

Dawson Citizens Improvement Association

December 9, 2021

Present; Lee McDonald, Bob Grover, Rick Bradley, John Bonwick, Wendy VanEvery, Anne Steele-Giffin

Regrets: Marcus White

Agenda:

Added to agenda 1. Insurance. 2. Batteries for DSAB Defibrillator

Bob approved amendments and John seconded Carried

Minutes of Sept 3/21

Lee moved to approve minutes of September 3, 2021. Wendy seconded. Carried

Treasurer Report

As of December 8 2021 we had a balance of \$93,257.49 with an outstanding loan of \$60,000 payable next year.

Updates

Wendy sent our information to Rainbow Accounting

Rick got the washing machine from Sudbury (Thank you)

Lighthouse. We have hear nothing back from any other the parties Fed Nor, Destination Manitoulin, or MNDM.

Community Hall Chimney Work

Received a quote from Ryan Smith to do needed repairs to chimney at the hall. The quote was for 1977.50.

Motion to hire Ryan to do the job as soon as possible.

Wendy moved to approve, Bob seconded Motion carried.

It was suggested that we speak to Ryan and get a quote to put in a door to block the rest of the hall off from the defibrillator.

Form small group to work on Marina Project

Lee McDonald, Wendy VanEvery, Rick Bradley and John Bonwick will work on the Marina Project. Hope to have a contractor hired by end of March

Form small group to work on reservation system for Campground

Bob Grover, Anne Giffin will work on this project with assistance from Sandra Hartley. I was agreed that we would sign a contract for one year. Wendy moved to approve, Bob seconded. Motion carried

Winterize hall and marina buildings

A group was formed to work on this. Items to do include moving docks, antifreeze pipes and fixtures.

Meeting dates were set for next few meeting

January 12, 2022. February 9, 2022, March 9, 2022 April 13, 2022. These will be evening meeting at 7:00 pm.

Meeting adjourned at 10:55 am