

**DIRC Meeting Minutes
Jan 19, 2022**

1. Members called to order: 6:13pm

2. Members present: Mark, Jean, Steve. Fred also present.

3. Agenda accepted
M/S Mark/Steve Passed

4. Last meeting's minutes accepted.
M/S Jean/Mark Passed

5. Treasurer's report: N/A

-Confirmed \$424 in petty cash still held by Ramona; amount is in agreement with CCRD's books

-CCRD requested invoice for hall rental from DICDA

-Several unpaid statements from Shearwater, should have been sent to CCRD and paid directly, total \$502.00.

-Need to invoice DIRC from DICDA for 1/2 the fireworks, \$500+tax

Motion to approve Mark sending bill in to CCRD for just over \$1000 to cover the above expenses.

M/S Jean/Mark Passed

6. Old business

Motion to approve December 2021 expenses for up to \$500 for kids Christmas presents and Santa's gift

M/S Mark/Jean Passed

7. New business

Ask Dan to find out if there is new funding/taxation for DIRC for 2022, and how much funding remains.

8. Adjournment:

Motion to adjourn

M/S Mark/Jean Passed

