

Saturna Recreation & Cultural Centre Society
Director's Meeting January 19, 2015 Rec Centre Lounge

Directors Present: Paul Brent, Eva Hage, Pam Janszen, Ingrid Gaines, Linda Cunningham

Regrets: Melanie Gaines, Peggy Warren, Larry Peck, Bill Schermbrucker

Meeting was call to order by Paul Brent at 7:06 pm

Approval of Agenda: approved by consensus

Approval of Minutes of the November 17, 2014 Director's meeting: approved as circulated by consensus.

Appointment of Officers/Committee roles – Treasurer: Peggy Warren; President: Paul Brent; Vice President: Pam Janszen; Operations: Larry Peck; Communications: Eva Hage; Entertainment: Ingrid Gaines, Melanie Gaines, and Pam Janszen; Director at Large: Linda Cunningham; Corresponding Secretary: Bill Schermbrucker

Committee Reports

- Operations - Larry Peck absent- no report
- Finance – Peggy Warren - Treasurer's Report: hydro utilization, financial cash flow/budget year-to-date were circulated electronically and briefly reviewed. The loss of the RCMP rental has impacted the income stream. There was also discussion of possibly of having a shower fee similar to the drop-in fee. Suggested a lock box in the shower with a notice of suggested shower fee.
- Entertainment Update- Ingrid and Melanie Gaines and Pam Janszen - Valentines Day pasta night and dancing. Entry for just the dance will be half price. **Ingrid** will put together dates for all regular Rec Centre events. It is planned to compile a community calendar of events to hopefully avoid/reduce booking conflicts.
- Communications - Eva Hage would like to post a schedule of all activities for the year on the website. **Eva** will work with **Melanie** on wording of items for posting relating to membership.

Other Business

- Medical Centre Lease - Paul is working with Jacques Campbell and Hubertus Surm on a lease agreement
Motion: moved and seconded, that Paul and Linda will be two of the team members involved in negotiating a long term lease agreement with the Saturna Community Club for the Medical Clinic space. Others may be involved if desired. **Carried**
- Pickle Ball - discussion related to ranked scheduling so first hour is for novice and less competitive players, followed by intermediate and advanced/competitive players.
Motion: to have a pilot of a differentiated schedule for beginning, intermediate and advanced players. **Carried**
- Events Schedule - discussed above.
- Gift Certificates for Memberships -
Motion: moved and seconded to produce Saturna Rec. Centre membership gift certificates. **Carried**
Eva will work on developing gift certificates.
- Relocation of burning barrel - scheduled for next Sunday at 12:00. Need bricks as well as a metal grid to prevent sparks.
- Date and Crew for hanging newly donated artwork - this will be done on Sunday as well.
- Monster kitchen cleanup - suggested for the first week in March. Lions will be requested to help. Specific date to be decided in consultation with them.
- Piano tuning - discussion questioned how much the piano is actually used. Bring forward for future consideration.
- Legacy Water Search & Rescue Society donation - This group has a side mount sonar device which was pivotal in the recovery of Keenan Nickodemus. Legacy is a non-profit organization.
Motion: moved and seconded to give a donation to the Legacy Water Search & Rescue Society, equivalent to personal donations . **Carried**
- Mezzanine Lease (Economic Development Committee /Saturnaworks) Priscilla Zimmerman is the new EDC

commissioner and has requested use of the mezzanine area for that purpose as well as occasional use of the lounge.

Motion: moved and seconded, to lease the mezzanine area to the EDC for \$200 per month. **Carried**

- Fundraising brainstorming - *Keep the Lights on at the Rec Centre* fundraiser suggested to assist with operating deficit. This is the tenth anniversary of the opening of the Rec Centre. Suggestion of *Founders Ball*, for founders and friends of SIRCC- to be fancy dress, a special meal and music. Details to be worked out in the future. Suggested for the end of September or early October and invite all people connected with

Motion: to have two events, starting with a Keep the Lights on donation drive target \$7500. **Carried**

Motion: Pam, to have a Founders Ball on Sept. 26, 2015. **Carried**

New Business: None

Next Regular Business Meeting will be on February 16 at 19h00

Meeting Adjourned at 8:00 pm.

Regrets by email: This is a message from Typhoid Mary'. I have the world's worst head cold at this time. I could make the meeting but would rather not infect everyone with my repetitive sneezing and its possible results.

As to the Agenda, please add:

1. Relocation of the burning barrel so that it can be used, it would also need to be placed on several bricks.
2. Art - we need to set a date for hanging the art work donated by the Pages, also, other pieces. A small crew would be necessary.
3. A date in early February will be set for a monster kitchen cleanup. We would hope that Lions could help out with this As they use the kitchen more than any other group.
4. Making a 'bit' more money: I suggest we approach those whom we know can help out for donations, tax deductible, of course. To this end, John and I will start the ball rolling with a donation of \$500.00. If we get 10 people, that's \$5000.00 right there. Just a thought.
- 5 . PB, What are the suggestions?

That's it unless I think of something else.

Oh oh, can someone let a bookseller, renter into the building tomorrow at 9:00 am?

Thanks. Melanie