

Ladysmith Maritime Society

Board of Directors Meeting Minutes

May 2, 2017

In Attendance

Directors

Gerry Beltgens
Allan Gould (Vice President)
Dan Lutz
Rod MacNeil (President)

Alan Newell (Treasurer)
Paul Nowlan (Secretary)
Art Rendell

Staff

Debbie Loewen

Marc Pettigrew
Rod Smith

Members

Doug Bell
Barrie McDonald



Meeting began at 9:05 a.m. and was chaired by the President

Agenda – approved by consent

Minutes of February 14, 2017 and April 18, 2017 meetings – approved by consent

Approval of Members

NEW MEMBERS

Marit Fivels Dal	Ladysmith
Jan Knowles & Roy Barker	Calgary
Lauren Haines	Ladysmith
Christiane Angell	Ladysmith
Rick Harbo	Nanaimo
Brent & Penny Parkinson	Duncan
Tom Rothoehler	Nanaimo
Amy Sennott	Ladysmith
Neale Stead	Oyama
John & Mavcelyn Taylor	Gabriola Island

RENEWALS

Ron S. Dymond	Water Lot 651
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Treasurer's Report – presented by A Newell (see attached)

Signers will be updated with RBC Dominion Securities.

Motion by A Newell that we invest an additional \$20,000 and re-invest \$25,000 in our RBC Dominion Securities Portfolio and allocate funds to maintain our current investment mix. Carried.

President's Report – presented by R MacNeil

Two members have been expressed an interest in participating on the Board. R MacNeil and D Lutz will invite these members to the next Board meeting.

Executive Director's Report – presented by R Smith (see attached)

Marina Report – presented by M Pettigrew (see attached)

Regarding potential income from boathouses versus open moorage, an analysis was done a number of years ago. B McDonald and M Pettigrew to follow up on locating this analysis.

A repair and maintenance schedule will be presented to at the next Board meeting.

Constitution Report – presented by A Gould (see attached)

Under the new B.C. Societies Act, all Societies must "transition" their Constitution and By-laws. The first step is to remove certain matters from the Constitution and place them in the By-laws. The amended Constitution and By-laws are then electronically filed with the Registrar. The second step involves consideration of new By-laws to comply with the Act. These new by-laws must be approved by LMS members.

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Motion by A Gould to proceed with the first step of the transition application. Carried.

LMS Forward Plan – delayed to the end of the meeting

Board Committees – presented by A Rendell (see attached)

Motion by D Lutz that A Newell present a proposal for a finance committee, and that R MacNeil and A Gould present a proposal for an HR committee at the next Board meeting. Carried.

Museum Report (see attached)

Heritage Boats Report – presented by R MacNeil

Rod reported on activities related to the car shop and restoration of the C.A. Kirkegaard. R MacNeil will seek permission from the Town of Ladysmith to store the cutter in one of the sheds that are in the area.

Special Events Reports

Kids' Pirates Day – presented G Beltgens (see attached)

A volunteer coordinator is needed. Eileen Beltgens is willing to assist Diana Gould (previous organizer) with this task if Diana is willing.

We will record attendance this year.

R Smith and G Beltgens will work on a policy regarding children and PFDs while on the docks.

Heritage Boat Festival – presented by A Rendell (see attached)

Betty Pearson will be running the event this year, with much help from our valued volunteers.

Correspondence – presented by R Smith

Donation from RBC Ladysmith will go to purchase more youth PFDs.

Thank you letters from Ladysmith & District Rescue and the Georgia Basin Ecological Assessment & Restoration Society (GBEARS, Purple Martin group).

Ladysmith Friends & Family have requested sponsorship for their golf tournament.

Other Business

- Nanaimo Paddlers will be coming to the waterfront on Sunday, May 7, 2017 to do a cleanup from 10 a.m. to 1 p.m. Lunch for these volunteers will be at 1 p.m. on the Social Dock.

LMS Forward Plan – presented by D Lutz (see attached)

LMS members D Bell and B McDonald were present to field questions if necessary.

Motion by D Lutz that the Board attend a half-day session to establish priority action areas for the "Forward Plan" on Tuesday May 16 from 1 to 5 p.m. Location to be determined. Carried.

Next Meeting – Tuesday, June 13, 2017 at 9:00 a.m.

Motion by A Gould to adjourn. Carried.

Adjournment – 11:28 a.m.

