

**Saturna Recreation & Cultural Centre Society
Directors Meeting, September 15, 2014, Rec Centre Lounge**

Directors Present: Paul Brent, Eva Hage, Melanie Gaines, Linda Cunningham, Bill Schermbrucker, Ingrid Gaines
Regrets: Peggy Warren

Meeting call to order 1905.

Approval of Agenda

Motion to accept the agenda as circulated (Linda). Carried

Approval of Minutes of the August 18, 2014 Director's meeting

Minutes of Aug. 18 were approved as circulated by consensus.

Committee Reports:

- Operations - Outdoor: As Andrew has his hands full at present Melanie has been consulting with Davie Obed. Priscilla Haggart is ready to do a landscaping design. **Melanie** will consult with her. Paul noted that New Horizons money is still available. Consider croquet field, paths, picnic area and shelter. **Ingrid** will ask Brent about finishing moss removal from the roof.

Indoor: Larry Peck has not been able to connect with Bill House who has been away. Melanie noted the 3 phase wiring was done by Charlie Boyte Electrical on Pender Island. Larry might be able to get a quote from him for the heating system circulation pump connection. Bill House has produced a quote for the weight room wiring and needs authorization to proceed. Also the basketball hoop over the stage needs a lock box and the electrical system by the tree needs repair. It was suggested to position large rocks to protect it from further damage. Melanie reported the dishwasher has been inspected and does not reach 185 degrees as required. She has spoken to Harvey about this. Mouse traps have been placed in the kitchen.

- Finance – Peggy Warren was not present so no report.
- Entertainment - Walkathon raised \$3926.25 from 12 walkers and still some yet to come in. Melanie is doing research on the Treadclimber. Some safety concerns have been reported. She is also checking similar equipment which works the same muscle groups.
The Sock Hop raised \$1100. It worked well with the unveiling dedication of Jack Campbell's painting and Lorna's birthday at the same event.
Next events: Friday, Oct 31 Halloween event will be coordinated with the Fire Fighters Association. Eva would like info about this to be posted on the website and SIPOA calendar. **Ingrid** will provide information. Christmas Open House and Tree Lighting will be Dec 13th then New Years Eve, which is still in the planning stage.
- Activities Marketing - No report
- Fundraising - inter-island indoor pickleball tournament and Moroccan night dinner for all players plus others interested. Off island players could be billeted. Suggested date Nov 22. It was suggested to contact the Lodge to see if they will be open at that time. **Eva** will report back after consulting with the Salt Spring Pickleball group.
- Communications (website redesign) - Eva has been working on the website. Suggestions for "On Saturna" to include businesses (cafe, accommodations, etc.) as well as photos of events (indoor and outdoor). The overall structure of the website is good. There was discussion of the legal website name and agreement to stay with Saturna Recreation and Cultural Centre.

Other Business

- MOU for Medical Centre MOU for Medical Centre: Melanie circulated the proposed agreement and new schedule of payments for approval. There has been no increase since 2005.
Motion: Linda moved to allow Melanie to negotiate the MOU with the medical clinic. Carried.
- Plaques for the items in the Lounge - an estimate is being provided by Elite Sports. Tom Douquet did the base for the totem pole. Leslie Meyer had offered to pay for it. The amount is \$175 which it was agreed the Rec Centre would pay. **Melanie** will forward the bill to Peggy.

- Outdoor Pickleball Update - Some work is still required on the courts. An outdoor game will be scheduled at the tennis courts for Sunday noon, weather permitting. Photos will be taken for the Scribbler and Parks and Rec.
- Electrical for Geothermal - bring forward to next meeting when Larry Peck is present for report. Also, for next agenda a decision is required on the treadclimber.
- Four Seasons - will be coming over on September 24 to do inspections on the pub, cafe, store and Lodge. They will work around the lunch schedules of the various businesses. They check smoke alarms, kitchens and fire suppression equipment.

Meeting adjourned at 1955

Next Meeting October 20th at 1900