

DAWSON CITIZENS IMPROVEMENT ASSOCIATION

Directors Meeting

Meldrum Bay Hall

March 6, 2024

Present: Lisa Townsend, Jenn Clarke, Wendy Van Every, By phone: Anne Steele Giffin

1. Jenn called the meeting to order at 6:48 pm
2. Agenda Jenn moved to approve the agenda, seconded by Lisa. Carried.
3. Minutes of Feb. 6 Wendy moved to accept the minutes of Feb. 6 meeting, seconded by Jenn. Carried.
4. Campground Directors discussed seasonal sites for 2024 and decided on 6 seasonal sites located at sites 1, 5, 7, 8, 9, 10. Site 1 will be seasonal for this year and then site 11 will become seasonal for 2025.
5. Maintenance needed for opening
 - Fuel system needs to be checked by PSL
 - Pump out of sewage tank
 - Waterloo biofilter system check
 - Wahl water for campground and marina water systems
 - Docks to be installed before May 24

Need to have volunteer clean up days in May.

6. Marina manager applications due March 15, then set up interviews.
7. Fundraising ATV Ride Jenn to meet with Lee. Need posters, to send letter to MNR, arrange insurance and waivers, organize volunteers to cook and list of food, wash station for ATVs. Ask Marcus to order buns.
8. Lighthouse Committee We need to have community meeting. Decided on April 6 at 11 am for meeting, ask Annette C. to be moderator.
9. NOHFC application The application for hall repair has been sent and Jenn is waiting to hear back from Kristin L. We need separate application for marina building roof and need quotes.
10. Financial Report Wendy reported that the dock and shoreline project is complete and all claim money has been received. Our operating expenses for Feb were \$773 and revenue was \$1095 of which \$910 was fundraising from Winter Fun Day.
11. Other Business Island Wide Waste Resource committee request meeting with DCIA. Wendy will contact Vince Drogan, the chair, and suggest a joint meeting with Silver Water
12. Adjourn at 8:17 pm by Lisa