

DCIA Directors Meeting
October 11, 2023
Marina Building
7:00

Present:

Lee McDonald, Wendy Vanevery, Rick Bradley, Marcus White, Anne Steele-Giffin

Regrets:

John Bonwick

Meeting called to order 7:15

Approval of Agenda:

The treasurer report was not available so it was removed from the agenda

Move to accept the agenda with the change made by Marcus, seconded by Anne.
Motion carried.

Approval of Minutes

Rick moved to approve the minutes, Marcus seconded. Motion carried.

Marina Update

Work is progressing on the new docks. New ramps had to be ordered as the old ones were not long enough however they could be returned and the difference paid.

Some work will be going ahead on the south side board walk. Levelling and new boards.

No further marina report was available at this time.

Campground update

Motion to allow winter storage for trailers in campground made by Wendy, seconded by Anne. Motion carried

No other report was available on the camp ground.

Fundraising

We discussed various fundraising ideas including a possible dinner. Plans still in the works.

Other Business

Washing machine is not working properly in the laundry facilities. We will look at getting someone to have a look at it

There is a new program The Rural Enhancement Funding Stream aimed at small communities to improve the buildings etc. The grant is for up to \$200,000. We will be looking into it for the roof for the marina building and the various upgrades needed to the hall.

The AGM will be held at the Meldrum Bay Hall, November 4, 2023 at 10:00 am.

Meeting was adjourned at 8:46.