



SATURNA ISLAND RECREATION AND CULTURAL CENTRE

1999-2012

Minutes Saturna Recreation & Cultural Society
October 21, 2013 7:00 pm -Location: Rec. Centre

I. Call to Order: 7:04 PM

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

Absent: Ryan Johnson, Andrew Money, and Al Razutis & Priscilla Zimmerman

II. Delegations: None

III. Approval of June Minutes:

Motion: Linda moved, Melanie seconded that the minutes of 17 June 2013 be approved as circulated. Carried.

IV. Committee Reports:

a. President's Report (John) -

i. Pros and Cons of Moving onto the Tax Roll – John informed the board that due to the fact he had been hearing rumblings out in the community about the idea of the RC going on the tax roll he decided to ask Bill to put together a list of pros & cons even though there was a previous discussion deciding not to pursue the idea of putting the RC on the tax roll. Bill will present his list later in the meeting.

ii. Ordered Recreation Supplies – John reported that he and Linda had ordered around \$2000 of new sports equipment for the RC. Funds donated from local BC Ferries employees will be used to pay for this equipment and the SIPRC will be asked to make a contribution.

Action: John will write a letter to BC Ferries employees Geri Crooks, Linda Cunningham, Ingrid Gaines, Jennifer Nilsen and Michael Vautour thanking them for their generous, collective donation of \$1500 to the RC for exercise equipment.

Action: John will submit a funding request to the SIPRC to help cover the cost of new sports/exercise equipment.

b. Correspondence, Motions and Action Items Report (Bill) -

Action: Bill will write a letter of thanking Ann & Suryinder for the wonderful Indian dinner that they not only cooked but donated all the food for.

c. Financial - Treasurer's Report (Linda) -

i. Bank Balances:

Operating - \$19,985.97

Gaming - \$0

Capital - \$116,186.33

Vancouver Foundation - \$23,000 approx.

ii. Profit & Loss Statement 2012/13 – Linda circulated a statement that showed that the fiscal year ended 30 June 2013 had a Net Income of \$5,392.54.

iii. Profit & Loss for Current Fiscal Year – Net income of \$2,390.68

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

iv. Other Financial Matters – Linda has delivered all the necessary paperwork to the accountants for the last fiscal year and is expecting them to have the Financial Statements ready for mid November. Linda invoiced SD64 for the school kids use of the RC as per the MOU, however payment has not yet been received.

Action: Linda will contact Trustee Susanne Middleditch and follow up on the matter of payment from SD64.

d. Kitchen Committee Chair Report (Raeanne) –

i. Kitchen Sink – Raeanne asked Bill Kastelain to fix the sink and he has managed a partial fix for the time being.

ii. Lions Cook Clean up –

Action: President John will request of Lions President Bernie Ziegler that he ask Lion Barb Ropars to ensure that the kitchen is clean after Lions meetings.

iii. Kitchen Fall Cleaning – Raeanne will organize a fall clean up of the kitchen

e. Operations and Maintenance Committee Report -

i. General Maintenance - John feels that the RC needs a hired person who would be guided by the board and made responsible for the on going maintenance tasks that need doing at the RC both inside and out. Potentially this could be the same person

Action: John, Linda and Melanie will meet and formulate a proposed work and payment schedule for a maintenance person and report back to the whole board.

ii. Roof Moss – The roof still needs to be cleaned of the moss growing on it.

Action: Melanie will ask John Gaines to contact Lance Vassan who installed the shingle roof for advice and at the same time for a quote to clean the shingles.

f. Equipment Update (Larry) –

i. Exercise Room - Through the course of the summer and fall Larry has repaired several pieces of equipment in the exercise room as issues have been brought to the Board's attention. Larry reported that to date most of the fixes have been fairly minor.

ii. Treadmill – John has spoken with Bill House about going ahead and having the Exercise Room wiring set up so that the new treadmill can be installed.

g. Entertainment Committee Chair Report (Michael) -

i. Walk-a-thon - \$2730 raised by 5 walkers! It was a great event and will be repeated next year.

ii. 50/50 at LBBQ – Raised in the neighbourhood of \$700.

iii. Summer Party – Low attendance coupled with rising expenses meant a loss of approx. \$400.

iv. Sock Hop – Profit of \$1100 approx.

v. Upcoming Events – Joint SIVFD/SRCS Halloween Bash, Christmas Open House & Tree Lighting on 14 December & New Year's Eve Dinner & Dance.

