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Central Coast Regional District

DIRC – October 29, 2013

Meeting called to order at 6:15pm.

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

Agenda accepted as presented.

Minutes from last meeting reviewed and accepted.

**Treasurer’s Report:**

A few receipts/invoices have come in since our last meeting: **4imprint Canada**, for t-shirts for the 10K, \$694.05, (payable to Mark Schlichting); **Shearwater Marine**, food for Gumboot Days, \$176.07, less a credit of \$42.55 for unused water, pop, etc.; **Central Coast Chamber of Commerce**, 2013 rental of Enterprise Centre, \$1200.00; **Shearwater Marine**, appies for this meeting were \$43.00.

Motion made by Pete to approve payment of these receipts/invoices, seconded by Jayme.

Proceeds from the 10K were \$790.00. Proceeds from Gumboot Days were \$616.50, \$146.00 from 50/50 draw, and Shearwater Marine contributed \$112.00 from a raffle. Suggestion made by Mark to donate the net proceeds from Gumboot Days (\$740) to the rebuilding of the Qqs Projects Society library in Bella Bella. Sharon made a motion to support this idea, seconded by Jean.

**Correspondence:**

No correspondence.

**Events Planning:**

Halloween “Dinner & Show” at the school: Shearwater Elementary Parents’ Advisory Committee is putting on a fundraiser on Oct 30, charging \$5/person, for dinner and a show put on by the kids, followed by games, contests and fireworks. SEPAC is requesting a sponsorship of \$250 from DIRC for this event. Motion made by Jayme to support this event, seconded by Jean. SEPAC will provide us with a receipt for this donation.

Christmas: Discussion about DIRC’s role in supporting the Christmas gift program for the local school kids. Questions about the type of gifts and the amount to spend per gift. Some concern expressed about the lack of thankfulness and appreciation showed by some of the kids last year, and discussion about possible ways to avoid that this year. Agreement reached that DIRC would support this event with a contribution of up to \$350. Motion made by Jayme, seconded by Mark.

**Budget 2014:**

Review of our budget for 2013 and discussion about changes and updates to next year’s budget. Questions about any other workshops that we want to hold next year, and endeavor to find individuals that may want to put something together. Consensus is that we will submit the same budget as last year, with just a few minor changes (remove additional \$600/year for fitness centre rent and add \$600 for meeting appetizers).

Next meeting: December 3, 2013 at 6pm.

Meeting adjourned at 7:30pm.

Board Meeting
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