

Denny Island Recreation Commission

Board Meeting

MAY 09 2013

CCRD ITEM

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DIRC – March 5, 2013

Meeting called to order at 6:08pm.

Mark Schlichting, Jayme Kennedy, Sharon Beloin, Jean Wood, Pete Kovanda, Ivan Debagheera, Thelma Debagheera

Agenda accepted as presented.

Minutes from last meeting reviewed and accepted. February meeting did not take place.

**Treasurer's Report:**

Mark submitted a receipt for new badminton equipment, including two racquets and a couple of boxes of birdies, for a total of \$133.34.

Pizza for this meeting was \$48.15.

Motion made by Jayme to approve these purchases, seconded by Jean.

**Gym Report:**

Mark will be in Vancouver later this week, and will sit down with Craig Widsten from Shearwater to talk about the construction of a gym building. Mark will update us at the next meeting.

Badminton continues to be popular at the gym, and some of the ladies are talking about starting a ladies' night.

**Correspondence:**

No correspondence.

**Events Planning:**

Knitting Workshop: will go ahead, same as last year, with a \$150 contribution from DIRC.

Easter: Jayme will make a poster advertising event and seeking volunteers to help with food and events. Jean will order food (sausages or bacon), we will do pancakes, tea and coffee, etc. Breakfast will be by donation. DIRC will contribute \$200 towards Easter egg hunt prizes. Breakfast will start at 10:30, egg hunt after breakfast (11:15ish), followed by crafts and games, and maybe a baseball game after if it's a nice day.

**New Business:**

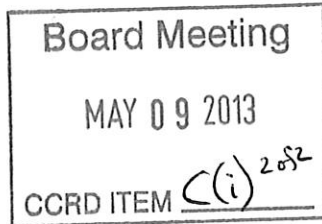
Ivan mentioned that the shooting range at the airport has been relocated slightly.

Next meeting: April 9, 2013 at 6pm in the Shearwater Boardroom.

Meeting adjourned at 6:50pm.

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# Denny Island Recreation Commission



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DIRC – April 9, 2013

Meeting called to order at 6:15pm.

Mark Schlichting, Jayme Kennedy, Sharon Beloin, Jean Wood, Pete Kovanda, Ivan Debagheera, Thelma Debagheera

Agenda accepted as presented.

Minutes from last meeting reviewed and accepted.

### **Treasurer's Report:**

Invoices as follows from the Easter event: Breakfast, \$55.64 from Shearwater and \$71.39 from Overwaitea; Egg Hunt, \$182.42 from Hodge Podge.

We also had the bbq propane tank filled by Shearwater, \$20.83. Pizza for this meeting: \$48.30.

Motion was made by Jayme to approve paying these invoices, seconded by Jean.

Proceeds from the Easter Breakfast donations totalled \$122.25.

### **Gym Report:**

Mark's planned meeting with Craig (from Shearwater) in Vancouver did not happen, however the idea is still out there to build a fitness centre building. Shearwater is planning to build a small museum, so perhaps these buildings could be incorporated into one.

Lots of use of the gym, lots of people signing out keys, so there is certainly demand.

Some of the local ladies have started a "Just Dance" evening of dancing at the community centre, usually on Fridays.

The Community Garden group continues to work on the garden behind the community centre, and they meet usually on Tuesday evenings.

### **Events Planning:**

We had a great turnout for the Easter Breakfast and Kids' Egg Hunt – it was a beautiful day and we had a turn-out of about 30-40 people. It was a successful event and the kids loved the egg hunt!

Next regular event would be the Community Clean-up, and this year we'll have it on May 11. Pete will make a sign, Jayme will post the event on facebook and pick up food. We'll run the event similar to last year, meet at the school at 10:00 and then meet up after for a bbq.

We'd like to have another 10K run/walk, which was a very popular event last year. Sometime in June would probably be a good time. We may reuse the shirt design from last year, but maybe look at a different type of shirt.

### **New Business:**

Shooting Range: Ivan has been talking to the RCMP about establishing a Shooting Club. This would not be affiliated with DIRC, but we may provide some financial assistance. Ivan has been talking to various parties on the island and there appears to be considerable interest.

Personal Training and Dog Training: There is some interest in the community in bringing in someone from Bella Coola for a personal training workshop and a dog training class. Jayme and Sharon will work on organizing this event. DIRC has room of about \$350 in its budget for such an event.

Next meeting: May 14, 2013 at 6pm in the Shearwater Boardroom.

Meeting adjourned at 7:00pm.

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