

Venue: **In Person** - LMS Welcome Centre

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

- 1) **Call to Order** – KD 0905h
 - 2) **Approval of Agenda** – KD - approved
 - 3) **Approval of Board Minutes of 2022-03-17** – DL - approved
 - 4) **Treasurer Report** - JR - Jeff reviewed his written report. Finances are on track.
 - 5) **Committee Reports - Updates from Committee Chairs**
 - Policy and Procedure - DL
 - Committee Terms of Reference Format adopted. Committees to convert existing ToR to new format by June 30th. Motion by Alan. approved.
 - Chapters 5 and 6 - Board members to review by April 30th so work can proceed.
 - Society should work toward annual reviews of policies and procedures
 - 6) **Business Brought Forward**
 - Project DD0132 – Open Boat Shelters – Update – RW
 - quotes are being received. Follow up underway with proponents.
 - Programs & Events – AB
 - RW provided 3 document updates on upcoming events. Event and Volunteer Coordinator hired. Thanks to Nadine Wong who has helped with musician bookings.
 - 7) **New Business**
 - Maritime Museum BC - AR
 - A visit was made to the *Dorothy* at Silva Bay. MMBC is talking to insurance providers. MMBC may need to relocate the boat in May. A comprehensive proposal to be developed with budget and moorage.
 - 8) **Strategic Plan Champion Updates –2021 Review and 2022 Outlook**
 - Community Collaboration – Update: Welcome Pole Project – KD
 - Welcome Pole - motion to proceed was approved as included in the report.
 - After discussion, the Board requested research on future options for assets and implications on contracts with DL2016 Ltd. KD to action.
 - Volunteers/Members – RD
 - PB and DL will continue to support this area of focus.
 - Infrastructure – RW - see ED report.
 - Heritage – MC
 - Museum mural project is proceeding.
 - Parking/Access/Security – AN
 - AN and KD will discuss parking lot and roadway with Town next week.
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LADYSMITH MARITIME SOCIETY - Board of Directors' Meeting Approved Minutes
Thursday, April 21, 2022, 09:00 am – 10:30 am

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

- Operations and Marina
- Update on MOSS Program
- Correspondence
- New Members Approval - motion to approve the membership application of Ken Oakes.
Carried.

Next Meeting – 19 May 2022, 09:00 am – 10:30 am

Adjournment
