

DCIA Directors Meeting
November 1, 2022
Meldrum Bay Marina

Present:

Lee McDonald, Anne Steele-Giffin, Sandra Hartley, Wendy Vanevery, Marcus White

On Phone:

Rick Bradley

Regrets:

John Bonwick

Approval of Agenda:

Wendy motioned to approve the agenda, Marcus seconded, motion carried

Approval of Minutes

Minutes were not available will approve at next meeting

Financial Report

Signing authority to move from Wendy to Sandra as of November 5th, 2022

Anne motioned to approve, Wendy seconded, motion carried

We have received a generous donation from Manitoulin Transport in the amount of \$10,000 to help with the funds for the docks.

Bookkeeper

We are continuing to look for a bookkeeper to take over some of the duties that the treasurer now does.

Marina Project Report

Rick will speak with Tullock regarding retendering the project

Campground and Marina

Washroom at Marina still needs work. The building itself is sound but the interior is showing its age.

As we normally open for hunting season for fuel we decided to be there from 11-1 for the week in order to have some availability. A schedule was arranged. The showers and laundry will be open. \$5.00/shower.

Museum

Annette Clark is doing some researching on the museum. DCIA supports the idea of opening the museum but at the moment this group does not have funds or manpower to help with the work.

Lighthouse

Annette is also researching the best way to go about taking over the lease with DMI. She is also looking into funding and types of funding available.

Community Hall

The ramp and accesablitiy at the Hall needs improvement we will look into grants for this type of work.

We need to look at the building again and break the work up into different projects. We may need to approach LSB for a levy for a manitence fund for this building.

Meetings

We set the meeting dates till April

December 7th

January 4th

February 1

March 1

April 5

Terms of Office/

Changes to Constitution

It was agreed that we needed a separate committee to work on this project. We will approach community members to see who might want to become involved.

Meeting adjourned at 8:46