

**LADYSMITH MARITIME SOCIETY**  
**Board of Directors' Meeting Minutes - draft**  
**Thursday, December 10, 2020 ~ 09h00 to 10h30**

**Directors by GoToMeeting:** Allison Brind, Marnie Craig, Ron Dale, Kelly Daniels, Dan Lutz, Alan Newell, Jeff Reichert, Art Rendell, Nadine Wong

**Ex Officio by GoToMeeting:** Richard Wiefelspuett, Debbie Loewen

**Call to Order** – Lutz

**Welcome Roundtable** – Lutz

Introductions all around.

**Approval of Agenda** – Lutz

Add Director's Declaration

**Approval of Board Minutes of 2020-11-12** – Craig

Gary Hills was approved as a new member via email.

Policy & procedures not HR committee reported.

Approved.

**Director's Declaration**

Motion by Newell that we adopt the declaration unanimously and post on website as presented.

CARRIED.

**Director Terms**

Jeff, Allison, and Kelly took the 3-year terms, and Nadine graciously volunteered to take the 1-year term. Welcome aboard everyone.

**Selection of LMS Officers for 2020-21** – Lutz/Wiefelspuett

After a respectful discussion, the officers for 2021 will be

- Dan Lutz, President
- Marnie Craig, Vice President
- Alan Newell, Treasurer
- Jeff Reichert, Secretary

**Business Brought Forward**

- **Gangway Security Status** – Richard/Patrick
    - design and costing work for a security gate will be brought to next board meeting
    - a no trespassing sign that would face the water, was reviewed at the meeting. The sign will allow RCMP to take action against anyone other than moorage patrons and guests, who access the docks from the water side.
  - **Grant(s) Application Status** – Richard
    - Several grant applications submitted including: Museum Expansion and New Open Boathouse; Upgrades to Car Shop and Loci Shed; and Electrification of Workboats.
    - Successful proponents to be advised in the new year.
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## Champion Updates

- **Arts and Heritage Hub and LMS/LDHS** – Craig, Reichert, Wiefelspuett
  - The Harbour Heritage Committee has been meeting weekly. They are working on a unified plan for preserving and showcasing the heritage of the Ladysmith harbour area. The committee has been sidetracked to focus on the Arts and Heritage Hub and CERIP grant application for the Car Shop and Loci Shed.
  - The Hotsun report was adopted by Town Council for the Arts and Heritage Hub.
  - The Town of Ladysmith requested two nominees from LMS of which one will be selected to sit on the Steering Committee for the Arts and Heritage Hub and Machine Shop. Nominees will be Craig and Reichert
  - **Richard to action**

## Executive Director Update – Wiefelspuett & Co.

- **Operations and Marina**
  - John Dul has been helping Debbie with a new electronic renewal process.
  - LMS approached by Ladysmith Boaters Advisory Coalition. No formal meetings have taken place.
  - BC gaming reporting to be done by the end of year. **Richard to action**
- **Correspondence**
  - Applicants for Ladysmith OCP Committee will be Richard and Kelly. **Richard and Kelly to action**
  - CVRIS Grant opportunity. Possible project might be office reno. **Richard to action**
  - CERIP heritage stream was oversubscribed. Successful proponents will be notified in the new year.
- **New Members Approval** - none

## Director Orientation Session Date – Lutz

- scheduled for Thursday, December 17<sup>th</sup>, 0930 hours. **Lutz to action**

**Next Meeting : Thursday, January 21, 2021, 0930h**

**Adjournment** – motion by Jeff to adjourn at 11:00 am. **Carried**

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