

Minutes of DIRA Board of Directors Meeting April 7, 2014

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

Regrets: Laurie Montemurro

Meeting was called to order. **Motion** to adopt the agenda with 4 additions **Carried**.

1. Constitution change
2. Further Ferry action ideas
3. Financial report
4. Letter from Waste Management

Motion to approve the minutes of March 4, 2014 **Carried**.

Discussion of Lulu Goes West Arts Production Society put forward.

Doug gave a financial report: Revenues totalled \$12,000 and expenses \$11,000 and a balance of \$5606.23 for 12 months to December 2013. This will be presented at the AGM April 14.

Frank will inquire about the Website costs which have not been billed for or paid.

Doug reviewed the Dock financial situation and they are breaking even and have some cash reserves. Ron suggested there might be a job there for someone to help look after the dock.

The lease on the dock needs re-negotiating. First Nations are interested in this situation. DIRA has sent in the application and money and is waiting for Ministry action.

Motion to have DIRA check with Lloyd Neufeld regarding availability and cost of a financial review of DIRA books for 2013 **Carried**.

Possible new Board members.

Doug said he will not be running for another term as a Board member.

Margie Gang is willing to be a Board member.

Recreation Grants Committee: The Board approved recommending Jack Forsyth, Wendy Boothroyd and John Mills and they will be presented to the membership for approval as the committee at the Public Meeting before the AGM.

Laser Sailboats: Morley McKeachie and Alex White are figuring out how Laser ownership will be handled. Temporary storage has been arranged until a more permanent arrangement can be made. DIRA should investigate insurance costs and the Laser people might apply for a recreation grant to help cover costs. We would like a 3-year plan with activities and costs. Frank will inquire about insurance if covered by the present Dock insurance.

CVRD Service Agreement: We may discuss briefly at The April Meeting and then put it to a vote at the May meeting. Bob mentioned that the CVRD financial year starts April 1st so we should soon receive a letter telling of our allotment followed by a cheque. This comes via Waste Management for DIRA and it is for DIRA administrative costs.

Bob discussed briefly the Waste Management friction with CVRD and MMBC. Bob will be writing a letter to CVRD about our concerns.

Frank discussed a minor Constitutional change around the number of directors so it can be more than 6 with agreement of the membership. Frank reworded it to be no less than 6 or more 8.

Discussion about the new boat launch and relocation of old pilings at the Ferry Dock is being pursued.

Frank wondered if there was a role for DIRA in future Ferry actions as a way to express our dissatisfaction with ferries. We did not pursue the subject at this time.

Motion to adjourn Carried.

Next Board meeting May 5, 2014.