

Minutes of SCCC Director's Meeting
May 8 2010

Meeting called to order 10:10 am

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

Minutes of last meeting approved.

Facility Manager's Report - Walter

- All is well with facilities
- pool clean & will be ready to go for opening day
- awaiting decals for pool permit

Treasurer's Report - Doug

- new statement format well received by board
- summer billing mailed out
- pool permit bill paid
- still disputing Frank Meyers bill

Business Arising:

- general discussion regarding Rolling Barrel safety issues, discuss at next meeting
- general discussion re: upgrading to more energy efficient lighting fixtures in facility

New Business:

- library is being staffed but nobody is using it, would not be wise to leave library unlocked as kitchen area & file cabinets would need to be secured
- thanks to Rich Simmons & Walter for new website design, it is great!
- get email addresses from members for a fan out and a "wish list"
- Kevin Demers of Holiday Trails advises facilities are not ready but they are planning to open fully serviced sites for July 1
- general discussion re: "Newsletter" distributed in the Valley
- Motion that all correspondence going out under the SCCC "banner" should be signed by 2 board members and/or run past the board for approval before sending anything out M/S/C
- general discussion re: Chili & Wine Tasting and day for pancake breakfast

Meeting adjourned 11:50