

Ladysmith Maritime Society

Board of Directors' Meeting Minutes

October 15 , 2018

In Attendance

Directors

Dan Lutz
Alan Newell

Peter MacHardy
Art Rendell

Rod Mac Neil
Marnie Craig

Bob Hogberg

Janet Skinner

1. Call to Order

Meeting was called to order at 9:00 AM.

2. Adoption of Agenda

The agenda was adopted with 3 changes:

- add: Treasurer's Report A. Newell
- add: Negotiations and Terms of Reference for LMS/ToL A. Newell
- correct: Item 18 Adjournment should be Item 10 Adjournment

R. Mac Neil made the motion that the agenda be adopted with the changes above. Motion carried.

3. Adoption of Minutes - June 27, 2018

P. MacHardy made the motion that the minutes were adopted as presented. The motion carried.

4. Treasurer's Report

After responding to questions A. Newell made a motion that the Treasurer's Report September 2018 be adoption. Motion carried unanimously

5. LMS Reports

Marina Report: None at this time.

President's Report:

Mr. Lutz provided an update from his meeting with the Town of Ladysmith (ToL):

1. LMS has nominated R. Wiefelspuett and A. Newell to the DL2016 Holding Corp Board, a 1 year term.
2. Space in the heritage building. The ToL will be hosting a facilitated session to identify its need for space. To be prepared with firm space requirements, LMS to hold a meeting on November 14, 2018 (11:00 - 4:00) with Board Members, certain staff and volunteers. Two outcomes expected; : (i) confirm LMS space

requirements in the Heritage Building and elsewhere if needed; and (ii) develop materials to provide critical information to the Town of Ladysmith.

A working group of D. Lutz, M. Craig and A. Newell to collect data currently available and prepare information accordingly in preparation for the November 14th meeting.

3. The ToL has deferred its decision until next year re: the 5% on gross moorage revenue and live aboard charges.
4. The ToL has requested a letter regarding the issues of drainage in the car shop.
R. Mac Neil agreed to prepare the letter ASAP.

Membership:

- No applications received.

Correspondence:

- Mr. Lutz advised that he sent an letter introducing Mr. Richard Wiefelspuett (new Executive Director for LMS commencing November 1, 2018) to Aaron Smith, Mayor of Ladysmith and to Chief John Elliott, Stz'uminus First Nation.
- LMS received an invitation from the Ladysmith Yacht Club to their Commodore's Ball. A. Newell to attend on behalf of D. Lutz.
- M. Brian McLaurin submitted a motion suggesting the LMS inflatable vessel be donated to a First Nations community located on Northern Vancouver Island. There is potential for a motion at the next Board meeting or at the upcoming AGM. Work is required to better understand the steps necessary should LMS agree with this suggestion. Mr. Lutz to bring this back to the Board.

6. C-Dock

The Board was advised that plans for C-Dock where still under development. Mr. Pettigrew still waiting for information re: drawings and suppliers so costs can be calculated. It appears there may be a need to delay some of this work. In addition critical preparatory work still is underway, for example: to secure critical parts (such as wheels and axels), and the Lady B (the LMS work vessel) needs considerable work. The project team is to continue to prepare plans and a construction schedule for the next Board meeting.

7. 2018/19 Budget

After a discussion, questions and answers A. Newell made a motion to approve the 2018/19 budget subject to discussion regarding rescheduling of capital projects. The motion was unanimously approved.

8. Negotiations and Terms of Reference for LMS/ToL

SEE 5.2 above

9. Summary of Actions:

Mr. Hogberg proved an update from the Parking Working Group. Space for about 50 vehicles is located immediately north of the Heritage Building however the ToL will not invest any funds or

cost share is such an undertaking. Should LMS decide to proceed, LMS must comply with current ToL requirements. Such an effort would be very costly. The Board decided not to proceed.

10. Adjournment

The meeting was adjourned at 11:05 AM.

Next Meeting: Nov 14, 2018 at 9:00 - 11:00

Special Meeting (Broader attendance) - at 11:00 - 4:00