

**DCIA Directors Meeting**

**September 14, 2022**

**Meldrum Bay Marina**

**7:00 pm**

**Present:**

Rick Bradley, Lee McDonald Bob Grover, Wendy Vanevery Marcus White, Anne Giffin

**Regrets:**

John Bonwick

**Meeting called to order at 7:15**

**Approval of Agenda:**

Wendy Motioned to Approve and Marcus seconded the motion. All in favour, and motion carried.

**Approval of Minutes from August 24, 2022:**

Bob motioned to approve, Marcus seconded the motion all in favour and motion was carried.

**Financial Report:**

Balance in our account as of Sept 14 was \$321, 794.71. This includes project monies.

There are outstanding bills to be paid which were approved.

Anne motioned that the finances be excepted. Rick seconded the motion. All in favour and motion was carried.

### **Bookkeeper:**

The bookkeeper whom we had hoped to hire had to turn down the position because of increased school obligations.

We are still on the hunt for a bookkeeper.

Anne will check out a couple of different places.

### **Marina Project Report:**

Not much new on this front we are going to try to find funding to support the rest of the project as our funders are unable to meet the increased costs of the project.

John and Rick have been working on a letter to the Smith Foundation to see if it is a project they are interested in supporting.

### **Marina Report:**

Season is winding down. Most boats are now calling ahead for gas. Pump out station is not working at this time.

We are going to change a couple of electrical pedestals around as a fix for the ones that are no longer working.

John reports that this years traffic was at about 70% of the previous years.

## **Museum:**

The board of the museum has dissolved and is no longer active.

## **Lighthouse:**

We are continuing to work on finding information regarding the plans of the DOF and Destination Manitoulin.

Lee has been in touch with Annette Clarke of the Western Manitoulin Development Committee to see if she can help us with contacts and get more information for us.

## **Hall:**

We continue to be concerned regarding the hall and the work needed to be done on the exterior walls. We are actively looking for funding for this project.

## **Other Business**

A general meeting will be held October 22, 2022 at 10:00. Signs will be posted and announcement shared on Social Media.

Next meeting will be October 12, 2022 7:00pm Marina Building

Meeting adjourned at 9:20 pm

