

DIRA Executive Mtg. Minutes May 6, 2013

1. Additions to Agenda:

- a. Under #7, add Trail Committee application for Recreation Grant
- b. #11, add Veronica Timmins Guide to Denman Island proposal
- c. #11 add Ferry conversation
- d. #5, CRVD contribution for this year

Motion to approve additions to agenda, moved, seconded, approved

2. Motion to approve minutes of April 3 Executive meeting, moved, seconded, approved.

3. Nomination of Executive Positions:

Chairperson: Frank Frketich; Vice-Chair: Bob French; Treasurer: Doug Wright; Secretary: nominate Denise MacKean. Doug suggested that the status of the Chairperson and the Treasurer be reviewed in six months to ensure a smooth transition to the new people taking on these roles. Motion to accept the above mentioned for the Executive Council. Moved, seconded, approved.

4. Recreation Grant process: Burt has not heard anything from the new committee. He sent an email to them however they do not have to report to DIRA except when they make recommendations, then DIRA needs to check these for correctness. Burt suggested asking the committee to make a report at next Monday's general mtg. A query was voiced as to where all the applications are in respect to only one being submitted thus far. The deadline is May 24th and it was thought more would come in by then.

5. Grant-in-Aid to the CRVD: DIRA has dropped their requested amount to \$1,000 from the original \$2,000. Reason for change: The CRVD has increased the Admin. Fee for the Recreation process to \$700. This includes advertising and hall rentals for mtgs. Waste management received an extra \$2,122 from the CRVD for DIRA administration costs. These two funds raise the amount of money DIRA will receive this year and it was decided not to overtax the system and lower the Grant-in-Aid request. A motion was made to make the change in request from \$2,000 to \$1,000 in the application, moved, seconded and approved. The general membership will be advised of this change at the next general mtg.

6. Transition Denman's Terms of Reference: they will be presented at the next General mtg. to the membership for their approval. These need to be presented by the Transition Denman committee members.

7. Graham Lake Swim Dock Application for Recreation Grant: a request will be made to this committee that they apply for a grant of \$725 to cover insurance costs. The general membership will be asked for approval for the application.

A motion was made to grant permission to the Graham Lake and Trail's committees to seek approval from the membership to apply for a Recreation Grant. Moved, seconded, approved.

8. A motion was made to appoint Anne Page as Web Master for the DIRA website. Moved, seconded, approved.

9. Community Dock: The Dock committee does not want to delve into the issue of long-term moorage at this time. The answer remains no for everyone. The committee does want DIRA support for

invoicing for moorage fees owed by one individual. DIRA approved and an invoice submitted to said individual on DIRA letterhead for moorage and dinghy fees will be made.

Louie De Ernsted has offered to watch the dock for a percentage of the moorage fees over the summer months. He requires a job description which would include checking the dock 2x/day, record any non-compliant boats, tidy up the parking lot and collect the fees. Doug has agreed to provide this description. A motion was made to pay Louie 50% of moorage fees to cover his expenses for services as provided in the job description.

Moved, seconded, approved.

A request for new Dock committee members will be made at the next General mtg. If no new members can be found then DIRA will have to step in to ensure the Dock is taken care of.

10. DIRA waive the membership fees for Parks& Trails volunteers to be made members of DIRA, this will assist in the Parks paperwork so that all volunteers have insurance coverage. The suggestion was made to take this issue to the Parks and Trails committees and let them decide how to handle it.
11. Veronica Timmins application to Denman WORKS! for a Denman Island Guide to Living. DIRA feels it cannot support her proposal as it stands, this kind of project does not fit into the DIRA mandate.
12. The Ferry Advisory committee, it was pointed out that by cutting service and a percentage of discount available to the Experience Card holders equals a fare increase which would be absorbed by the Denman/Hornby residents. This needs to be made clear at the next Advisory mtg.
13. A motion to adjourn moved, seconded, approved.