

**DCIA Directors Meeting
May 17, 2022
Marina Centre**

Present: Lee McDonald, John Bonwick, Wendy Vanevery, Marcus White, Rick Bradley, Bob Grover.

Phone: Anne Giffin

Approval of Agenda:

Motion to approve by John, Marcus seconded. Motion carried

Approval of Minutes of May 2nd

Motion by Wendy, Bob seconded Motion carried

ATV Ride

We appear to be ready to host this event
Lee and volunteers cleared the trails and placed signage
The meat donated by the Martins. Thank you
We have lots of volunteers to make the food and work the day of the ride
NCC is going to be there with a pressure washer. They will be washing bikes that are dirty to try to keep down the spread of invasive species. Our thanks to this organization for allowing us to use their land.

Beef Barbeque

Lee will approach some individuals regarding being in charge of cooking the meat. Without a cook we cant go much further.

Marina Update

John Bonwick has been hired to be the Marina Manager this summer. He will begin May 15th. Motion to hire by Bob seconded by Marcus. Carried

Seasonal Boats are starting to appear at the Marina.

We have agreed to hire Dan Hoppe Lawn Services to mow the lawns for the first time this year as there is not enough time before the first camper comes for us to get it done.

Wendy motioned to approve, and Bob seconded. Motion carried

The campground washrooms are ready to go. We still need countertops for the bathrooms. Work will be ongoing as the items come in and can be installed.

Fuel and pump out are up and running.

Docks are being put in. We have to be sure to stay away from the construction area

The life ring was priced and will be ordered.

Fire pits have started to come in and will be installed as time and equipment become available.

There is a need for some barriers between camping sites, some community members will be approached to see if some product can be donated.

We have been approached by a community member regarding a playground at the park. We will be looking into this idea.

Financial Report

Financial report as of May 17, 2022

Bank balance was at \$300,032.51

This includes Fednor advance of \$236,925.00 and loan of \$60,000

Project expenses to date have been \$12,260.50 of which our cost is \$1,226.05

Motion was made by Marcus to pay any outstanding bills, seconded by Lee. Motion Carried

Other

There was discussion regarding reviewing the constitution

There was discussion regarding the annual meeting.

Discussion regarding the posting of the minutes and people's ability to access the minutes.

Next meeting to be arranged.

Meeting was adjourned at 8:47