

JAN 30 2014

DIRC – December 10, 2013

Central Coast Regional District

Meeting called to order at 6:10pm.

Mark Schlichting, Jean Wood, Jayme Kennedy, Pete Kovanda, Sharon Beloin

Agenda accepted as presented.

Minutes from last meeting reviewed and accepted.

**Treasurer's Report:**

Received receipt, with many thanks, from Qqs Projects Society for \$740 donation towards the rebuilding of the library. Invoice from CCCC for Halloween and Xmas gifts, total of \$500. Mark reminded the group that Shearwater has yet to make their \$250 contribution for the Shearwater 10K; this will be looked after over the next few days. Motion made by Jayme to approve the Treasurer's Report as accepted, seconded by Sharon.

**Correspondence:**

No correspondence.

**Gym Report:**

Review of letters received in support of the Denny Island fitness centre. With upcoming changes at the executive level at Shearwater, Mark is confident that the long awaited fitness centre will become a reality in 2014. The proposal would be for Shearwater to build the facility and DIRC would supply the equipment. Discussion about the amount of rent that DIRC would pay Shearwater for the use of the facility. Further discussion about membership fees, drop-in fees, equipment maintenance and layout of the facility. More info will become available after Shearwater's management meeting in February.

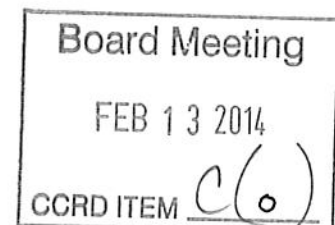
**Events Planning:**

Events for 2014 will be discussed at the January meeting.

Jayme presented her idea about a St. Patrick's Day "Amazing Race" – an event similar to a scavenger hunt. More details to follow.

Next meeting: January 13, 2014 at 6:00pm in the Shearwater boardroom.

Meeting adjourned at 7:15pm.



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JAN 30 2014

DIRC – January 14, 2014

Meeting called to order at 6:15pm.

Central Coast Regional District

Mark Schlichting, Jean Wood, Jayme Kennedy, Pete Kovanda, Sharon Beloin

Agenda accepted as presented.

Minutes from last meeting reviewed and accepted.

**Treasurer's Report:**

We've received the \$250 donation from Shearwater towards last summer's Shearwater 10K. Receipt received from the Shearwater Elementary Parent Advisory Council (SEPAC) for DIRC's contribution to the Halloween Party, \$250. Also receipts for appies for December's and this month's meeting, \$51.40 each. Motion made by Jayme to approve paying these bills, seconded by Jean.

**Correspondence:**

Sharon wrote a letter on behalf of the Rec. Commission, expressing support for the proposed new fitness centre.

Mark received an application from Heritage Canada for funding for Canada Day celebrations. Although DIRC can't apply on its own, we would work with Denny Island Community Development Association to plan and coordinate events. Jayme will fill out the form and work with DICDA members to get the form submitted on time.

**Gym Report:**

There's a small group that uses the gym regularly for a fitness workout, and kids events. A little badminton is going on as well.

**Events Planning:**

Jayme is interested in doing some sort of an "Amazing Race" type of event, maybe something of about 2 or 3 hours, 5 or 6 stations, and each station would have some sort of a challenge. The event would be held in March around St. Patrick's Day, and would have a St. Patrick's Day theme. Volunteers would be required to run the stations, and the event would wrap up with a BBQ and prize giveaway. Discussion about the number of stations, whether all stations would require volunteers, etc. Discussion about a budget for the event. Decided on a budget of \$300. Motion made by Sharon to approve this budget, seconded by Jean.

**New Business:**

2014 Appointments – the current members, Mark Schlichting, Jean Wood, Jayme Kennedy, Pete Kovanda, and Sharon Beloin, agree to stay on for 2014, although Sharon will be moving to Victoria in July.

Next meeting: February 18, 2014 at 6:00pm in the Shearwater boardroom.

Meeting adjourned at 7:20pm.

Board Meeting
FEB 13 2014
CCRD ITEM C(6)