

Saturna Recreation & Cultural Centre Society Director's Meeting May 18, 2015 Rec Centre Lounge

Directors Present: Paul Brent, Ingrid Gaines, Melanie Gaines, Eva Hage, Linda Cunningham, Bill Schermbrucker, Pam Janszen
By telephone: Larry Peck

Meeting called to order by Paul Brent at 7:00 pm

Approval of Agenda: Agenda approved by consensus.

Approval of Minutes of the April 20, 2015 Director's meeting, by consensus

Committee Reports

- Operations - Larry Peck, on telephone connection. Two lights are burned out in the foyer, may be related to the fixtures. Also, timer for outdoor lights needs resetting and the outdoor plug by the tree has again been damaged. **Paul** noted that Bill House is coming for some exterior work so will ask him to check on these as well.
- Finance – Peggy Warren reviewed the financial report, noting that there is still six weeks in the fiscal year.
- Entertainment Update - Ingrid and Melanie Gaines: Sock Hop Sept 5th, will submit note to Scribbler.

Next meeting on June 15 suggested to start earlier and to invite others on the Entertainment committee to help with planning the Founders Ball fundraiser especially entertainment and planning invitations. Suggestion to do as much by email as possible for initial planning. List of Founders in foyer as basis for guest list.

- Activities Marketing - Cinco de Mayo report, Sock Hop & Founders Ball
- Pickleball update - Melanie - good attendance, new schedule posted.
- Communications - Eva - Summer Scribbler promote pickleball, both outdoor and indoor, croquet and badminton at the ball park. Save the date notice. These will also be noted on the website.

Other Business

- Mezzanine Lease - has been completed.
- Medical Centre lease - still in process. Goal is secured tenancy lease. Detailed document to be developed.

- Hydro - Bill House is coming to deal with some interior and exterior light issues. He will also be asked consider a better placement of the exterior plug by the tree in driveway as someone has again backed into the fixture and damaged it.
- Tour des Isles June 18 - 21 Pickleball demo on one or two of those days, maybe outdoors at tennis court. Shuttle will be provided.
- Disclaimer on public access wifi at RC to be added as part of sign-in. **Pam** will get Harvey to set this up.
- Kitchen fire suppression inspection is set up for tomorrow (May 19) **Ingrid** will let him in, **Peggy** will have a cheque for \$450.
- Cleanliness is an issue following events when Shawn is here. **Melanie** will speak with Barb R. who is monitoring the situation.
- Burn barrel issue will be addressed.
- SEEC contract for use of the RC states that students must be supervised. Of particular concern is a student using the exercise room on his own (safety issue).
- Work bee to cut down grasses at tennis court (invite pickle ball players) on May 24. Clearing grass at RC, Pam, at her convenience.
- Thanks to John Gaines for recent repairs to doors.
- Setting up for Prawn Fest as well as Pig BBQ there were shortages of cutlery. **Bill** will do a count.

New Business - SOCAN (Society of Composers, Authors and Music Publishers of Canada) contacted Melanie to enquire if the RC wants to join. **No.**

Next Regular Business Meeting will be on June 15 at 6:15 at the Pub. **Paul** will book.

Meeting Adjourned at 7:40 pm.