

Loyal Nanaimo Bathtub society
General Meeting
Wednesday, December 4, 2019

ATTENDING: Nathan Barlow, David Leigh, Margaret Johnson, Wendy Johnson, Jase Nychyporuk, Steve Fagan, Brad Davis, Rick Mayer, Anu Mayer, Terry Berger, Michelle Berger, Rod Grounds, Trevor Short, Ryan Smith

Meeting called to order at 6:10pm and chaired by Rick Mayer

Visitors: None

Adoption of November minutes: Jase Nychyporuk moved, second Terry Berger

Business arising from November meeting:

Welcome Brad & Chelsey Davis to the Board and thank you to Archie Johnston for the advertising during the Marine Festival

Thank all of you for attending the AGM. The Annual Report and Bylaws changes have been filed with the Societies Act.

New Correspondence:

If you hear any members or sponsors are not receiving LNBS emails please send LNBS an e-mail to mail@bathtubbing.com with the email address that you wish to be added.

Tsawwassen race Rotary Club - their city council has received complaints about the festival. They were given another 20 items to address, consequently the Tsawwassen Festival have been canceled.

New Business:

Sanction Race Committee - have met to discuss the 2020 race schedule. Plan to have schedule confirmed for January meeting.

Want to revise and update the circuit race procedures.

Kevin and Brad will meet with Sproat Lake organizers to discuss the future of a sanctioned race during their event.

This will be the last meeting in this office, notice has been given to the owners.

New office 265 Fry Street (Mack Trucking). A lease will be provided.

Richard is buying another tent for the Big Tub at the Mack property. We will retain the City yard space for stage

Work party scheduled for Tuesday, December 10 at 6pm. Meet at Wallace street office to pack and move

Participated in the Ladysmith and Nanaimo Christmas parades and Yacht Club Sailpast. Great decor on both tubs, thank you to all that came out to decorate,

Received parade application for the Greater Victoria Festival Society May parade, Monday, May 18. Need insurance documents, Terry will email Greg the form.

Tubbers that wish to participate with the Big Tub in parades please advise Terry Berger at teryberger29@gmail.com by January meeting with lengths of their floats

Steve - Suggestion to put Hydra-turf in the bottom of the Big Tub so not slippery

Looking for a 1000 plugs. Greg has a quote.

New design for t-shirts, jackets for Safety volunteers

LNBS will be a vendor at the Thursday Night Market leading up to Marine Festival selling merchandise. Would like to have products at Quality Foods. Pre-sell t-shirts to business to wear the month of July

We need to ask Ken McDonald, mechanic to provide a list of work that needs to be done on the Big Tub and have it done during the winter. Have a work schedule for now & future, trailer needs some work as well.

Rod will be contacting the Navy in January for their participation and support

Salute need to be confirm by the January meeting.

Here are some of the suggestions already pitched:

Past Commodores

New, Young, Future Tubbers

City of Nanaimo

Send your suggestions to mail@bathtubbing.com before January 7th.

Poster artwork needs to be completed sooner, Steve or Greg will contact Ron Dash to see what can be done.

Maffeo Sutton Park is booked for Marine Festival. Snuneymuxw First Nations paddle in follows right behind Marine Festival weekend, we will reach out to confirm that there will be no issues and see if there are any cost sharing ideas, i.e., fencing & toilets.

Coast Bastion Inn is booked for Communications room, Reception and Safety meeting.
Tubbers rate at Coast Bastion, \$231.00 for our Comfort Room with 2 beds. They can call 800-663-1144 and quote "Nanaimo Marine Festival" to book under the discounted block. Based on availability.
Jerry books the band for Friday night concert

Dave volunteered to put up Marine Festival signage for the weekend

Meeting adjourned at 7:45pm, Nathan Barlow moved, second Terry Berger

**Next General Meeting: Wednesday, January 8, 2020 at 6:00pm
At NEW LNBS Office, 265 Fry Street**

2020 Dates

Victoria May Parade - Monday, May 18

Marine Festival - Friday, July 24 to Sunday, July 26

Sailpast on Wheels Parade - Saturday, July 25

Great International Bathtub Race - Sunday, July 26