

Loyal Nanaimo Bathtub Society  
Monthly Meeting  
February 7, 2018

**ATTENDING:** Wendy Johnson, Margaret Johnson, Bill McGuire, John Ruttan, Greg Peacock, Rod Grounds, Nathan Barlow, Edwin Peeters, Kevin Saunders, Terry Berger

**Meeting called to order at 6:00pm and chaired by Greg Peacock**

**Visitors:** None

**Adoption of January minutes:** Ed Peeters moved, , John Ruttan second

**Business arising from January meeting: None**

**New Correspondence:** Received 20 vendor requests for Marine Festival.

Ice Tea Cooler Company wants to be a vendor & sponsor of Marine Festival.

Nanaimo Historical Society, David Hill Turner would like a presentation by the LNBS. Kevin Saunders is interested in being a presenter. Greg to confirm the date.

LNBS asked to participate in a promotion at Superstore. Greg will reply.

**Commodore's Report:**

Looking at Beer Garden not being a fenced area

Richard & Greg participated in the Vancouver Boat Show at BC Place with Platinum Group booth. Great exposure. Huge success. Lots of inquiries and stories of racing. Canada Boat Shows have asked us to come back next year with the Big Tub doing shuttles to Granville Island.

A number of Yacht Clubs plans are interested attending the Nanaimo Marine Festival & KitsFest.

Richard, Rod & Greg sat in on a phone call with agencies for KitsFest race, about the safety aspect and course map. Need the Certificate of insurance to complete the race approval. Policy renewal is May 1. Insurance provider to issue the policy earlier.

A Lifeguard demonstration at Marine Festival and KitsFest.

Executive meeting decided to "Salute the Commodores"

KitsFest potential sponsors Monster Drink & Red Bull. Steve Smith Bike Park in Nanaimo has the only Red Bull stop on August 4

Applying for Downtown Event funding from City of Nanaimo for Bathtub Days Street Fair on Commercial Street on Thursday & Friday. Saturday activities on Dianna Krall Plaza and parade route on Commercial Street.

Applications submitted by LNBS for Street Fair and them will be contracted out.

Nanaimo Chamber has applied for a Thursday Night Market throughout the Summer

Victoria Crescent group, Kevin Shaw have applied for their own grant for their area.

Next Finance Audit Committee meeting February 14 and then Council meeting on February 19 for decision.

Will confirm Parade Schedule for Big Tub, Miss Nanaimo Ambassadors & tubbers to participate

Encourage tubbers to go in our parade, 'Best Bathtub Team' prize

**New Business:**

**Greg for Richard:** Submitted applications for Maffeo Sutton park

Contacting Atco Office trailer for Race Registration in the park.

Arbutus RV for motor home in the park

Submitting applications for Departure Bay race on Sunday, June 24. Adding activities on the water and in the park, BBQ or food trucks. Sproat Lake boats may participate. Looking to extend the race, a couple heats Marine Festival weekend to be similar to last year, Friday and Saturday evening concerts, entertainment in the park until fireworks.

Trophies have been returned to LNBS , Mack Truck and Carlos Liquor Store. Repairs to be done

**Entertainment Committee:** Greg, Anu, Richard, Graham (WAVE Radio), Donnie Boyd (VIX), Jona Kristenson Paradise Island Cheese sponsoring the community stage  
WAVE Radio advertising confirmed

**John Ruttan:** Need to have Greg & Richard be the new signing officers on the bank account. Full legal names, titles required

**Motion:** Is moved that Greg Peacock, John Ruttan and Richard Mayer be appointed as signing officers. Any 2 of the 3 as signing officers.

Greg suggested the Treasurer have the ability to log on to bank account. John prefers to keep 2 signing officers  
Margaret Johnson moved, John Ruttan second. Motion Passed

**Bill McGuire:** Have spoken to Lance at Pepsi, no Pepsi/QF cheque yet. QF promotion but no support John will contact Rob at QF about cheque and promotion for next year. Will also get a verbal agreement for fireworks.

Invitations need to be sent to Military for their assistance at Marine Festival. Bill to share with Greg.  
Richard has contact at CFMTRE

**Wendy Johnson:** Found a contact for Naden Band. Will send a request to participate in the parade and park Sanctioned Race schedule being finalized

Will send the parade application to Greg & Ben for the website

Need to have two race referee for Big Race

**Margaret Johnson:** By laws being updated. Cannot vote with a proxy

**Nathan Barlow, Rules Committee:** Rules are updated. Spoke to some of the tubbers, everyone is happy with changes. Website is being updated.

**Rod Grounds:** Race Rules for Tubbers and Escort Boats have been reviewed and are being updated. Added flag signals, timing, end time 3pm, race delay schedule.

WCRMC support at Big Race and KitsFest

New position at Port Authority, Manager Marine Operations and Harbour Master. Congratulations!

Meeting adjourned at 7:40pm. Bill McGuire moved, Nathan Barlow second

**Next General Meeting: Wednesday, March 7, 2018 at 6:00pm at new office, 170 Wallace Street**  
Park behind the building, entrance off parking lot.