

**Loyal Nanaimo Bathtub society
General Meeting
Thursday, May 10, 2018**

ATTENDING: Wendy Johnson, Margaret Johnson, Greg Peacock, Nathan Barlow, Terry Berger, Rick Mayer, Kurt Henderson, John Ruttan, Umesh Lal

Meeting called to order at 6:10pm and chaired by Greg Peacock

Visitors: Umesh Lal

Adoption of April minutes: Rick Mayer moved, Terry Berger second

Business arising from April meeting:

Friday Street Market confirmed by Kim Smythe, Nanaimo Chamber

Victoria Crescent activities on Saturday & Sunday confirmed by Kevin Shaw. They may add Friday Museum wants to be involved

New Correspondence: Tim - pictures of the new tubs

Dragon Boat, Silly Boat, LNBS ad in Bulletin 101 Things To Do

Ron Hopper wants to buy plugs

Big Tub has been requested for a fund raising swim in August

St John's Ambulance attendance has been confirmed for Marine Festival

Commodore's Report:

Tsawwassen wants to have a race on Saturday, August 18, same day as Summerland race. Organizers have been told it conflicts with another race. Will not be sanctioned race.

Website needs address corrected and add Rules as a PDF

July race at Departure Bay. Richard contacted the City for park and Kin Hut - Beer Gardens, food trucks, race & finish line, bouncy castle

tubbers@bathtubbing.com E-mail address created to send to tubbers. Greg & Kurt moderators of e-mails

Frank Ney's 100th Birthday celebration on Saturday, May 12 at Yacht Club 4pm to 7pm. Blues Society doing the bar, Kurt will serve. Big Tub will be in the water. Kurt taking out his tub. Invited Miss Nanaimo Ambassadors, Media, City Council & Mayor, Parks & Rec

Ney family event at Maffeo Sutton Park at 10:30am

Promotion - same advertising as last year confirmed with CTV with updated graphics.

Shaw TV- Melissa is no longer with Shaw TV. Jocelyn says they are onboard, same as last year.

Ben Friday has contacted Ron Dash, poster draft will be ready next week

Coin samples have been returned. Need some corrections

Ben has signed up a team for the Silly Boat race

Snowbirds in Nanaimo on August 8th.

Rod & Nanaimo Port Authority have gifted LNBS a 14 ft zodiac to use for sanctioned races. The "Safety Patrol" wording is to be removed

Insurance policies are being reviewed by Greg

New Business:

Kurt Henderson – Has collected and refinished the trophies from Carlos O'Bryan's to clean-up and fix 10 if the 16 trophies have been done

Richard Mayer – Yacht Sailpast the Big Tub would not start. Fuel line split. Richard has fixed it

Morgan, CFMETR will support with vessel for the race but no display in the park

Army will have a display and starting gun in the park

Arbutus RV will provide a RV for a greenroom for the concerts

Kurt has a RV to use for registration at races

Sanctioned Race – Greg to follow-up with Greg Steele, Sproat Lake race for confirmation

Oak Bay race has requested the Big Tub in the parade on Saturday and on the water on Sunday

John Ruttan: Greg and Richard are now also signing officers with John Ruttan

Will provide a spreadsheet of the concert expenses. Need to review and apply for GST #

Value of Contra and in-kind requires a GST#

Wendy Johnson: Parade route and Marshall need to be confirmed. Richard is submitting application to the City. for the parade route, Victoria Crescent to Commercial Street. Stage on Albert street. Greg will talk to the Ney family

Margaret Johnson: 3 new tubs have requested numbers
Will contact Archie Johnstone Plumbing for 200 plugs and chain

Rules Committee: Kurt mentioned the new tubs need to be compliant with the rules
Safety checks and compliant with Rules need to be done at Oak Bay race

Meeting adjourned at 7:30pm. John Ruttan moved, Kurt Henderson second

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