

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
September 19th, 2016, Rec Centre Lounge**

Members Present: Melanie Gaines, Paul Brent, Bill Schermbrucker, Ingrid Gaines, Raeanne House, Eva Hage, Norm Amundson, Peggy Warren

Regrets: Linda Cunningham

Meeting call to order at 19h02

Approval of Agenda at 19h02

Approval of August 22nd, 2016 minutes at 19h02

Committee Reports: 19h01

Finance:

Review of Financials:

- Donation projections may be high. Hydro is lowest ever though poorly performing geothermal may bring it back up. By the time you take off all the expenses from fundraising events, we don't make much money. Lost money on New Years event last year. Expenses should not be more than our projected revenue from fundraising. Paul suggests we reduce our fundraising expenses and donations. We should make money on New Years this year.
- Just had our 100th membership.
- High cost of new hot water tank should be paid for out of Operating Expenses. It is a capital item and should be depreciated.

Entertainment & Activities:

- Grayson and Co. will be coming over Oct 7th to go over the details of entertainment for New Years. More low key decorations. Working with Hubertus on menu.
- The usual Halloween event paired with the Fire Department will take place.
- Christmas Open House should be Saturday, December 17th.

Operations:

- Paul may call upon fellow directors to help get rid of water tank debris.
- Something amiss with the geo pumps. Bill Kastelein has to be notified.

Communications:**Other Business:** 19h21

- Four Seasons came and they were paid \$1,074. They complained that our sprinklers have not had a 5 year test and the things associated with. Cost to have Four Seasons come and deal with the sprinklers is approx. \$1,400. Everyone agrees to have it done and to try to piggy back their visit with some other companies on the island.
- AGM date should be early December. Sunday, December 11th @ 11am confirmed by all.
- Saturna Community Club. Any donations they make will be put towards their Medical Centre rental fees. We may need to revisit our motion from April* to ensure we don't limit donation amounts.

*: Community Club/Med Centre Donations – Community Club would like their donations to go towards their rent/lease.

Motion: by Linda/Ingrid that if our Accountant and the CRA are in agreement, I move we accept donations directed towards the cost of the rental of the Medical Centre. The amount donated shall not exceed the lease costs over one calendar year. Unanimous. – Note from April 18th, 2016 Meeting Minutes.

- Paul to talk to Richard about potential \$15,000 donation.
- Haven't done anything about the computer set up.
- There's been smoking in the men's washroom. We should post a sign in both bathrooms and doors. Bill will take care of it tomorrow.
- Pickle ball Lines: Lines in the gym are incorrect as they are badminton lines and Norm will research the type of paint needed to add the correct lines.

New Business: 19h37**Next Meeting:**

Monday, October 17th, 2016 at 19h00pm.

Meeting Adjournment at 19h38 pm.

Minute Taker: Crystal Sevigny

DATE OF COMPLETION: October 7, 2016