

Minutes of SCCC Director's Meeting June 25, 2011

Meeting called to order 9:42 a.m.

Present: Don Low, Linda Fraser, Walter Rawlinson,
Regrets: Carolyn Monaghan

May minutes were approved via email by Walter, seconded by Don and have been posted on the website.

Facility Report

Updates are coming along nicely.

- The auditorium floor has been repainted.
- Because of the incident earlier this year with children spraying the fire extinguishers around the clubhouse, we have purchased glass enclosures for the fire extinguishers.
- The outside walkway to the pool/hot tub has been primed and is ready for painting.
- Walter has figured out an inexpensive way to heat the kiddie pool this year using a system to pump warm water from the heated pool to kiddie pool.
- A pool inspector from Fraser Health will be up in the Valley June 29, 2011 to inspect our pool(s). Planned opening of the pool is June 30, 2011.
- We will "unofficially" have a lifeguard at the pool on weekends during the day through the summer to watch over the pool area and check green tags. There was overwhelming support for this last summer by membership. Signage will still display that there is "no lifeguard on duty" as SCCC accepts no responsibility for people in the pool.

Treasurers Report

We are in a good financial position will all current invoices paid up to date.

- The mail strike has had a negative effect on cash flow.

- H22, H36 and H82 have been sold and outstanding dues will be collected at closing.
- Approximately 10% of members are paying their dues online through their credit union. This works very well for us and has been a benefit with the current mail strike.
- Discussion about whether to offer members the option of paying dues with Visa or MasterCard. This would cost \$35 per month and a 1.7% charge for each payment. To be voted on in July.
- The FINAL mortgage payment will be made this month.

Next Event

- Lobsterfest July 2, 2011

New Business

- M16 owners have cut and damaged multiple trees on SCCC property. They have been asked repeatedly to stop but have not. The RCMP was called, spoke to the owners and has suggested replacing the trees and invoicing M16 owners. Walter & Don will follow up on this.
- We have identified a need to clarify rental requirements for SCCC facilities.
 - Only members in good standing may rent the facility. They are allowed to invite both members and non-members to any board-sanctioned event. Any member in good standing wanting to rent the facility should contact the facility manager.
- We are still looking for additional board members. If you know of anyone interested in helping out please contact one of your directors.
- We have received some requests via email to add people to our mailing list for newsletters and event announcements. If you are interested in being added please contact your board.

Meeting adjourned 11:04 a.m.