

LADYSMITH MARITIME SOCIETY - Board of Directors' Meeting Minutes - approved

Thursday, February 17, 2022, 09:30 m – 11:00 am by GoToMeeting

Directors by GTM: Peggy Barnett(PB), Allison Brind (AB), Marnie Craig (MC), Ron Dale (RD), Kelly Daniels (KD), Dan Lutz(DL), Alan Newell (AN), Jeff Reichert (JR), Art Rendell (AR),
Ex Officio: Richard W. (RW)

- 1) **Call to Order** – KD – 9:35am
- 2) **Approval of Agenda *)** – KD – agenda approved as distributed
- 3) **In Camera** – item for information on marina lease
- 4) **Approval of Board Minutes of 2022-01-20 *)** – DL – Motion to approve the minutes as circulated. Carried
- 5) **Treasurer Report *)** – JR – reviewed the financial summary and new formats for reports.
- 6) **Committee Reports-Updates from Committee Chairs**
 - Policy and Procedure *) – DL – **P&P Committee to proceed as outlined in the proposal.**
 - Heritage – MC – proceeding with museum upgrades and developing a longer term investment plan
 - Heritage Day Activities
 - moving forward in partnership with Ladysmith & District Historical Society for Feb 21st.
 - heritage boats, harbour tours, the museum, Welcome Centre and Sea Life Centre will be open.
- 7) **Business Brought Forward**
 - Project DD0132 – Open Boat Shelters – Update – RW, JR
 - project is in design phase with consultation
 - **Work Group will keep the Board advised**
 - Programs & Events – Proposed Dates *) – AB – presented dates and Terms of Reference.
 - Motion by AB: for approval of the Committee Terms of Reference. Carried.
 - Motion by AB: for approval of the Programs and Events Schedule. Carried.
- 8) **New Business**
 - Maritime Museum BC *)- AR
 - “Dorthy” will be restored by summer and MMBC is looking for a home for the boat for at least 3 years. **Motion by AR for a small group (AR, BH, RW, PM, JC) to enter into discussion with MMBC and bring back a proposition to the Board.** Carried.
- 9) **Strategic Plan Champion Updates –2021 Review and 2022 Outlook** – see written report. Area Champions highlighted 2022 activities and goals. Updates were requested on Parking Section of the report. **KD committed to make the changes.**
 - Community Collaboration – KD
 - Volunteers/Members – RD
 - Infrastructure – RW
 - Heritage – MC
 - Parking/Access/Security – AN
- 10) **Executive Director Update *)** – RW – written report provided.
 - Operations and Marina
 - Update on MOSS Program
 - Correspondence
 - New Members Approved - Jay Gaudreau and Violet Mortensen (family membership), Ladysmith

Next Meeting – 17 March 2022, 09:30 am – 11:00 am in person in the Welcome Centre

Adjournment : 11:30am.

*) Refer to Next Cloud – Board of Directors / Meeting Folder for supportive documentation