

**Saturna Recreation & Cultural Centre Society  
Directors Meeting, April 21, 2014, Rec Centre Lounge**

**Directors Present: Paul Brent, Eva Hage, Ingrid Gaines, Melanie Gaines, Andrew Money, Peggy Warren, Linda Cunningham, Larry Peck**

**Meeting call to order** at 7:05 pm

**Approve Agenda**

Approved by consensus

**Approval of Minutes of the March 1, 2014 Directors meeting**

Approved by consensus

**Committee Reports:**

- **Operations - Outdoors** - Actions identified at last meeting have not been done. Andrew will follow-up on actions still needing completion. It was noted that wasp season is approaching and purchase of wasp traps was requested. **Action Andrew**

Andrew requested a letter sent to Saturna Volunteer Fire Department, c/o Darryl Davies, to request that fireworks debris from last October be cleaned up. **Action Eva.**

There was past discussion regarding landscaping and a footpath between ESB#1 and the Rec Centre. Andrew has spoken with Davey Obade and will follow up on this. **Action Andrew**

**Indoors** - Larry Peck will follow-up on items in the last report as well as replacement of light bulbs needed for the kitchen and one in the gym. **Action Larry.**

A quote to provide wiring for the second treadmill has been received from Bill House for ~\$600 with \$100 off.

Brent has completed the baseboard repairs. Other half of clearing off moss from the roof is still to be completed.

Under stage trolleys - **Action: Larry** will follow-up with Brent about initially doing one 12 ft. trolleys to determine effectiveness. Removal of steps to exercise room was discussed.

- **Finance** – Linda & Peggy have worked out transfer of roles. Profit and Loss statement July 1, 2013 to April 21, 2014 was circulated. The statement shows an apparent loss which will become a slight profit

once Parks Canada pays their annual rental. Melanie noted that the MOU for the Medical Clinic is up for review this year.

Linda mentioned that there are currently 81 sold memberships. A list of those members will be posted on the notice board by the main entrance. **Action Peggy**

Of note, the hydro bill is still excessive for the same usage as last year. The application for an account to track usage has not been done yet.

**Action Linda**

Paul circulated a comparison of hydro costs from July 2012 to the present. He will continue to track these costs.

- Entertainment - The Third annual Cinco de Mayo is planned for Monday, May 5. **Action Ingrid** to submit a posting for Cinco de Mayo on the SIPOA bulletin board and do other PR

Walkathon date has been set for June 22, 2014. A request has been submitted for purchase of a Bowflex Tread Climber from the funds raised. Linda has priced the item (\$1000 for home quality or \$4000 for commercial quality). The issue of space in the exercise room was discussed.

Other events: Surwinder has offered to do another Indian dinner on the evening of July 19. That date would fit well following the SIMRES afternoon event at the Rec Centre. On August 2nd. a music event is planned - bar, music only. No meal. There is nothing planned for Thanksgiving.

- Activities Marketing - Fred Shadian has a possible comedian who may be willing to come for a performance if a potential date could be identified. **Action Larry** will ask Fred for more information and to check for possible dates in fall. Promoting the event would be important. Fred has also indicated willingness to work on the hiking activities as well.
- Fundraising - Paul Brent reported that New Horizons seniors organization is not taking application at present but a generic application could be worked on. We have a large population of seniors so various possible programs could be focused specifically for this population. Possible projects might be a community garden, development of a croquette pitch and other exercise facilities tailored for seniors.

- Communications - Eva Hage is consulting with Ron Hall on how to post items on the Rec Centre website which we now own the site. She requested a copy of the member list with contact information so she can use this to notify members of upcoming events. The Scribbler deadline is this Friday, April 25. There were various suggestions of information to include in a submission. Eva will check with Fred for a possible hike on Saturday May 10. She also suggested alternating longer, strenuous hikes with an easier route for a following hike. Peggy suggested that collaboration with the Parks and Recreation Commission could be a positive endeavor. Ingrid mentioned that on the Saturna Island Tourism Association (SITA) website the RC is included under Play but not other categories.

**Action:** Eva will prepare a submission to the Scribbler regarding upcoming activities. She will also follow up regarding more inclusive coverage on the SITA website .

- Paul mentioned that he is involved with a Gulf Islands Trail Society
- Development Committee -

#### Old Business:

- Gaming Grant - The RCS does not qualify for Gaming grant money because of the reserve funds. Also the Constitution states there can be appointed board members which is not allowed under the Gaming guidelines..
- Hydro costs update - Following last meeting Melanie turned the thermostat in the gym down to 15 degrees, then for weekend event turned it up to 19 degrees. **Action: Paul** will continue to track the hydro costs and will forward that information to Peggy.
- Pickleball timing - Tuesdays at 1pm and on the 2nd and 4th Tuesdays of the month at 5pm. Also on Fridays at 5pm. As the weather improves, it was suggested to consider use of the tennis court at the school. Andrew suggested that the Racket Sports group apply independently to Parks and Rec for funding to have internal lines painted one colour, tennis lines repainted another on the tennis courts at the school for outdoor pickle ball. this could be promoted as an activity for students as well. **Action:Melanie** will check out prices for outdoor nets and new pickleballs.

#### Other Business

- Library relocation to Recreation Centre: there is ambivalence about this. Andrew indicated that the roofline is high enough for an addition

behind the building as well as space to extend out at the end of the building behind Parks Canada and Rec.

- Hiking as A Rec Centre Activity (Gulf Islands Trail Insurance)
- Jack Campbell Tribute - suggestion to have a tribute event with a JC painting for display at the RC. If donors for purchase of the painting could be given a tax receipt. Unanimous support for this. Target will be \$2500. This will be announced at the memorial.
- Taxable receipt discussion - Lion own the Saturna Shuttle and community members have donated money to help support the bus. Those funds will be deposited in the Gaming Account ( from the Operating Account) as the SRC does not qualify for Gaming funds. Andrew suggested that the name of the Gaming account be changed so it can be used for this purpose.
- Linda also noted that there needs to be more than one signator on all the accounts. Melanie is going into Coast Capital so will check on the processes.
- Reapplication for status as a non-profit is due before October 17 to maintain charitable status. Corporations BC have changed their rules.

#### New Business:

- Saturna Croquet scheduling was discussed. Also above re use of outdoor court at the school.

Next Meeting May 19th at 8:30pm.

Meeting Adjournment