**Wednesday April 9, 2014**

**7:10pm – 8:30pm**

**In attendance:**

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| Janetta Boomer, President | Greg Patacairk, Vice President | | Tracy Taffinder, Treasurer | |
| Carla McGregor, Secretary | Duane Fowler, Director | | Mark Hartley, Bookings | |
| Lori Kemp-McGrath, Director of Softball/Web Design |  | |  | |
| **Action Items** | | **Responsibility** | | **Status** |
| Shaw cable is to be cancelled | | Tracy | | Pending  In-Progress  Complete |
| City to be contacted to discuss internet and phone services | | Janetta | | Pending  In-Progress  Complete |
| Request “No Dumping” sign from the City | | Janetta | | Pending  In-Progress  Complete |
| Advertise the Spring Clean-up Day on Facebook, DCA website, newletter and with the West Carleton High School | | Janetta and Lori | | Pending  In-Progress  Complete |
| Purchase of Empire Kits, T-ball tee and bases | | Lori | | Pending  In-Progress  Complete |
| Attend the Information Session on Incorporation | | Janetta, Greg and Carla | | Pending  In-Progress  Complete |
| Discuss type of bank account required after Incorporation | | Janetta | | Pending  In-Progress  Complete |
| Purchase new coffee machine | | Janetta | | Pending  In-Progress  Complete |
| Canada Day celebration: - Reserve WAGS   * Obtain quotes from Smithvale and Partridge Acres for ponies * Complete SmartServe course | | Janetta | | Pending  In-Progress  Complete |
| Review invoices to create list of required supplies for Canada Day | | Tracy | | Pending  In-Progress  Complete |
| Obtain quote for signage to post on a street within the community, as a result of motorists traveling at high speeds | | Duane | | Pending  In-Progress  Complete |

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| **Discussion Item** | **Minutes** |
| **Incorporation (Greg)** | * There is an information session on April 22nd from 6:30pm to 8:30pm which executives will attend * Legal will need to be consulted to review by-laws as they require updates |
| **Softball (Lori)** | * There will be 4 teams run out of the DCC including T-ball * 3 sponsors; Pizza Pizza, Sammy’s Pizza, Octane Systems * Board approved $500 for the purchase of new softball equipment |
| **Spring Clean-up (Janetta)** | * Will occur on May 10th at 9am * Assistance by the before and after school children will be provided prior to this day |
| **Utilities (Janetta and Greg)** | * Cable to be disconnected * City will be consulted regarding the telephone and internet services |
| **Canada Day (all)** | * The band, fireworks and magician have been booked * Other activities require booking (e.g. ponies and WAGS) |
| **Next Meetings** | * Meetings to occur on the second Wednesday of the month (excluding July and August); May 14, June 11, September 10, October 8, November 12, December 10 |