

## Minutes of DIRA Board of Directors Meeting June 2, 2014

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

Meeting was called to order. **Motion** to adopt the agenda with 3 additions:

1. Broom pulling
2. Cable Ferry parking
3. Call number for distress incidents.

**Motion** to approve the minutes of May 5, 2014 **Carried**.

**Visitor:** John Johnston spoke to the Board about his joining the Dock Committee. He feels he could be helpful in issues that may be coming up. Doug Wright said the committee is comprised of 4 people who are doing the job but rarely meet. There is no formal Chair at present so John could step into that position. John asked if there is a record of activities since he left the committee and there are. Parking at the ferry and dock discussed. Frank will ask BC Ferries what their parking plans are. The old Boat Launch not usable now but Frank has received a promise that Ferries will relocate it near the community dock.

**CVRD Service Agreement:** There is no new information and no definite time line at the moment.

**Laser Sailboats: Motion** that the Sailing and Paddling Club be recommended as a committee of DIRA subject to confirmation of affordable insurance. **Carried**. Margie asked about insurance thinking it may be high and Frank is looking into this. A membership fee was also questioned. Maybe a "usage fee" should be considered.

**Recreation Grant Committee** recommendations were discussed and will go to the membership.

**Hornby Ferry users** are still anxious to have some assured loading at Denman West.

**BC Parks Partnership Agreement** which seems to be an Insurance Agreement was discussed. The agreement is supposed to assure all workers on BC Parks and Trails are insured.

**Broom Pulling project** sponsored by CVRD was successful. Everyone is happy.

**Doug Wright, treasurer** will pay Laura Busheikin \$61 for Ferry Meeting expenses in Feb.

**Cable Ferry:** Laura Pope asked DIRA to ask Ferries to keep the community informed about the construction plans at Denman West so residents can plan ahead. Frank will write Ferries a letter.

**Ron Shepherd** asked Doug about formatting financial statements for DIRA and Ron will get this going for the year 2014. Doug is looking for a person to do our yearly financial review.

**A Building Manager** possibility for CVRD funded organizations was brought up by Denise who

had spoken with Sharon Clarke about creating such a position. They both feel this should be pursued.

**Laura Montemurro** asked what one should do about unfortunate people along the roads who need help. Bob suggested calling first responders. Denise will ask at the DI Health Network Meeting tomorrow for their suggestions.

**Meeting Adjourned.**