

**LADYSMITH MARITIME SOCIETY**  
**Minutes of the Board of Directors' Meeting**  
**Thursday, June 18, 2020 ~ 09h00 to 11h00**

**Directors by GoToMeeting:** Marnie Craig, Ron Dale, Bob Hogberg, Dan Lutz, Peter MacHardy, Alan Newell, Art Rendell

**Directors with Regrets:** Jeff Reichert

**Ex Officio in Attendance:** Debbie Loewen, Richard Wiefelspuett

**Call to Order** at 8:59 a.m. – Lutz

**Approval of Agenda** as circulated: **Motion:** by Newell, **Carried.** – Lutz

**Approval of Board Minutes of 2020-06-04** – Craig

**Motion:** by Craig that the minutes be approved as corrected, **Carried**

**Business Arising from the Minutes**

**Action:** Wiefelspuett will present, at the next board meeting for Board approval, new wording for the Moorage Agreement to facilitate the sale of marine assets.

**Financial Forecast** – Newell/Wiefelspuett

The Financial Summary Brief for 2020 included a detailed budget review, a budget summary and notes on the results and critical assumptions. Expenses as well as income will be less than budgeted. Net income, therefore, is approximately \$57,000 less than budgeted. LMS may qualify for the Canada Emergency Wage Subsidy (CEWS) provided that moorage revenues remain low due to COVID-19 regulations. Expenditures should be monitored carefully.

**Motion:** by MacHardy that the Virtual Kids' Pirate Day Festival proceed with a maximum budget of \$6000. **Carried.** The Board requested more information on this festival.

**Action:** Wiefelspuett to provide minutes of KPD planning Committee.

Discussion followed on possible LMS liability related to events hosted during COVID-19 pandemic and also personal liability of individual Board members if someone gets sick from coming to LCM. Should participants sign a waiver when they come to the LMS events?

**Action:** Wiefelspuett will contact LMS insurance provider for further information.

**Town of Ladysmith Relations Update** – Lutz/Newell/Wiefelspuett

The updated Ladysmith Maritime Society Brief reviewed. Suggestions were made including to strengthen our presentation to the town. LMS will pay the 2019 license fees while continuing to negotiate to on possible outstanding fees.

**Action:** Lutz will contact Mayor Stone regarding this issue. The Brief will be rewritten to include the suggestions

## Executive Director Update – Wiefelspuett

- Campbell McIntyre, operator of the Oyster Bay Café, met with Patrick McEvoy, Marina Manager, yesterday regarding reopening the café and possibly Dine on the Dock. The café is willing to deliver meals to vessels rather than people coming to the building. McIntyre is considering other possible options.
- 15 of the 20 scheduled Rendezvous have been cancelled or rescheduled to 2021. Of the remaining 5, 2 have been confirmed and 3 are currently scheduled for the end of the season pending evaluation of the COVID-19 situation. The first rendezvous will be at the end of June, with 18 persons in attendance.
- The sale of the Responder is not going ahead because the buyer was unable to obtain insurance due to the vessel's age. Chubb Insurance and possibly Hubb Insurance are still insuring vessels over 30 years of age. *Responder* sale will be advertised for free on the PROBIS website.  
**Action:** Wiefelspuett will provide the insurance information to the prospective buyer.
- LMS Website will be updated today regarding re-opening. The Welcome Centre will be open from 9 to 5 for visitors. Cleaning will be done on an hourly basis. Maximum of 2 persons allowed in the washrooms at a time. Hanging a sign, at the marina with the provincial guidelines, such as wearing a mask when social distancing is not feasible was suggested. There are 2 Social Distancing signs at the marina.

**Correspondence** – None – Wiefelspuett

**New Members** – To be forwarded for confirmation by email – Wiefelspuett

**Next Meeting** – Thursday, September 17, 2020, 0900-1200h

**Adjournment** – Motion by Rendell to adjourn at 10:24 a.m. **Carried**