

**Minutes of DIRA Board of Directors Meeting
November 4, 2013**

Present: Frank Frketich, Doug Wright, Ron Shepherd, Bob French, Denise MacKean (recording)
Regrets: Laurie Montemurro

1. Additions to the agenda: Bob had an item on The old School and Waste Management.

Motion to adopt the agenda **Carried.**

2. **Motion** to approve the minutes of October 7, 2013 Board meeting **Carried.**

3. Visitor: Harlene Holm reported on the Broom Pulling project which has been very successful. 9 people applied for the 2 paid positions and 2 neighbourhoods were identified as target eradication areas. They sought to find areas which promised follow up and Harlene will hold a workshop in the Spring to aid that process. She handed in their preliminary report which will also be sent to Michael Nihls at the CVRD. Doug will be in contact with Peter Thomsen about settling the final costs.

Visitor: Alex White asked DIRA to support an effort to acquire six Laser sailboats from the Deep Bay Yacht Club to be used here on Denman. They want DIRA to facilitate the purchase (\$1.00) and transfer. His group is not formally formed but they have plans for a future Laser program and a storage place in the meantime. The group might include interested parents and somewhere near the Denman Community Dock is contemplated. The Board sees this as a good opportunity.

Motion that the Board accept the proposal and that DIRA takes on the Laser boats from Deep Bay for \$1.00. **Carried.**

4. MMBC report from Bob French: At an October 25 meeting in Victoria we learned that contract documents have been sent out. CVRD wants another letter saying Denman does not want a blue box system to make it formal. Not much else new on the subject.

5. Update on Constitutional changes: Frank distributed a draft with proposed changes suggested by Bert Taylor and Frank for the Board's consideration. He pointed out areas of major change (membership rules, Board of Director duties, and quorum numbers) and the Board will consider the changes at the December Board meeting. It will then go to the membership.

6. Boat Launch: Frank had a discussion with the BC Ferries Terminal operations manager and gave our need for a boat launch site to replace the one being lost in the new terminal design for the cable ferry. We will ask for their suggested design and ask them to build it. A location near our new dock might be acceptable.

7. CVRD Schedules: Ian Smith still wants a Waste Management Schedule even if the MMBC contract comes into effect soon.

8. Insurance renewal: We received the Axis estimate with their inflation increase. Frank asked for a breakdown and more information on the liquor coverage.

9. Waste Management and Old School Roof: Bob reported that the Old School has about \$33,000 towards roof repairs and needs at least \$8000 more. Waste Management still in surplus and they might pay rent in advance which would allow them to start the roof project. The Board accepted that idea.

Meeting adjourned.

The General Meeting is November 18, 2013 and next Board Meeting December 2, 2013.