

March 9, 2022

DCIA Meeting

Phone Meeting

Present: Lee McDonald, Anne Giffin, Wendy Vanevery, Bob Grover, Rick Bradley, John Bonwick,

Absent: Marcus White

Meeting called to order at 7:01

Agenda approved. Motion to approve John seconded by Rick. Carried

Minutes of February 16th approved Bob motioned Wendy seconded. Carried

Treasurer Report

Bank Balance \$89,384.51

There was a remittance correction of \$1406.06 this year for Employee Deductions based on T4 summary.

John motioned to pay this outstanding amount, Anne seconded Carried

Marina Update

Rick reported that Frank the representative from Tullock spoke with him on Feb 28th and everything was as expected and on schedule.

Wendy has sent Frank past surveys and engineers diagrams.

We will not know about funding for students until May. We have applied for two students. The grant allows for eight weeks at 40 hours per week at a wage of \$14.25 per hour

The manager position was discussed and will be posted in various places with the hopes of finding interested parties.

A hiring committee was struck with John, Wendy and Anne.

## **Campground**

Our new reservation system is set to go live this month. Hopefully this will reduce the amount of no-shows that cost the campground so much money.

The bathrooms were discussed and John was set to order some new toilets and price faucets. We also discussed new or new to us counter tops and sinks as well as perhaps new walls in the area. We agreed the floor also needed a coat of epoxy.

The beach was discussed. We will see how the screening used for the beach held up. We also need to invest in a life ring for the beach.

## **Fundraising**

### **ATV Ride**

We will be going ahead with the almost annual Meldrum Bay ATV ride. We will need lots of volunteers for this. We are going to supply the ingredients to people for the stew and the chilli.

### **Poker Paddle**

This is a new attempt at the fundraiser. A mini one was tried last year and was successful. Joe Weston a former board member and community member has agreed to lead this project. This will take place at Lilly Lake on June 25th. This fundraiser will also need volunteers. Wendy motioned to go ahead with the poker paddle fundraiser and Rick seconded it. Carried.

### **Beef Barbecue**

The Beef Barbecue will proceed this year on the August long weekend if we can find enough volunteers to make a go of it. We are going to try to do reservations ahead of time to have a better idea of how many will be attending.

Meeting Adjourned at 8.26 pm

Next meeting April 13, 2022

