

LADYSMITH MARITIME SOCIETY
Board of Directors' Meeting
Wednesday, October 9, 2019 ~ 09h00 to 12h00

Directors in Attendance: Marnie Craig, Ron Dale, Bob Hogberg, Dan Lutz, Peter MacHardy, Alan Newell, Jeff Reichert, Art Rendell

Absent: Joe Friesenhan

Ex Officio in Attendance: Richard Wiefelspuett, Debbie Loewen

Call to Order at 9:05 a.m. – Lutz

Approval of Agenda – Lutz
Remove heritage boats policy.
Add correspondence following the budget
Moved by Peter. AIF

Approval of Minutes of September 11, 2019 – Lutz
Motion: by Ron Dale **Carried.**

Business Arising

Donated Vessels – Newell

We can sell assets that have been donated but it must be at fair market value. Auctioning is also permitted with a stipulated minimum price. Richard suggests that we obtain an appraisal and proceed. Bob & Richard will approach SARS about the Responder. **Action:** Richard & Bob

HRC Employee Benefits – MacHardy/Wiefelspuett

A plan similar to Chamber of Commerce appears to have the best value per cost and would be the most practical approach. This could provide coverage for staff **and** Board members. More details are still being investigated. **Action:** A recommendation will be presented to the Board in November.

Board Self-Assessment Discussion – Newell
See Alan's report. **Action:** HRC will present action items at next Board meeting.

Treasurer's Report for Fiscal Year 2018-19 – Newell
Motion:by bob Hognerg to accept the Treasurer's Report. **Carried**

Executive Director's report

Capital Projects (C-Dock, Sewage) – Wiefelspuett

- Largest upcoming projects are replacement of C dock, breakwater, sewage and Welcome Centre upgrades. Funding will come from the Gaming grant and our own

resources. We hope to invite volunteer assistance wherever possible. Not all guarantees are valid with volunteer production. Suggestion to keep Town advised.

- The grant requires construction to begin before December 31, 2019. Alan confirmed the grant application was for 728 feet.
- C dock will be approached as a replacement plan with no reconfiguration at this time. We must start building the dock components now so that we don't lose our funding
- **Action:** Richard Wiefelspuett will obtain timelines from the contractors for 4 projects above within two weeks (Oct 23) and inform the Board via email.
- Inspection and replacement of anchor chains for breakwater will be done this month. We will be approaching this on a 3- to 5-year basis in light of the Town's Waterfront Area Plan.

Museum flotation needs to be replaced. Ideas for Museum improvement are in the works but require approval of the budget before Richard can bring forward projects for approval from the Board.

2019-2020 Budget

– Newell

Action: Discussion is needed as to whether or not we increase visitor moorage rates along with the proposed increase for annual and seasonal moorage.

Motion: by Alan Newell to accept the budget for fiscal year 2019-2020 as circulated to the Board subject to adding \$10,000 to strategic initiatives including a future review of visitor moorage rates. **Carried**

Correspondence

– Lutz/Wiefelspuett

- Richard will be meeting with the Town Planner regarding correspondence received on Monday about the current DL2016 agreement which expires in 2029.
- Joe Friesenhan has submitted his resignation and will not be putting forward his name at the 2019 AGM.

Next Three Months

– Lutz

Key upcoming dates were reviewed, and the list will be distributed by email.

Next Meeting Wednesday, November 13, 2019, 9:00 am to 12:00 pm

– Lutz

Adjournment Motion: by Alan Newell to adjourn at 11:42. **Carried**