

**Loyal Nanaimo Bathtub society
General Meeting
Wednesday July 3, 2019**

ATTENDING: Greg Peacock, Terry Berger, Nathan Barlow, Kevin Saunders, David Leigh, Steve Fagan, Margaret Johnson, Wendy Johnson, Rodney Grounds, Jase Nychyporuk, Judy Walsh, Michelle Berger, Matt Rinas, Kurt Henderson

Meeting called to order at 6:27 pm and chaired by Greg Peacock

Visitors: None

Adoption of June minutes: Kevin Saunders moved, second Terry Berger

Business arising from June meeting: None

New Correspondence:

Parade entries

Vendor applications – 25 merchandise & 12 food vendors. Invoices sent out for fees. No political parties

New Business/Committee Reports:

Tubbers applying on-line for Sanction races.

Ogopogo race - it was agreed if they offer a cash prize, it would be a non-sanctioned race.

Need to decide if Bremerton race will be canceled or not. Kevin suggested an end of season race at Departure Bay on Labor Day.

Kevin to send an e-mail to tubbers if interested in going to Bremerton or having a Departure Bay race on Labor Day.

Sproat lake race – camping at the beach for security only and they will allow two tents. Registration time and Driver's meeting – TBC

Steve suggested a "tour de Tub" shirt for circuit races.

Kevin is looking for a corporate sponsor for circuit races.

Circuit races & safety – need to set chute area with balls out past tideline for safety. Clear chute area for spectators on the beach to keep out of the way for the tubs.

Tubbers need to stay at the finish line until all tubs have finished racing.

Jet ski for safety, no prop.

Canada Day race – the Beer gardens entertainment needs to be tuned down.

VI Brewery delivers the beer, unloads and removes unsold product. Sends a bill for servings.

Hey Ya All, is also a sponsor

Carlos O'Bryan's is interested in doing the Beer Garden next year.

Terry – looking to get more tubs in the parade

Nick Karpinsky (former tubber) donating phone for a Square for Interact and credit card payment. Payment to be connected to Merchandise account

Steve – Thursday Night market is sold out. Was going to sell marine Festival shirts. Will try to sell at Dragon Boat and Silly Boat the next couple weekends.

Rod Grounds - First Safety committee meeting went well. Next meeting on Thursday, July 11 at 7pm at the Nanaimo Amateur Radio Club.

VHF Radio Bathtub Control at coast bastion with the Nanaimo Amateur Radio Club.

Howitzer gun confirmed for start.

Running start for the Big race down a chute

Sealegs vessel available

Thursday, July 11 cruise ship arrival at Nanaimo Port Authority

Driver's meeting at Canada race, question if flares were mandatory. Yes 3 flares are mandatory. Flares are valid for four years from manufacturing

Upcoming events

Saturday, August 10 – Kitsfest race

Sunday, August 11 – Tsawwassen race

Meeting adjourned at 7:53pm, Nathan Barlow moved, second Jase Nychyporuk.

Next General Meeting: Wednesday, August 7, 2019 at 6:00pm at LNBS Office