Michael informed the Board of his intention to not stand for election at the next AGM, however he did promise to continue to be a member of the Entertainment Committee.

The Board thanked Michael for his dedicated service to the SRCS and the many wonderful events that he has helped produce through the last many years.

h. Membership / Rental Report (Melanie) -

- i. Rental report – Saturna Beach Estates rented the RC for their AGM.

Action: Melanie will provide Linda with the information needed to invoice Saturna Beach Estates for their rental of the RC.

- ii. Donations – See above for details of BC Ferries employee donation.

ii. Activity Scheduling - Table Tennis on Tuesday, Badminton on Wednesday, Basketball on Thursday. Karate has moved to the Hall.

- iv. Membership Drive - Not discussed.

- i. Communications, Marketing Committee (AI) – No report.

V. New Business

- a. Under Stage Trolleys – Pending re decision on maintenance person.

- b. Molding in Storage Rooms - Pending – see above.

c. Pros and Cons re Tax Roll – Bill circulated a list of pros and cons that he worked up (information not a recommendation), for considering trying to get the RC funded through the tax roll. Discussion followed with the general consensus being that for the time being it makes sense to continue as we are while trying to make better use of the building in the hopes that a sense of pride and ownership might follow.

- d. AGM – 15th December 2013, 1:00 PM, Lounge

e. Election of Officers – Ron Monk will handle the election of officers at the AGM but he is unable to do the recruiting this year.

f. New Policies – John circulated a draft list of new society policies that he hopes would make it very clear that the SRCS is open to all and not a private club. This will be discussed at the next meeting

- g. Fund Raising Efforts – Next meeting.

- h. Gym Divider –

Action: Tom and Michael will independently do some research in to the types and costs of room dividers.

VI. Old Business

- a. Gaming Commission Proposal – John, Linda, Bill & Melanie will begin work on this years application.

- b. Community Bus Proposal – Paul Brent would like to donate \$5000 to the SRCS in support of his community bus project that he hopes to see realized.

Motion: Tom moved, Bill seconded that the SRCS accept a \$5000 donation from Paul Brent. 5 in favour, 2 against. Carried.

Melanie and Michael against.

Motion: Larry moved, Tom seconded that the Saturna Lions will not be asked to make their annual \$5000 donation in lieu of rent in the spring of 2014. Tom seconds. 3 in favour. 2 opposed. 1 abstention. Carried.

Michael and Melanie against. Raeanne abstained.

Motion: Tom moved, Bill seconded that the Lions Club, upon their request, be allowed to park the bus at the RC behind the Parks building. 2 in favour. 3 against. 2 abstentions. Not carried.

VII. Date of Next Meeting: 18 November 2013, 7:00 pm, Rec. Centre

VIII. Adjournment: 8:55

Motions Made & Carried

21 October 2013, Executive Meeting

Motion: Linda moved, Melanie seconded that the minutes of 17 June 2013 be approved as circulated. Carried.

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

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Motion: Larry moved, Tom seconded that the Saturna Lions will not be asked to make their annual \$5000 donation in lieu of rent in the spring of 2014. Tom seconds. 3 in favour. 2 opposed. 1 abstention. Carried.

Motion: Tom moved, Bill seconded that the Lions Club, upon their request, be allowed to park the bus at the RC behind the Parks building. 2 in favour. 3 against. 2 abstentions. Not carried.

Actions Undertaken by Directors

21 October 2013, Executive Meeting

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Action: President John will request of Lions President Bernie Ziegler that he ask Lion Barb Ropars to ensure that the kitchen is clean after Lions meetings.

Action: John, Linda and Melanie will meet and formulate a proposed work and payment schedule for a maintenance person and report back to the whole board.

Action: Melanie will ask John Gaines to contact Lance Vassen who installed the shingle roof for advice and at the same time for a quote to clean the shingles.

Action: Melanie will provide Linda with the information needed to invoice Saturna Beach Estates for their rental of the RC.

Action: Tom and Michael will independently do some research in to the types and costs of room dividers.