

**Loyal Nanaimo Bathtub society
General Meeting
Wednesday, June 5, 2019**

ATTENDING: Greg Peacock, Margaret Johnson, Wendy Johnson, Terry Berger, Steve Fagan, Nathan Barlow, Dave Leigh, John Ruttan, Kevin Saunders, Michelle Berger, Jaime Garcia

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

Visitors: None

Adoption of May minutes:

Kevin Saunders moved, second Nathan Barlow

Business arising from May meeting:

Discussion about the lack of communication with the Sanctioned races. Email received from Russ Malcolm, Oak Bay Tea Party that the race was on as they had not been contacted. Jaime Garcia resigned from the Executive at 6:09pm.

New Correspondence: none

New Business/Committee Reports:

Kevin Saunders (Director): Offered to take on the Sanction Races.

Greg would like a circuit race kit put together with the flags, bell, scale, ect
Working on media write-up, Museum and program

Greg Peacock (Commodore): Archie Johnston Plumbing has radio ads to join them at the circuit races.

Need finish line markers for tubbers to see and for safety. Suggested Society order 10 thru Mack Truck.

Justin, Nanaimo Mitsubishi and Nissan wants dealerships to be all Bathtub leading up to the Marine Festival.

Larger sponsorship. Purchase branded banners for finish line.

Picture Tub (currently at Port Authority) make a copy for each dealership?

Separate sponsorship for Canada Day race.

KitsFest and Tsawwassen are a challenge on volunteers having races two days in a row for set-up. Rod meeting with Tsawwassen race committee.

Changing from Molsons sponsorship to Vancouver Island Brewing. VIB has agreed to sponsor \$2000. They will supply the beer in their reefer truck and help set-up at beer garden.

Supply beer for Canada Day and Bathtub Weekend beer gardens.

Hey Y'All hard ice tea will be added to beer gardens.

Dave suggested allowing the tubbers into the beer gardens and Friday concert as part of their registration.

Elaine is looking after sponsorships of trophy's. Retired trophy's on display at Carlos O'Bryan's.

Sanctioned race organizers are to provide trophy's at each race

LNBS puts on the Canada Day and KitsFest races

Entertainment line-up being confirmed for Bathtub Weekend

Advertising in 101 Things To Do magazine with Silly Boat and Dragon Boats. Stone's Marina and Carlos O'Bryan's ads help offset the costs.

What's On magazine centre spread for Marine Festival

Nick Karpinsky, Connected Wireless Rogers - wants to donate phone and have a booth at park. Greg to follow up. Tom Harris Cellular has provided phones in the past

Working with Sean, Black Press on the program. Want to include driver's profiles. Dave and Kevin following up with tubbers

Message from Rod Grounds (2nd Vice Commodore): had a meeting with safety partners, Coast Guard, Amateur Radio Club, Port Authority, Harbor Watch, RSMSAR. Discussed running vs standing start of Big race

Terry Berger (Director):

Parade schedule

Sunday, June 9- Pride Parade, Nanaimo

Monday, July 1 - Canada Day, Parksville

Saturday, July 6 – Teddy Bear Picnic Nanoose

Saturday, July 20 - Bathtub Parade, Nanaimo

Saturday, July 13 – Cowichan Summer Parade - Miss Nanaimo Ambassadors not available and Sproat Lake races. Will not participate

Steve Fagan (Director): Has a supply of Bathtub Weekend shirts and hoodies for sale
Will supply Volunteer and Tubber shirts
Will approach Quality Foods to sell shirts

Nathan Barlow (Director): Flares mandatory in the rules. Will source find a source for flares to have at registration to sell to tubbers.
Will confirm Kurt, Ken (mechanic) and crew for race teching.
Rules need to be updated website with changes from AGM. Greg to update website

Wendy Johnson (Secretary/Treasurer): Letter sent to the Tubbers with Sanctioned race schedule
Suggested having a Mack truck with a band playing on the flatbed as the last float in the parade. Mack could advertise "Proud Sponsor of the Marine Festival", a banner on the back of the flatbed with "Thank you for supporting the Marine Festival".
Rules apply to Sanctioned Races - wear a wetsuit
Parade information given to Terry

Meeting adjourned at 7:40pm, moved by Terry Berger, second Michelle Berger

Next General Meeting: Wednesday, July 3, 2019 at 6:00pm at LNBS Office