

Dawson Citizens Improvement Association

Directors Meeting

Meldrum Bay Marina
Bldg
2023

May 8,

Present: Lee McDonald, Sandra Hartley, Marcus White, Rick Bradley, Wendy Van Every, Anne Steele Giffin (by phone)

Guests: Paul and Denise Sheppard

Lee called the meeting to order at 7:05 pm

1) Agenda Add Art Studio Tour to agenda.

Motion to approved amended agenda by Sandra and seconded by Marcus. Carried.

2) Minutes of April 20

Motion to approve minutes by Marcus and seconded by Sandra. Carried.

3) Paul Sheppard wanted to talk to board about issue with transporting fish from fishing tug to truck. He proposed to add crushed gravel to area beside fishing tug mooring area on pier so fork lift could unload fish boxes. Paul said he could do all the work for no cost to DCIA. Directors and Paul and Denise viewed pier area and road to pier to discuss Paul's plan. Lee suggested Paul put proposal into writing.

4). Financial Report Sandra presented report; we had \$11,329.83 in expenses (Tulloch, property taxes, MNP, insurance) and \$4,740.38 in revenue.

Motion to approve financial report by Wendy and seconded by Marcus. Carried.

5) Campground and Marina We received \$4,000 electrical quote for upgrade campground washrooms. Wahl Water reported that we need

new jet pump for campground and new UV sensor. Wahl Water will be back on May 19. Discussed work list for campground and marina

6). Dock Project Contractor needs to supply start date to Tulloch and then construction schedule will be developed. Rick thinks they will complete this in June. Once Quantum can confirm cost for south side project we can get quotes for north side.

7). ATV Ride. Lee has majority of trails cleaned and he has prizes. Discussed list of volunteers and food.

8) Other business

a) Art Tour Christine Mick will be here to display her work and do classes July 14-16

b) Hall project Sandra is working on funding project for hall repairs

c). Fire Trailer Jarred could supply water tote (250 gallon) but we need pump. Need new tires for blue trailer and need fix garage door on fire hall.

Next meeting will be June 7.

Motion to adjourn at 8:36 by Sandra.