

LADYSMITH MARITIME SOCIETY - Board of Directors' Meeting Approved Minutes

Thursday, September 8, 2022, 09:00 am – 11:00 am

Ladysmith First United Church, 232 High Street, on Third Avenue, Ladysmith

—

**Directors present:** Peggy Barnett(PB), Marnie Craig (MC), Ron Dale (RD), Kelly Daniels (KD), Dan Lutz(DL), Alan Newell (AN), Jeff Reichert (JR), Art Rendell (AR),

**Ex Officio present:** Richard W. (RW)

**Absent:** Allison Brind (AB)

- 1) **Call to Order** – KD 0900h
- 2) **In Camera Session**
- 3) **Approval of Agenda \*)** – KD – approved.
- 4) **Approval of Board Minutes of 2022-06-23 \*)**- DL - approved as amended
- 5) **Treasurer Report \*)** - JR - motion to accept report and repay CEBA loan this fiscal year - carried
  - DL2016 fees to be paid from this fiscal year despite no invoice from town.
  - next year budget already being drafted
- 6) **Business Brought Forward**
  - Project DD0132 – Open Boat Shelters – Update – RW
  - Min of Tourism has given a 1 year extension. Board would like to see one boat shelter and the museum renovations to move forward now.
- 7) **Executive Director Update** – RW
  - Operations and Marina \*)
    - Debbie at work in SK. Marc, Mike and John managing marina well.
    - Volunteer dinner proposed
    - Calendar of LMS key dates under development

**Next Meeting** – 20 October 2022, 09:00 am – 11:00 am

**Adjournment** – Motion by RD. Carried. 11:10am

---

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