

**Minutes of DIRA Board of Directors Meeting
February 3, 2014**

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

Regrets: Frank Frketich

1. Meeting was called to order. **Motion** to adopt the agenda **Carried.**
2. **Motion** to approve the minutes of January 6, 2014 **Carried.**
3. Trails Committee asked DIRA to sponsor them in applying for a grant to pursue a horse trail construction project. The Board agrees they should go ahead with this and we would sign off on their application. Denise will report this to their meeting Feb. 5.
4. Bob had copies of a contract for acquiring Laser Sailboats from Deep Bay. They will be turned over to a Denman group headed up by Alex White which will assume responsibility for their use. Bob will discuss this with Alex and ask for his plan for managing them before the contract is signed.
5. We agreed that if any new ferry schedules come out before the 17th then we should discuss them at the upcoming General meeting.
6. We should seek out and listen to feed-back on the Constitutional changes at the Feb. 17th meeting and Bert Taylor will be on hand for clarification. Hopefully the membership will have seen it on our website. Doug has a concern about losing our membership fees if CVRD does not come up with the new service agreement. However, the vote on the Constitution will not be held until the AGM in April at the earliest.
7. The Old School committee opened bids on the needed roof repairs and they came in under what was expected. They plan to go ahead with one of them and will announce it at the General Meeting Feb. 17th.
8. A decision on whether to have a discussion at the Feb. 17th General Meeting concerning the situation at the Community School will wait until the PAC has met and decided what is best. We did agree that the issue is of community concern and warrants discussion at some time and that DIRA could provide a venue for that.

Meeting adjourned.

The General Meeting is February 17, 2014 and the next Board Meeting is March 3, 2014.