

**DCIA Directors Meeting  
November 7, 2023  
Meldrum Bay Hall  
6:30 pm**

**Present:**

Jen Clarke, Wendy Vanevery, Rick Bradley, Marcus White, Chad Dodman,  
Anne Steele

Call to Order at 6:33

**Motion to Approve Agenda:**

Motion made by Wendy, 2<sup>nd</sup> by Rick. Carried

**Motion to Approve Minutes of October 11, 2023**

Motion made by Marcus, 2<sup>nd</sup> by Wendy. Motion Carried

**Financial Report**

The financial report was presented by Wendy.

Anne moved to accept it, Marcus 2<sup>nd</sup>. Motion Carried

**New Director for Board**

We will place a notice on Facebook looking for a board member and directors will search as well however we can operate with six members.

**Marina Project Report**

Mac from Tulloch will be here tomorrow at eleven for a final inspection.  
Wendy and Rick will meet with him

**Hunting Season**

We will open Sunday to Thursday of hunting season from 11-2 for gas and leave the building open for showers.

Sun-Jen

Mon Chad

Tues Marcus

Wed Wendy

Thurs Anne

## **Fundraising**

Marcus suggested a Chinese dinner for the 9<sup>th</sup> of December.

We will work out the details of this when Marcus prices out the food etc

We discussed our major fundraisers briefly but did have some dates

February 18<sup>th</sup> would be our Winter Lunch with hopefully a euchre tournament

May 18<sup>th</sup> would be the day of the ATV ride.

August 3<sup>rd</sup> is the date of the Beef BBQ

We discussed the possibility of another ATV ride in the fall on the Thanksgiving weekend

## **Lighthouse**

We are working on a business plan to present to the DOF when they come up with their results from the inspection of the buildings

## **Other Business**

The LSB will have a metal bin for the residents three times this summer.  
Dates will be announced

Meeting Adjourned at 8:18

Next Meeting December 4<sup>th</sup> at 6:30