

Minutes of SCCC Director's Meeting

July 17,2010

Meeting called to order 10:10 am

Present: Don Low, Linda Fraser, Walter Rawlinson, Garry Vath

Regrets: Carolyn Monaghan, Paul Niemi

Minutes of the last board meeting were unavailable for approval. They will be approved at the next meeting.

Resignation of Treasurer

- Due to personal reasons, Doug Cavanaugh has resigned from the SCCC Board and from his position as treasurer.
- Walter Rawlinson has taken over the position of treasurer.

Facility Manager's Report - Walter

- All is well with facilities
- Pool and hot tub are open

Treasurer's Report – Walter

- As a result of the sale of properties, Walter has been successful in collecting the balance on some outstanding dues.
- Walter will work with Grove Accounting to invoice and collect \$1,484.43 owing SCCC by SVDL. This amount owing to SCCC arises from outstanding (unpaid) dues resulting from the SVDL's foreclosure of H94.
- All payables are current

Business Arising:

Final plans underway for the August long weekend festivities include:

- Garry to speak with Doug to see if his friends will provide security for the Ken McKoy dance (as they did last year)
- Garry to obtain the contract for Ken Mckoy from Peter Adamo
- Walter to discuss electrical requirements & costs with "Hey Let's Eat Concessions" to see if it is viable to have them sell food during the weekend and potentially other SCCC events.
- Walter to set up the stage and secure barrier tape around the perimeter.
- General discussion regarding providing the option for members to pay dues via Visa, MasterCard and/or on-line banking. This will be further discussed at the next meeting.

Meeting adjourned 11:30