

Loyal Nanaimo Bathtub society
General Meeting
Wednesday, October 3, 2018

ATTENDING: Wendy Johnson, Margaret Johnson, Bill McGuire, Rod Grounds, Nathan Barlow, Richard Mayer, Brad Davis, Chelsey Davis, David Leigh, John Ruttan

Meeting called to order at 6:06pm and chaired by Richard Mayer

Visitors: None

Adoption of September minutes: Wendy Johnson moved, Nathan Barlow second

Business arising from September meeting:

Richard – Departure Bay race, Kin Hut is booked. Will check if July 1 is available at Kin Hut. Discussion about having the race July 1 in the harbour. Rod advised it would need to be about 6pm for enough water using the same course as Dragon Boats. Launch from park beside Yacht Club.

Morgan will check if naval ships in the harbour for July 1

Signing authority forms for the bank accounts received and need to be completed and returned.

New Correspondence: None

General & Corporate Membership: Richard – Kurt has clarified the membership rules. LNBS always interested in having new members. Discuss with people about getting involved. New membership form will be on-line.

Sanctioned Race Schedule: Richard would like to look at adding Silverdale races back into the 2019 schedule. Suggest raising sponsorship to give tow money to the tubbers. Encourage the tubbers to go to Silverdale races. Approach BC Ferries for sponsorship

Bill - First year no one from US Military attended the Marine Festival

LNBS AGM & Plug Puller: Richard - Suggest having them the same day. Yacht Club is available on Saturday, November 3, 2018. Spring Kick-off first attempt at getting tubber and sponsors together. Anu will check availability of Quality Foods Harewood, Nanaimo Museum and Kin Hut.

Election of Officers at AGM. Discussion of Treasures tasks being done by an accounting firm. Thank you to Margaret Johnson, John Ruttan, Bill McGuire Bob Smits for their years of being involved with the LNBS.

Nominations can be submitted 2 weeks prior to elections. Notice to be sent for AGM, Plug Puller and Elections.

Need to have proposed By-laws ready to be presented.

John Ruttan will run the elections.

Bylaws & Rules: Kurt sent out suggested changes to the by-laws and rules, i.e. helmets, weight rule
Dave- Tubbers racing with DOT helmets, too heavy if they hit the water. Looking at alternative helmets. Coast Guard use a gel pack helmet.

Paddlers and bailers not necessary. A flare would be if more use.

Weight rule - discussion about the weight of tub & motors.

Modified class will be discontinued for 2019

Suggest a Stock class with 4 stroke motors.

Standing start vs running start for the Big race discussed. Tubbers prefer a running start. SARS needs 3/4 mile to get up to speed. Needs to be a clear lane

Kits race was a running start with a pace boat doing one lap. LNBS now has a zodiac for starting sanctioned races.

LNBS Storage Facility & Big Tub Issues: Suggested to repaint the Big Tub back to original white

Big tub got some damage on the transit supports and leg going to Vancouver. Trailer needs work as well. Tub may be too heavy for the trailer.

Richard looking into a triple axel trailer that's for sale.

October 20 at 10am - Work party at Bathtub shed, City Yard on Labieux Road. Meet at the gate.

Meeting adjourned at 7:40pm. John Ruttan moved, Rick Mayer second

Next General Meeting: Wednesday, November 7, 2018 at 6:00pm at new office, 170 Wallace Street
Park behind the building, entrance off parking lot.