The money has finally arrived from the CRD. Darryl Davies will begin the work when the weather is better.
- f. Entertainment and Promotions:**
 - i. Up-date on schedule of events– Plans for the New Years Dinner Dance are well in hand.
- g. Communications, Marketing, Fund-Raising & Membership Committee:**
 - i. Paypal – Set up on the website now, though there may be a few kinks to work out.
 - ii. Membership Drive – It was decided to mail the membership form out in the mail, as the year this was done the membership level was higher.
 - iii. General Fund-Raising = the Committee has met and is beginning work on some ideas.
 - iv. Community Members List – Al is working on getting a master list.
 - v. Scribbler – Article with schedule of up-coming events was in last issue.
 - vi. Facebook – Page is up and running. Everyone should make use of the page.
 - vii. SIPOA/Cards – John sent out a notice asking for donations on SIPOA. In the New Year the cards with a personal letter asking for donations should be sent out.

- viii. Photos – The idea of taking photos of people when they arrive and maybe posting to the website/Facebook was suggested.

V. Old Business

- a. Business Centre – Next meeting.
- b. Central Park – Next meeting.

VI. New Business:

- a. Water Tank – The water tank formally used for water storage/fire prevention is no longer needed and might be of use to the SIFPS.
- b. Meeting Schedule – There was discussion around meeting schedule/frequency. Further discussion will be had at the next meeting.

VII. Date of Next Meeting: Monday the 18th, January 2013.

VIII. Adjournment: 8:25 PM

Motions Made & Carried
27 December 2012, Executive Meeting

Motion: Melanie moved, Priscilla seconded that the minutes of the 19 November 2012 Executive Meeting be approved as circulated. Carried.

Motion: Melanie moved, Michael seconded that the amended letter be sent to the School Board.

Motion: Melanie moved, Al seconded that the water tank be given to the SIFPS.

Actions Undertaken by Directors
27 December 2012, Executive Meeting

Action: John will contact Bill House and John Gaines to see what kind of a timeline they are working on.

Action: John will contact John Gaines with regard to advice on fixing/not fixing this problem.