

DCIA Directors Meeting  
October 12, 2022  
Marina Building  
Meldrum Bay

**Present:**

John Bonwick, Lee McDonald, Rick Bradley, Wendy Vanevery

**On Phone:**

Marcus White, Anne Giffin

Meeting called to order at 7:09

**Approval of Agenda**

John motioned to approve, Wendy seconded the motion. Motion Carried

**Approval of Minutes**

Approval of Minutes from Sept 14, 2000

Bob motioned to approve minutes

Marcus seconded

Motion Carried

**Financial Report**

We have a balance of \$48,179.09 as of Oct 12, 2022

**Marina Project**

We are going to ask for an extension to the project as the tenders have come in at way more than the budget will allow.

This must be an official request in writing.

We will wait to re-tender until the new board is decided.

General discussion about what can be taken out of the project as we cannot afford to continue with the project as it was conceived we do not have enough funds.

## **Lighthouse**

There will probably be funding available to do repairs

DMI holds the lease on this site. In order to move ahead we would have to have a release of the site by DMI to DCIA

## **Hall**

Looking for grants to apply for monies to work on the exterior.

## **DCIA General Meeting**

Subjects to discuss at meeting

- Lighthouse is the community interested in trying to take this project on
- Terms of office. Would we agree to a two year term instead of one year.  
Could we consider two alternates for board.
- Museum can the community support the maintaining of the museum
- We will have a survey available for the community to fill out to see what type of interest there is in projects and in changes to terms of office.

## **Other Business**

Obtaining the transfer of land back from the LSB to the DCIA. Apparently this job was accomplished.

Fuel pumps were calibrated at a cost of \$1780.43

The cost to repair the weed wacker and hedge trimmer was more than new ones were. New items were purchased.

## **Campground**

Discussion regarding seasonal sites. It looks like it may be more cost effective to have a couple more seasonal sites.

Discussion regarding fire pits plan to have them done this spring.

Motion to adjourn by Wendy, Bob seconded, motion carried

**Adjourned at 8:54 pm.**

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