

2024 January 18, DRWA Meeting Minutes

Present: G. Kyle, R. Desrochers, G. Wolgemuth, C. Johnson, C. Lacaille, M. Milgram.

Item 1: Finances and Membership

R. Desrochers stated that we have about 14k in the bank and our run rate is about 1100 per month. Since we have roughly 9 months left then we have approximately 4k to spend on consumables.

G. Kyle stated that we have 92 paid members at the present time and this generated about 16.5 k.

Item 2: Planned Upgrades

G. Wolgemuth said that he wants to spend about \$500 improving our dust collection system. Glen also stated that we will need knives for the planar in the next 12 months and this will cost approximately \$1200.

C. Lacaille wants to upgrade the shop lighting to LED's and everyone was in favour of this. G. Kyle will send Charlie a link for possible hydro grants to maybe recover some of the costs.

Charlie also noted that our emergency exit platforms need some maintenance and it was agreed to do some repairs when the weather is warmer. We also need to have the area around the emergency exit platforms cleared by the town. We need to contact David McCarthy or Christian Kaiser for clearing snow.

- Charlie also noted that we need to repair the handrail on the front steps.
- Eyewash station needs a new bottle.
- Fire extinguishers need to be recharged and we also need an inspection, Charlie will try to get 2 quotes for this work

M. Migram said that some members have asked if we could get a small hot water tank installed. Most of the executive was in favour of this.

Item 3: Fees for members who exceed their 90 days

- Executive decided that any member who exceeds their 90 days will be offered 50 additional days for \$250.

Item 4: New Items

- All new items were already brought forward