

Minutes of DIRA Board of Directors Meeting September 2, 2014

Present: Frank Frketich, Doug Wright, Bob French, Laurie Montemurro, Margie Gang, Denise MacKean (recording)

Meeting was called to order: There were no additions to the Agenda.

Approval of the minutes of July 7, 2014 carried over to the next meeting.

Letters of support for accommodation providers to the Islands Trust delegates were discussed and the Board supports the longer edition and will present it to the membership at the General Meeting on September 9, 2014.

DIRA proposed budget for 2015 was presented by Doug Wright and the Board discussed the implications of a signed service agreement to the 2015 budget. Doug will make some changes reflecting comments on the proposed Budget “without Service Agreements”. We will need another “consolidated” budget proposal if the Service Agreement is accepted. The Board agrees that Doug should take the 2015 Budget proposal to the General Meeting. He also went over the material we submit to Revenue Canada. Money requested by the Sailing Club from their Recreation Grant will be paid to them.

A new Marine group requested to be a committee of DIRA. There were questions about what the purpose of this move might be. The group would come to the membership at the next General Meeting to explain this in order to get membership approval.

A future DIRA budget meeting date in October was thought to be a better time as opposed to the September date like this year. Frank will check on how this meshes with the CVRD budget.

Some Recreation Grant money was unused by the Parks/Trails committee and it was decided to add it to next year's Rec. Grant program.

The First Nations letter sent recently concerning the Community Dock has received no reply as yet.

Two Graham Lake Swim Dock issues were brought up by Margie: a unrestrained dog on the dock and not strong enough wording on the “drinking water” signage. These concerns will be passed on to the committee.

Meeting adjourned.