



Minutes of the Board of Directors Meeting February 11, 2014, LMS Office

Call to Order: The meeting was called to order at 9:10 A.M	Action By
<p>• Attendance: Directors: Shirley Blackstaff, Bob Cross, Cliff Fisher, Rod MacNeil, Betty Pearson, Jim Phillips, Tim Richards.</p> <p>Regrets: Carlos Pereira, Sonny Hockey</p> <p>Guests:</p> <p>Business Manager: Rod Smith Marina Manger Tom Irwin</p>	
<p>• Agenda: The agenda was approved.</p>	
<p>• Approval of Prior Minutes: Motion - Moved by Betty Pearson that the minutes of January 14, 2014 be approved. <p style="text-align: right;">Carried</p> </p>	
<p>• Treasurer's Report – Betty Pearson Betty presented the Treasurer's report and advised that proceeds from the fire settlement should be received within a week and that the net proceeds will be applied to the outstanding loan.</p> <p style="text-align: right;">Motion - Moved by Betty Pearson to accept Treasurer's Report. Carried</p>	
<p>• Marina Management Committee Report – Jim Phillips Jim noted that it has been a busy time on the docks over the past few weeks with maintenance issues and projects. The team has also been working on a new boathouse policy and spending a considerable amount of time on rewriting the moorage contract after receiving legal advice. Good strides have been made in the development of a plan for food service at the Welcome Centre with expected service to be from 7:00 am to 2:00 pm seven days a week and a return of the Dine on the Docks series with a seafood theme. Cliff Fisher expressed a desire to talk with the committee about how the integration of paid staff and volunteers would work around the Festivals. Tim Richards expressed an interest in seeing the structure and detail of how the Marina Management Committee is set up and functioning. The Board received the report.</p>	<p>Tom Jim</p>



Ladysmith Maritime Society

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<ul style="list-style-type: none"> • Other Business <p>Shirley noted that a coal diorama for the Heritage Harbour Centre is being completed by a talented, dedicated group of volunteers in Duncan and that the construction of the model coal ship is now underway.</p> <p>Rod Smith read a letter from the boat shop volunteers thanking Tim Richards for his contribution to the Heritage Vessel Committee and requesting that as Tim has taken on additional responsibilities as the President of the Board that another Director replace him on the Committee.</p> <p>There was a discussion about a strategic document "Charting the Course." Tom has the document and will circulate it to the Board and Rod S.</p> <ul style="list-style-type: none"> • Moorage Contract <p>Jim Phillips stated that the moorage contract review was at the point where there was a little bit of clarification required from our lawyer and some consideration to be given to opinions from insurers but once that is done we should have a document that will serve the organization better. We will then send a message out to moorers letting them know the contract is coming. There was a discussion about setting up a moorers meeting to provide information on the contract changes.</p>	<p>Tim</p> <p>Tom</p>
<ul style="list-style-type: none"> • New Members <p>Membership applications from Richard & Anne Feilden of North Saanich; Reggie Genest of Ladysmith and Niels Weise & Lin Sheffield of Ladysmith were approved.</p>	<p>Debbie/Anne</p>
<ul style="list-style-type: none"> • Next Meeting – to be held at 9:00 a.m. on March 11, 2014. 	
<p>The meeting was adjourned at 12:10 p.m.</p>	