

**Loyal Nanaimo Bathtub society
General Meeting
Wednesday, July 4, 2018**

ATTENDING: Rod Grounds, Margaret Johnson, Richard Mayer, Greg Peacock, Nathan Barlow, Bob Smits, Terry Berger, Sandy Kosolowskyn, Wendy Johnson, Ben Friday

Meeting called to order at 6:07pm and chaired by Greg Peacock

Visitors: None

Adoption of June minutes:

Bob Smits moved, second Margaret Johnson

Business arising from June meeting:

New Correspondence:

Raechell Sywak - Event Coordinator at Pacific Sport interested in being a vendor - forward to Richard

Jennifer Grainger - interested in the history of the bathtub race

Sylvia Arnold - has volunteers from the adult international students - forward to Richard

Mike Reinkober - has Blair Hanna's tub #049 and wants to register - forward to Margaret

Curtis Toneff - Head Coach of Nanaimo Buccaneers, Junior Hockey Team interested in volunteering or a booth - forward to Richard

Cathy Turrie - Student at VIU looking for information for an assignment

Jeff Fournier - purchasing a Bathtub Coins

Krystal - Hearing Clinic interested in being a vendor - forward to Richard

New Business/Committee Reports:

Sandy Kosolowskyn questioning changing vendors in park. This year supporting a non-profit organization, Shriners will be selling hamburgers. Sandy can change her menu however space is limited for food vendors and now full. Priority was to have different specialty foods.

Bob Smits - Needs a flag for Checkpoint 3. Something unique to identify the sailboat. Greg will check at the city yard for a string of flags.

Check points need to have a black flag to fly if the race has been called off.

Next Safety Meeting is Wednesday, July 11. Will coordinate with Rod to update invite list to current contact people.

Rod & Bob have reviewed the power point for the Safety meeting. Bob has and LCD projector

Rod to send updated Rules for Tubbers and Escort boats.

Greg Peacock (Commodore):

Office phone has been called forwarded to his phone number

Gail Anzik has left a message about sponsoring a trophy and has payment

Socan has left a message that they didn't receive last year report. It has been sent twice

Nanaimo Mitsubishi receives two booths as part of their sponsorship. Wants to add VI New Car Dealership Assoc

Ron Hopper wants to buy plugs

Kim Smythe, Nanaimo Chamber who put on the Thursday Night Market agreed to put on Friday Street Fair.

Victoria Crescent is now doing their event on Saturday, not Friday. LNBS supports Chamber doing the Friday Street Fair as agreed to.

Carlos O'Bryan's has closed their Beer & Wine Store, opened a Convenience Store. Offered to sell Bathtub shirts, plugs & posters

Poster have arrived. Greg will talk to Bill about Pepsi driver's delivering the on their routes. Will talk to downtown window cleaner about distributing.

Greg painted and chained 200 plugs

TV add on CTV

2018 Marine Festival logo with Black Frank for t-shirts

On the cover and centre spread of "What's Up" magazine and digital screens

Article in Pacific Yachting, July 50th Anniversary edition

Concert commercials on Patterson Stations radio

Shaw sponsoring the parade in exchange for banner ads on Shaw TV

Program details deadline Friday with Bulletin

Big Tub at Super Store on Saturday, July 7 from 1pm to 4pm. Richard to deliver Big Tub

Sanctioned Races - Canada Day race and Beer Gardens a success. 14 tubs raced.

Miss Nanaimo Girls did a great job at the Parksville parade and then at the Departure Bay race

Mid Island Towing new driver Matt awesome with the girls

Sproat Lake Races - July 14 & 15 - Mandatory Driver's meeting at 9am each day, fee \$25 for two days of race, annual membership to AVAR. Greg to confirm registration, lap counting and send an e-mail to tubbers.

Under 10hsp Drag race needs two tubs to enter.

At finish lines, tubbers need to move their tubs out of the shoot area.

Greg attending meetings to finalize details for KitsFest

Bill McGuire (Past Commodore) - Report submitted

Pepsi contest is being advertised and will be drawn next week.

Wayne from Gas & Go is Sponsoring \$1000 plus gas for the Big Tub from Jingle Pot Station

Rules Committee - Nathan Barlow Director)

Two motors submitted applications 30 days prior. Kurt Henderson and Dave Leigh, both motors approved.

Information to be shared with Ken for teching

Scale set-up at Canada Day race for weighing

Tech for Big Race, if a motor shows comes in with different parts it will be disqualified. This is not a new rule

Finance: Sponsorship cheques given to John

Richard suggested giving Greg Motion by Terry Berger, second by Rod Grounds, agreed. Richard to buy and submit the expense. a \$1000 prepaid credit card for expense.

Rod Grounds (Vice Commodore) - E-mail from Fireworks Spectacular, will forward signed permit. Working on getting a barge.

City of Nanaimo called looking for permit

Richard Mayer (Vice Commodore) - Parade application has been approved

Safety hats to be ordered, 60 hats

Has heard back from St. John's Ambulance. Contact Nick Barrett

Tubbers t-shirts will have a supply made to for Thursday

Volunteer t-shirts - send Richard the sizes you need if required prior to Marine Festival

Margret Johnson (Director) - coins arrived. For sale at Gold Silver Guy

Trophies - At Canada Day race, it was decided not to give out trophies for tubbers to take away. Winner's need to be responsible for returning trophies to LNBS by January. Discussion about a deposit being charged. Further discussion.

Wendy Johnson (Secretary) - Confirm location of Registration and Teching in Maffeo Park. Registration

Thursday, July 19 and Friday, July 20 from 6pm to 8pm, Saturday, July 21 from Noon to 5pm

Time Clock has been requested and confirmed from Bastion Running Club

Need a cheque and swag for Ken McDonald, mechanic and crew

Sandwiches for the finish line arranged with Altrusa Club

Ordering from Bastion Trophy - Finisher plaques, Tubbers ribbons, Crew ribbons, Escort Boat plaques, parade ribbons.

Review schedule of events during the Marine Festival

Will confirm catering with Coat Bastion

Name badges arrived for Terry, Kurt, Nathan and Bill

Directors shirts need to be ordered for new directors

Receiving Parade applications (10). Will send information about line-up and route

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Will arrange for letter to be delivered by Miss Nanaimo to residence and business along the line-up and route

Parade Marshall to be confirmed

Meeting adjourned at 8:10pm Nathan Barlow, moved, Terry Berger seconded.

Executive meeting on Monday, July 16 at 6:00pm at LNBS Office.

Next General Meeting: Wednesday, August 1, 2018 at 6:00pm at LNBS Office