



Minutes of the Board of Directors Meeting July 8, 2014, LMS Office

| Call to Order: The meeting was called to order at 9:00 a.m. | Action By |
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| <ul style="list-style-type: none"> • Attendance: Directors: Shirley Blackstaff, Bob Cross, Sonny Hockey, Betty Pearson, Tim Richards. Regrets: Jim Phillips, Rod MacNeil, Cliff Fisher Guests: Managing Director: Rod Smith | |
| <ul style="list-style-type: none"> • Agenda: The agenda was approved. | |
| <ul style="list-style-type: none"> • Approval of Prior Minutes: Motion – Moved by Sonny Hockey that the minutes of June 10, 2014 be approved. Carried Motion – Moved by Sonny Hockey that the in camera minutes of July 3, 2014 be approved. Carried | |
| <ul style="list-style-type: none"> • Treasurer's Report – Betty Pearson Betty presented the treasurer's report and advised as follows: <ul style="list-style-type: none"> • The provincial lease payment has been paid to DI2106 in the amount of \$20,759.22 • The property tax in the amount of \$10,389.82 has been paid to the Town of Ladysmith. • Motion – Moved by Betty Pearson to accept Treasurer's Report. Carried | |



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| <ul style="list-style-type: none"> Managing Director's Report – Rod Smith Rod presented his report and mentioned that he would be temporarily overseeing the Marina. Debbie Loewen will be at the Welcome Centre 3 hours per day 5 days per week carrying out administration work, and Rod feels that more volunteers can be used at the marina in addition to paid staff. Shirley Blackstaff proposed and the Board agreed that Shirley Blackstaff and Tricia Pinkerton would compile a Tourist Welcome Package. The package would be presented to visitors by the Marina host team. Rod also mentioned implementing the host program, which would require 14 volunteers. Gerda Francis has volunteered to help set up the program. Motion – Moved by Betty Pearson that a second night rate be applied to all returning visiting vessels over a boating season upon presentation of an assigned authorization. <p style="text-align: right;">Carried</p> Rod mentioned that the new web server would be running in parallel with the old one for the time being. <ul style="list-style-type: none"> President's Report – Tim Richards Tim mentioned that he will be stepping down from the Board in 2014- 2015 and Sonny Hockey indicated he would also. Tim confirmed that the Board has accepted Tom Irwin's resignation as of July 4, 2014. A membership meeting combined with a social event is slated for September 25th. | <p>Shirley & Tricia</p> |
| <ul style="list-style-type: none"> Other Business Liability Insurance for foreign vessels. Sonny Hockey proposed and the Board agreed to confirm that the insurance requirements for foreign vessels requesting contract moorage must have \$2 million liability coverage and Ladysmith Maritime Society must be added as named insured to their policy. Also, LMS must be in receipt of a copy of the insurance policy prior to contract moorage being granted to a foreign vessel. | |
| <ul style="list-style-type: none"> New Members Membership applications from Ben & Emily Mikulski, Bill & Iris Pasareno, Carolyn Barbeau, Ian Waymark and David Green were approved. | |
| <ul style="list-style-type: none"> Next Meeting – to be held at 9:00 a.m. on August 12. The meeting was adjourned at 11:15 a.m. | |