

Loyal Nanaimo Bathtub Society
Monthly Meeting
March 7, 2018

ATTENDING: Wendy Johnson, Margaret Johnson, Bill McGuire, Greg Peacock, Nathan Barlow, Edwin Peeters, Terry Berger, Richard Mayer, Sandy Kosolowsky, Bob Smits

Meeting called to order at 6:00pm and chaired by Greg Peacock

Visitors: None

Adoption of February minutes: Bob Smits moved, Terry Berger second and

Adoption of Special Meeting minutes Ed Peeters moved, Bill McGuire second

Business arising from February meeting:

Richard submitted applications to the City for Maffeo Sutton park

Greg applied for grants from City for Marine Festival

New Correspondence: Received vendor requests for Marine Festival.

Commodore's Report:

Nanaimo Chamber has applied for a grant for Thursday Night Market in July & August

Victoria Crescent group, Kevin Shaw have applied for their own grant for their area.

Downtown business working together to put on an event during Marine Festival

Have applied for Tourism Vancouver Island Tourism Development fund. Happy with last year's festival

Quotes from Bulletin, CTV & Patterson Group

Offering Nanaimo Mitsubishi first opportunity sponsor of Marine Festival

Talking to previous sponsors for support again

Hospitality Association not taking applications for July events

Boat Show promotes yacht clubs coming over on their boats

Talking to Mark at Stones Marina about moorage for yacht clubs

KitsFest having Carlos O'Brien's Food Truck in Beer Garden. Locals looking after the beer

New Business:

Bob Smits: 8 radios good for the festival.

Safety recruiting radio operators

Rod doing the Port Authority applications

Parade: Stage on Albert Street, left on Commercial Street, across the highway to Maffeo Sutton park.
applications on the website

Rules Committee: Updating tub & motor pre-race check lists

Finance: KitsFest sent a cheque for signage

Quality Foods confirmed fireworks for 2018

Cheque has been sent for 2017. John following up

Trophies have been returned to LNBS , Need to be cleaned up

Margaret Johnson: Gaming grants need to be submitted by March 31. Need a balance sheet. Richard to assist with form.

Need a logo for coins. Greg working on it.

Bathtub registration form to be added to website for tub numbers

Margaret to submit application for fireworks

Richard to submit application for parade

Budget locker rent has increased. Needs to be cleaned out

Wendy Johnson: Will update phone list of directors

Governance: By laws being updated.

Sanctioned Races: Proposed 2018 Sanctioned Race Schedule

Oak Bay Tea Party - Sunday, June 3. The local organizers put on the race. LNBS supply the registration forms and bell. We should do safety checks on the tubs and take the scales to weigh tubs & drivers after the race
Big Tub to participate in parade on Saturday

Departure Bay - Sunday, June 24 - move from Father's day weekend due to tides. Add a BBQ at the Kin Hut and land activities/demos. Have a couple races - heats
LNBS puts on the race, registration, course set-up, safety boats, lap counters, safety checks on the tubs and take the scales to weigh tubs & drivers after the race, trophies

Sproat Lake - July 14 & 15 - The local organizers set-up the race course and provide a start & safety boats. LNBS supply the registration forms, lap counters, safety checks on the tubs and take the scales to weigh tubs & drivers after the race,

Great International Bathtub Race - Sunday, July 22

KitsFest - Saturday, August 11 - LNBS will be putting on the race. Have a couple races - heats

The Great Ogopogo Bathtub Race, Summerland - August 18, 2018 - The local organizers put on the race fundraiser for Hospital foundation, entry fee \$75. Suggest advertising the race to support them event but the race not count for points.

Silverdale, WA - September 1 & 2, 2018 - The local organizers set-up the race course and provide a start & safety boats. LNBS supply the registration forms, lap counters, safety checks on the tubs and take the scales to weigh tubs & drivers after the race, help set-up the course with our buoys, ropes & weights. It is a lot of equipment to transport to the race and someone has to commit to going and organizing the race in Silverdale. With not doing this race last year, it may be time to stop doing this race.
Decided to include race and see if interest from tubbers to participate. Mly get some new tubbers from lower mainland

Meeting adjourned at 7:05pm. Terry Berger moved, Nathan Barlow second

Next General Meeting: Wednesday, April 4, 2018 at 6:00pm at new office, 170 Wallace Street
Park behind the building, entrance off parking lot.