

Minutes of SCCC Director's Meeting  
March 13, 2010

Meeting called to order 10:05 am

Present: Don Low, Linda Fraser, Paul Niemi, Walter Rawlinson, Doug Cavanagh  
Regrets: Carolyn Monaghan, Garry Vath

Minutes of last meeting approved.

**Facility Manager's Report - Walter**

- 1 All is well with facilities
- 2 Electricity upgrade to library complete – approximate cost \$100
- 3 To do:
  - o Finish painting auditorium
  - o Repaint washroom walls
  - o Washroom renovation – Paul Niemi will organize this
  - o Install door stop for inside barn door – Paul Niemi will get door stop

**Treasurer's Report - Doug**

- 3 Paid \$2,200 of the \$4,441 owing to the Sunshine Valley Fire Dept. The balance is to be paid once sufficient dues have been collected. These are monies that were collected on behalf of the SVFD from past dues billings.
- 4 Discussion of sending letter to delinquent members requesting immediate payment with next invoice mailing.
- 5 Doug explained that the \$1,589.83 listed under “service charges” relates to late charges applied to member’s invoices.
- 6 Discussion on format of Income Statement presentation done by current bookkeepers. Doug to obtain clarification on some items.

**Business Arising:**

- 7 Agreed upon events planned for 2010 – Walter will post this list on the new website.
- 8 Discussion about dogs being leashed while on SCCC property. Doug has a sign to post reminding all members that dogs must be on leash and that members must clean up after their dogs.
- 9 It was brought to the boards' attention that part of the rolling barrel presents a safety hazard. Paul will check this out to see if the dangerous part can be enclosed in a mesh cage.
- 10 It was decided that the popular “ball drop” into the river would be changed to a “ball drop” using the bingo wheel.
- 11 Discussed communicating the need for volunteers to help out with events. Linda to post a list inside the barn doors for anyone wishing to help out.
- 12 Discussed whether members would like to receive emails regarding upcoming events. Linda to post a sheet inside the barn door for anyone wishing to be on the email list to add his or her addresses.

Meeting adjourned 12:00