

DCIA Directors Meeting
August 24, 2022
Meldrum Bay Marina

Present: Marcus White, Lee McDonald, Bob Grover, John Bonwick, Wendy Vanevery, Rick Bradley, Anne Steele-Giffin

Meeting Called to Order at 7:09

Approval of Agenda

Agenda approved with addition.

Minutes

John motioned to approve and Wendy seconded. Motion Carried

Treasurer Report:

Motion to pay loan made by Lee, seconded by Bob. Motion Carried

Motion to pay current bills made by Bob seconded by Anne Motion Carried

Review by board of last years financials. There was a large deficit of about \$17,000. Revenues were way down as the effects of Covid and lock downs were still being felt.

We agreed to interview a candidate for a bookkeeper. The job is too much for a volunteer to be expected to do.

The Friday night card players made a \$200.00 donation. Thank you very much.

Beef BBQ was a success and we netted \$3,119.79. Many of the items were donated which certainly helped our bottom line.

We received a large donation of \$6255.00 from a Meldrum Bay cottager. Our thanks to them for this very generous sum.

Marina Project Update

The project only had one company show up to tender and their bid came in much higher than we can afford. We sent the bid back to them with modifications but unfortunately it still came back very high and the timing was not good as they could not start till late fall.

We have decided to re-tender in the late winter and hope that the bids are more reasonable. Costs have increased, but the project has come in at all most double what we are funded for. We have checked with our funders and it seems that there is little chance of getting additional monies. With this set back we will be approaching private foundations and other money streams to try to get this project back on track.

Marina and Campground Update

We had as of August 24, close to 300 boat visits. A great bounce back year.

We also had almost 1000 nights stays at the campground.

We do have some maintenance problems.

Some water lines at the docks had to be repaired.

We have electrical outlets that need changed.

Some pedestals not working properly

The pump out is not working as well as it should be.

The new toilets are in at the campground

The new countertops will be installed shortly

The fire pits will be installed in the fall when we will have access to a tractor to dig out the holes.

The light outside the Marina Building is not working. Hydro needs to be informed

We will be calling an electrician to look at the electrical.

Other Business:

Lighthouse:

Discussion of logistics and what would be the best way to move forward with this situation.

Community meeting is needed

Netshed Museum

Wendy will reach out to the Historical Society to see what their plans are for the museum.

Lot between campground and marina needs to be transferred back to DCIA. We will look into this.

Constitution was discussed and it was decided that it needs to be updated. We will need community input for this and will also have to consult a lawyer.

Meeting adjourned at 9:13.