

Ladysmith Maritime Society

Minutes of Directors' Meeting

April 30, 2015

Present: Directors: Blackstaff, Cross, Gould, Grimstead, MacNeil, Pearson

Managing Director: Rod Smith

Meeting called to order at 1030.

This meeting was called to address a recommendation from LMS staff regarding utilization of LMS facilities.

Moved Pearson/Gould that we accept the staff recommendation that work shed 13 is to be used for maintenance only (not social activities) with the exception of serving lunch to volunteer work parties.

The rationale for this is that those in work parties need to be fed but are frequently dirty from the work and uncomfortable eating in the Welcome Centre in that condition. If heat is needed staff will provide CSA approved electric heaters for work party lunches.

If a member wishes to organize a social activity he or she must contact staff about the use of the Welcome Centre or the social dock. If the facilities are available and the event is open to all members, facilities will be provided without the normal \$25.00 per hour rental charge provided the facilities are left in good condition after the event. If a special cleanup is required the participants will be required to pay that fee and a donation is requested for propane use. If the event is not open to all members (i.e. a private party) the usual hourly rate and cleanup fee will apply.

The motion was carried unanimously, including email votes from Directors Befus and Phillips.

Moved MacNeil/Grimstead that staff review the utilization of all LMS facilities including storage spaces.

The motion was carried unanimously

Meeting adjourned at 1110.