

DCIA Meeting Jan 4, 2024

Meldrum Bay Hall

6:30 pm

Present: Chad, Lisa, Jenn, Wendy

On phone: Anne

Regrets: Marcus

Jenn called the meeting to order at 6:335 pm

Agenda Wendy motioned to amend agenda to add new Director, seconded by Jenn. Carried.

New Director

Chad motioned to appoint Lisa Townsend as new Director to board, Anne seconded. Carried.

Minutes of Dec. 4, 2024 were reviewed.

Add to item 7: option for management of marina and campground. Directors discussed leasing marina and campground. Wendy motioned to approve amended minutes, Lisa seconded. Carried.

Treasurer Report

Wendy explained that waterfront project ended on Dec. 31 and total spent was \$544,330.80. There is one final claim to be submitted to NOHFC and Fednor to complete project. Operating expenses for Dec 2023 were \$1,353.67+HST\$120.19 and revenue was \$7,4000 + HST\$19.50. Majority of revenue was \$7,000 from LSB. LSB has requested that we report separately the funding of \$5,000 given for capital investment. At the bottom of the report, the hall funding is reported for 2023 and to date for 2024. The donations from the weekly cards group is also included. The donation from Ginger M. should also be included in this hall funding. Directors discussed that the LSB amount is used for capital investment such as major improvements to hall and the donations can be used for this as well as ongoing maintenance. Chad motioned to accept financial report and Jenn seconded. Carried.

Marina Campground Update.

Marina building has been winterized by John B. Need to check building and campground weekly. Picnic tables need to be put away. Chad volunteered to check marina and get help to put picnic tables away. Directors discussed defibulators located in marina and hall; they need to be checked monthly and send report to DSSAB. Wendy can check hall and will send out defib checklist.

Fundraising

Winter Fun Day on Feb. 18. New Health Unit regulations require volunteer present with have Food Handlers Certificate. Jenn, Wendy and Lisa volunteered to get certificate. Decided on chili, stew, rolls and desserts and make chili and stew at hall. Ask volunteers to donate ingredients for chili and stew except for meat. Ask Karen Noble about running Euchre tournament. Wendy will look into interest in having cross country ski and snow shoe activity in morning. ATV ride May 18 Lee volunteered to run event. Need to contact MNR, NCC and organize insurance. Decide to have chili and stew.

Committees

Need hiring committee, Jenn, Chad and Anne volunteered. Wendy had table that tried to show monthly events, tasks and decisions. Board could use this type of table to guide board.

Lighthouse

Anne and Wendy have been working on shortened business plan. Fisheries and Oceans are in process of assessing lighthouse and will accept business plan. We will send plan to directors.

Other Business

The Meldrum Bay Historical Society plans to open Net Shed Museum in the spring.

Adjourned by Jenn at 8:20 pm