

Thursday, March 17, 2022, 09:30am

Venue: **Welcome Centre – In Person**

Directors attending: Peggy Barnett(PB), Allison Brind (AB via GTM), Marnie Craig (MC), Ron Dale (RD), Kelly Daniels (KD), Dan Lutz(DL), Alan Newell (AN), Jeff Reichert (JR), Art Rendell (AR),

Ex Officio attending: Richard Wiefelspuett. (RW)

- 1) **Call to Order** – KD - 0930h
- 2) **Presentation by Chris Locerbo** – “2022 Disabled Sailing Program” chris_loscerbo@telus.net 250-246-9971
 - accompanied by Neil Haley, Malahat Lions Club
 - looking for help with advertising, signage, and volunteer sailors
 - dock floatation needed to 900lbs; sailing boat storage for 2 vessels
 - target of getting 200 disabled sailors from current 125
 - requests referred to staff to report next meeting
- 3) **Approval of Agenda** – KD - approved with addition of Family Day Report under Heritage
- 4) **Approval of Board Minutes of 2022-02-17** - DL - approved
- 5) **Treasurer Report *** - JR - reviewed written report
 - Treasurer encouraged to invest some of the \$500k cash in an interest bearing account
- 6) **Committee Reports-Updates from Committee Chairs**
 - Policy and Procedure *) - DL – action resolution approved as circulated.
 - Festivals & Events *) - AB & RW
 - jun 18-19 now for Pirates/Heritage due to Maple Bay Rendezvous
 - event planner hiring process continues
 - creating working groups for the festivals
 - request made to continue to advertise for tour boat operators in upcoming newsletters and refer interested parties to Tour Boat Group for follow up.
- 7) **Business Brought Forward**
 - Project DD0132 – Open Boat Shelters – Update – RW /JR
 - reaching out to contractors
 - will have a small contract in place to meet requirement for June 1 project start
 - RW to circulate project design to the Board
- 8) **New Business**
 - Maritime Museum BC – Dorothy – Update - AR
 - small working groups in place and developing a framework for the proposal
 - framework will be circulated to the Board with budget
- 9) **Strategic Plan Champion Updates – 2021 Review and 2022 Outlook**
 - Community Collaboration (Welcome Pole Project– Update) – KD
 - carver has been selected; private donations to be collected and put in place
 - consultation will occur with SFN on placing of the pole
 - Mosaic will be approached for donation of the pole
 - link carving activity to our events
 - Volunteers/Members *) – RD / DL
 - 2021 review and 2022 priorities presented
 - note not all volunteers are members

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

- carry through on updating 2014 Volunteer Plan, distinguishing leaders and workers
- review and priorities will be incorporated into Strategic Plan
- Infrastructure – RW
 - B-Dock incident reported
 - Oyster Bay Café contract ready for signing
 - moorers and members to be advised and included in fire extinguisher certification
- Heritage – MC & JR
 - Family Day got activity back to the dock and volunteers engaged; about 250 visitors
 - archiving work is proceeding with space in HHC for materials currently at Blackstaff's
 - Museum upgrades moved to fall of 2022
 - Kirk - safety issues being addressed
 - Ambassador Program planning underway for 2022
- Parking/Access/Security – AN/RW
 - security gate fix is coming

10) Executive Director Update *) – RW - see written report

- Operations and Marina *)
- Summer Student / FN Open House Update
- Update on MOSS Program and Sailing Dock Plans for 2022
- New Members Approval *) - Terry Baskier approved as new member. John Vicars renewed.
- Critical path for major projects developed. Simplified version to be shared with Board.

Next Meeting – 21 April 2022, 09:00 am – 11:00 am

Adjournment
