

Executive Meeting Minutes, Monday, March 6, 2017

Present: Ron Shepherd..Chair, Doug Wright, Denise Mackean,

Non-Board members: Frank Frketich, Andrew Pringle

Meeting called to order at 7:30 pm.

1. Additions to Agenda: Denman West Boat Launch, Membership update, Dock Committee, Website

Motion to adopt Agenda. Passed

2. CVRD contract amendments agreed to and contract renewed for three years expiring December 31, 2019

3. Cross Island Trail maintenance process approved by the membership at the last general meeting.

4. Stacey Armstrong has accepted the position of manager for Waste Management. An advertisement will be placed in the Grapevine to fill the assistant manager position for Waste Management.

5. The following motion was made to change the cheque signatories for the Waste Management bank account at the Union Bay Credit Union Account Number 32748: Motion remove Annie Corddry and add Stacey Armstrong. Signatories for the account are: Douglas Wright, Michael Nestor, Lyndsey Jennings, and Stacey Armstrong. This motion was passed unanimously.

6. AGM Discussion: Denise will place ads in Grapevine and contact the committees to prepare their presentations for the meeting.

7. Waste Management Update: a formal committee made up of the three managers, DIRA Exec rep and Free Store rep. has been established and will meet quarterly.

8. Financial Update: Doug distributed 2016 financial worksheets. DIRA funds on hand at December 31, 2016 are \$14,520

9. Stoneman email discussed. Islands Trust has confirmed that the issue has been settled in court and therefore there is no action DIRA can take.

10. Denman West Boat Launch: Minimal revenue, none for past 6 weeks. Lowering launch fees or possibility of joint decal with Bill Mee to encourage more users to pay was discussed. Doug will check with Bill Mee to get their reaction to a joint decal program.

11. Membership Update: Possibility of sending emails to members prior to meetings suggested to encourage members to attend. General discussion regarding shortcomings of current site and

potential for improvement. May require a paid part time person to manage. Exec. Members' homework...review site before next meeting and bring suggestions for improvement to the meeting.

12. Dock Committee: a boat has been at the dock for some time and fees have not been paid. It appears to have been abandoned. Dock Committee to meet to determine next steps to take.

Meeting adjourned 9:22 PM