

Minutes of SCCC Director's Meeting July 23, 2011

Meeting called to order 9:35 a.m.

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

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

Facility Report

Updates continue to come along nicely.

- A pool inspector from Fraser Health was up in the Valley June 29, 2011 to inspect our pool(s). They passed inspection and are open for use.
- An SCCC member came to Walter with pictures showing that they could not use the playground, as it was full of HTR guests. Walter had to go and ask the guests to leave the playground so that SCCC members could enjoy it. Signs have been posted to inform everyone that the SCCC is a private members only club.
- Reminder to all to please wear your green tags when on SCCC property

Treasurers Report

Don Lowe donated the final mortgage payment and the Club is now mortgage free! Thank you very much Don! We are in a good financial position will all current invoices paid up to date.

- 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. Discussion held over until AGM.
- Hydro and propane costs are higher than budgeted due to the cooler weather

Next Event

- Sunshine Valley Days – kids races, SVDL mud run, Ken McKoy dance.
 - The dance will start at 8:00 this year to encourage families to come out and enjoy themselves.

New Business

- Walter has identified some potential new board members and will invite them to the next board meeting.

Meeting adjourned 10:55 a.m.