

**LADYSMITH MARITIME SOCIETY**  
**Board of Directors' Meeting**  
**January 14, 2019 1000h - 1200h**

Directors In Attendance: Dan Lutz, Alan Newell, Peter MacHardy, Marnie Craig, Ron Dale, Bob Hogberg, and Art Rendell by teleconference  
Ex Officio in Attendance: Richard Wiefelspuett, Debbie Loewen

1. **Call to Order at 10:01 a.m.** D. Lutz
2. **Approval of Agenda** R. Dale
3. **Adoption of Minutes of December 6, 2108** M Craig

Consensus: Minutes will be published with mover included, attachments provided upon request. Secretary to ensure corporate documents are maintained. Create a Board folder in Google drive that can be accessed by Board members.  
Minutes adopted as amended.

4. **Business Arising & Exec Director Report** R. Wiefelspuett

**Staff Report/Options on Café Noise Solutions** : Acoustic survey will be done in the Welcome Centre on Jan 15. Ideas such as removable plexiglass panels for the desk.

**Staff Report/Options on Colocation:** Under review.

**C-Dock and Dock Surveys:** Quotations have come in and more are still to come.

**Motion:** Peter MacHardy moved to accept ED recommendation to install 9 additional pilings according to the approved budget. **Carried.**

**Tech Marine survey** to be done regarding condition of the docks. Open-foam floatation needs to be replaced. Some floats appear to need adjustments. Add inspection of floatation under Welcome Centre as well.

**Storm damage minimal.** Vessels in the carving area of the Machine Shop are unharmed. Include repair of damaged pilings when new pilings are installed. Town was proactive on our safety.

**Interjection:** Shirley Blackstaff arrived at 10:27 a.m. to report on Heritage Day, Feb 23rd, 1000-1400h.. HHC will be open, Art Gallery & John Marston will be invited to participate. Locomotive & first aid shed will be open. Boat restoration shop should be opened as well.

**Motion** by Marnie Craig to support LMS/LDHS Heritage Day to a maximum of \$2,000 subject to approval of expenditures by the Executive Director. **Carried.**

**Heritage Boats: Motion** by Marnie Craig for Heritage Boat Restoration and Use policy to be drafted for next Board Meeting by Exec Director working with the Car Shop, incorporating previous policies, restoration, maintenance, piloting, training and member use. **Carried.**

**New Members Approval: Motion:** R. Wiefelspuett to approve Jamie Kozak, Katrina Halkett, Monty McCulloch, Shane Valic, and Maida Valic. **Carried.**

**Correspondence:** Grants have been applied for heritage student and Canada summer jobs, Our new quotations for marina repairs & maintenance will assist with proving our need for funding. We need to send offers to Ladysmith Secondary and SFN about volunteer and employment opportunities.

**Volunteer Strategy:** A spring workshop will be held to display opportunities available and encourage volunteers.

**Waterfront Area Plan – Machine Shop and Area Restoration –** LMS appreciated the opportunity to fully participate in the workshop and consultations. Suggestion to consult with the Chamber of Commerce on ways to promote the location.

5. **Treasurer's Report** . A. Newell  
**Motion** by A. Newell to approve the Treasurer's Report as circulated. Carried.  
Motion by A Newell to approve 2019 moorage rates as presented in the 2018-19 Budget. **Carried.**
  
6. **Board Brief – ToL Relationship** Lutz/Wiefelspuett  
  
In camera discussion.  
**Motion** by D.Lutz to adopt the recommendation as presented.. **Carried**
  
7. **Heritage Directions** M. Craig  
  
A general discussion on heritage directions ensued. Board support for heritage activities was affirmed. Peter MacHardy to assist Marnie in preparing a heritage "terms of reference" (responsibilities, who does what, budget amounts, etc.) for the next Board meeting. Marnie will strike a committee.
  
8. **Next Meeting** : Feb 25, 2019 at 10:00 D. Lutz  
**Adjournment** 11:58 a.m. moved by Bob Hogberg, **Carried.**