

Loyal Nanaimo Bathtub Society
Monthly Meeting
January 3, 2018

ATTENDING: Wendy Johnson, Margaret Johnson, Richard Mayer, Bill McGuire, John Ruttan, Greg Peacock, Rod Grounds, Kurt Henderson, Nathan Barlow, Edwin Peeters,

Meeting called to order at 6:05pm and chaired by Greg Peacock

Visitors: None

Adoption of December minutes: Nathan Barlow moved, , John Ruttan second

Business arising from December meeting:

Greg still to check in Parks & Rec green can for the missing two walkie talkies.

Pepsi/QF cheque still outstanding. Follow-up in February

Trophies being collected

Rules committee met. Minor word changes to add clarity. Rules have been updated.

Gaming grant being worked on this month

Louise, Accountant broke her wrist. Accounting process to be reviewed by Louise, John and Richard

Margaret has done an inventory of the coins. Photos need to be taken

New Correspondence:

Tim Charles, Platinum Group & KitsFest posted building a bathtub & motor, complete ready to race, \$6500

LNBS has been given a booth at the Vancouver Boat Show at BC Place and Granville Island

Nanaimo Yacht Club plans to get involved with Nanaimo Marine Festival

Commodore's Report:

Greg has signed a memorandum with KitsFest for 30% of funds from the Beer Garden and Sponsorship.

Tourism Vancouver Island is updating a database of festivals and events on Vancouver Island. Marine Festival

has capacity to grow to 25,000 people

Nanaimo Historical Society would like a presentation by the LNBS. Kevin Saunders is interested in being a presenter.

Louise - filed the BC Society Annual report.

New Business:

Rod Grounds - designed a course map for KitsFest race.

Safety meeting to be scheduled to review Race Rules for tubs and Escort Boats. Wendy to send updated draft to Executive

Bill McGuire - The two Big Tubs need the date logos updated

Margaret Johnson - Need to contact Parks & Rec to book Maffeo Sutton Park. Richard to follow up

Rules Committee - Rod Grounds, Kurt Henderson, Nathan Barlow, Kevin Saunders, Ken McDonald, Steve Babuian & Greg Peacock

Met and made some minor word changes to add clarity. Rules have been updated and sent out to tubbers.

Motion by Kurt Henderson, second by Ed Peeters, passed

Accept the Rules with minor changes for 2018 race season

Discussed eliminating Modified class.

A special meeting will be scheduled following the February monthly meeting to vote on the motions.

Motion by Richard Mayer, second by Kurt Henderson

Modified class will be eliminated after 2018 race season.

Suggested the first four stroke motor to finish the Big Race to receive a trophy

Trophies Committee - Brad Davis, Greg Peacock, Elaine Hosak-Nelson

Brad has been collecting the trophies to get them refinished

Promotions Committee - Elaine Hosak-Nelson, Greg Peacock, Richard Mayer

Will be meeting this week

Sanctioned Races Committee - Brad Davis, Nathan Barlow, Kurt Henderson, Wendy Johnson

Discussed race schedule. Need to contact race organizers to confirm races dates and times.

Need new buoys and flags

2018 Potential Schedule

Oak Bay Tea Party - Sunday, June 3

Departure Bay - Sunday, June 24 - due to tides. add a BBQ at the Kin Hut

Sproat Lake - July 14 & 15

Great International Bathtub Race - Sunday, July 22

KitsFest - Saturday, August 11 - confirmed

Summerland - August 18, 2018 - potentially not count for points.

Silverdale, WA - September 1 & 2, 2018

Governance Committee - Margaret Johnson, Bob Smits, Wendy Johnson

Will be meeting to update By Laws

Gaming Grant application - Richard Mayer, Margaret Johnson, John Ruttan (Louise) - To review and

submit. Need in-kind and volunteer hours.

Wendy Johnson - Coast Bastion Hotel has been booked for 2018 Marine Festival. Need to add a room block
Sponsorship committee to follow up with CBI as host hotel

Meeting adjourned at 7:38pm. Ed Peeters moved, John Ruttan second

Next General Meeting: Wednesday, February 7, 2018 at 6:00pm at new office, 170 Wallace Street

Park behind the building, entrance off parking lot.