

**Saturna Recreation & Cultural Centre Society  
Director's Meeting Minutes,  
May 16, 2016, Rec Centre Lounge**

**Members Present:** Melanie Gaines, Linda Cunningham, Eva Hage, Paul Brent, Norm Amundson, Peggy Warren and Bill Schermbrucker

**Regrets:** Ingrid Gaines, Larry Peck

**Meeting call to order** at 19h03

**Approval of Agenda** at 19h03

**Approval of April 18<sup>th</sup>, 2016 minutes** at 19h03

**Committee Reports:** 19h03

**Finance:**

- Big capital ventures to keep in mind are the roof, stove replacement & geothermal costs.
- Lounge rental is low.
- Flag to re-negotiate with Susanne Middleditch by mid-July.

**Entertainment & Activities:**

- \$600 profit on Cinco de Mayo, which is excellent.
- Chili Cook-off will be discussed next meeting.

**Operations:**

- Darin Gilmore fixed the kitchen fan and has been paid.
- Bill House fixed the geothermal pumps. This will help with hydro costs.
- Zone three leak needs to be fixed. Bill Kasteline will be working to check out the geothermal and attempt to find the leak.
- Coin-operated showers on hold due to Harvey being unavailable. Paul to check with Harvey if they can be done before summer season.

**Communications:**

**Other Business:** 19h16

- **Larry Peck** has officially resigned. Raeanne House has expressed interest in joining the committee.

**Motion:** by Bill/Lynn, "I move we appoint Raeanne House as a Director. Unanimous.

- **Outdoor Pickle Ball** court has been taped and is ready for use. However, the tape doesn't seem to stick that well and we may need to paint the lines at some future date. Box with equipment is together and down at the court. Advise Pricilla of Parks and Rec that it's there and will be unlocked for whomever to use.
- **RC Outdoor & Kitchen cleanup** confirmed for June 4<sup>th</sup>, 2016 at 10am. Invite Lions. Eva will put an add on SIRA.
- **RC Computer** - Len Horne is willing to donate a computer, but it's way too old. We could ask Robert Montgomery about re-booting / re-formatting the original computer. David Cheslow could be asked by Peggy. Eva will pursue the CRD potential donation of a hard drive.
- **Lamb BBQ 50/50** confirmed. License will be obtained by Ingrid. A person has been confirmed to handle the sales/organization.

**New Business:** 19h28

**Next Meeting:**

Monday, June 20<sup>th</sup> at 7:00pm

**Meeting Adjournment** at 19h29 pm.

**Minute Taker:** Crystal Sevigny

**Date of Completion:**

Tuesday, May 17<sup>th</sup>. REVISED Wednesday, May 18<sup>th</sup>, 2016.

2<sup>nd</sup> REVISION Friday, May 20<sup>th</sup>, 2016.

3<sup>rd</sup> REVISION Monday, May 23<sup>rd</sup>, 2016.