

SATURNA RECREATION CENTRE SOCIETY
EXECUTIVE MEETING
JANUARY 09, 2025
5:45 PM

Call to order at 5:51 PM

Melanie Gaines, Ingrid Gaines, Peggy Warren, Bob Friesen, Linda Cunningham, Chaya Katrensky, Bob Bullock, Ron Monk, Carly Duquette, Chak Duquette **Regrets:** Norm Amundson

Approval of Agenda- *Chaya Katrensky, Ingrid Gaines seconds at 5:51 PM*

Approval of the minutes of November 14, 2024 -Approval of minutes deferred to next meeting

Welcome to Bob Freisen and Chak Duquette.

COMMITTEE REPORTS

Finance -Peggy Warren
(Refer to SRC -Budget & Financials as of January 6, 2025)

Membership renewal date approaching
Medical clinic to be invoiced, Parks invoiced
Donations reviewed
Fundraising encouraged, discussion of options for fundraising
Discussion of Parks and Rec grant application
Investments doing well and tax returns upcoming
Cleaning under budget
Building repairs over budget
Rec Centre share of cost of maintenance and diesel fuel for genset
Discussion of recent donation, 2,500 of which directed to food bank
Grant opportunities for roof repair
Grant specifics for Parks and Rec
Distinction between tax receipts for donations vs. contribution
New bookkeeper under contract

Peggy Warren, Bob Bullock seconds at 6:03 PM

Activities & Entertainment -Ingrid Gaines & Chaya Katrensky

Plans for Bingo night-Possibly quarterly

Meeting upcoming to discuss cinco de mayo, lamb barbecue, (weather considerations) 50/50 day

Operations -Melanie Gaines & Chak Duquette

Dishwasher repair ongoing

Genset repaired- Next oil change in April

Moss removal on roof- Manual removal of moss to continue, other solutions discussed

Stand up elliptical- repaired

Plunger to be made available in exercise room bathroom

Flag replaced

Garbage at rear of building removed

Lounge heating needs to be looked at (Likely batteries in thermostats to be replaced)

Getting a key for Bob B.

Exercise groups & Cardio & Weight Room Use -Chaya Katrensky & Bob Bullock

Respectful use of the gym increasing

Exercise classes have been going well

Walking group attendance increasing

Chaya reports positive outcomes from fitness

Finding a location for new boxing equipment

OLD BUSINESS

-Book Bin removal 6:23
Lyn Michaud to Remove

-Soup Program Charge 6:25
Deciding on how best to charge the Soup Program for use of kitchen spf.
Propane. Peggy Warren is determining what rates are appropriate

-Camera System Upgrade 6:29
Still incomplete, due in February, Existing cameras will have to be adjusted
in place as well.
Spf. unauthorized access of the gym and cooking meals in lounge areas
(insurance liability/ fire hazard)

NEW BUSINESS

1. Purchase of a SQUARE for transactions
Wifi necessary for using one for memberships
Fees are 2% for transactions with a three day delay, Carly Elliott-Duquette
will prepare costs and present at the next meeting.

-Debit VISA also discussed. Tabled.

Tabled 9:32

2. AI Minute Taker purchase
Chaya
Requires dedicated device for the minutes e.g. Ipad, Smartphone

3. Roof - estimates
Potential contractors and assessors
Solar Panels must be removed and reinstalled if roof is replaced
Peggy will check with insurers, r.e. assessment

4. Applying for Grants
Ron Monk will look into grants
Reaching out to Katie Dentry and Paul Brent about available grant
opportunities/writing

5. Thank you to Al De Joseph
Melanie will write Al a card

6. Complementary membership

7. Sheldon F?, Amber Jensen. Lin Sohier, Carol Yakura
Sheldon for the 50/50 draw volunteering
Amber for her help with fundraising- a receipt
Lin Sohier
For her volunteer work
Carol Yakura
Has already purchased her membership. Chaya will prepare
a receipt or a gift in acknowledgement

Approved at 6:46

8. StarLink. 6:46

Medical Centre, Islands Trust, SIFPS, Parks Canada all
require a secure and reliable connection
Colin Curwen working on a Starlink package proposal
By next meeting, proposal should be ready
Suggested as an extra secure network not for public use

9. Raising Rental Rates 6:49

Discussion to come, increase rates
Peggy suggests a proposal for the next meeting
Tabled-

Next meeting date . Set for Thursday March 13th @ 4:30

Additional topics discussed:

Bob B. Letter out to membership discussing donations and increase in
memberships. Two month extension to 2024 donations
Website updated Carly and Peggy
New Code goes in February 1st
Signage on Doors r.e. Updated membership cost and renewal dates.

Adjournment

Meeting Adjourned @ 6:57 PM