

**Loyal Nanaimo Bathtub society
General Meeting
Thursday August 16, 2018**

ATTENDING: Bill McGuire, Rod Grounds, Margaret Johnson, Richard Mayer, Greg Peacock, Kurt Henderson, Terry Berger

Meeting called to order at 6:16 pm and chaired by Greg Peacock

Visitors: None

Adoption of July minutes:

Terry Berger moved, second Rod Grounds

Business arising from August meeting:

None

New Correspondence:

Letter received from MLA Leonard Krog thanks the LNBS for putting on a wonderful bathtub event and that the entire community appreciates the work by all volunteers that make it happen.

Letter received from Shelia Malcolmson regarding the parade and LNBS will reach out to her next year so she can participate.

Email from a new Tubber wishing to build or purchase a tub for next year, Greg will send him the info.

Email from a fellow looking for bathtub posters, Greg will let him know what is available.

Email from Chris Glenn thanking all of us or putting on the Kits race

New Business/Committee Reports:

Greg Peacock (Commodore):

- Big race a huge success, lots of great feedback
- Kit's race attended by 29 tubbers, Greg, Rod, Rick, Kurt and Wendy. Great help putting on the Kits race from Wendy's friend (sorry I forgot his name), Anu Mayer, Leslie and Kirk Domino. It was a tremendous success, Canada One, Vancouver Parks and all other stakeholders thanked the LNBS for putting on a great event and want us back next year
- Huge thank you to Reg with Carlos O'Brian's. Reg spent the whole day at Kits helping above and beyond duty with the race and then looked after the crew at the Kits Carlo's after the event.
- We would like to plan a big plug pull for the fall, anyone interested in helping please contact Greg or Rick
- Circulated a wonderful story and email from Chris Glenn about our Kits race. Chris could not thank all the organizers enough for putting on the race, it has given him a huge emotional boost.
- John Ruttan has informed the board that he will not be seeking reelection in November and we thank him for his many years of dedication to the society. Anyone interested in the treasurer position for next year please contact any of the directors.
- Greg will look at re-engaging with either MNP or Church Pickard in looking at getting our GST number

Richard Mayer (Vice Commodore):

- Very happy with both the big race and Kits. Going to work on expanding the tubber's tech area next year in Maffeo Sutton Park to include a Paddock area.
- Huge thank you to Tim Charles of the Platinum Group for coming to our rescue with his Grady White in Kits with the set of the marker buoy's for the race, we would have been unable to pull it off without him and his crew and boat
- Gail Johnson from Parks and Rec informed me that LNBS will be getting the full damage deposit back which means now issues in the park.
- The leg on the Big Tub is broken. I will be contacted Seaspan to see if it got damaged on the barge ride over to Vancouver. The tub is located and Fry St and I will see what it will cost in parts to repair and perhaps we can get a little crew together to fix it. Kurt recommended getting a hold of Stern Drive Engineers SE for parts.
- Will be having a discussion with Pepsi about getting more money for the type of exposure that they get during the big race.
- All 10 radios are now accounted for and in possession of the LNBS

Rod Grounds (Vice Commodore):

- Safety went well for the big race and for Kits.
- Will be having discussions with Ron Gibson at the Nanaimo Amateur Radio Association regarding his role and involvement replacing Bob in next year's race.
- Went to Tsawwassen to check over course and all looks good for them to put on the race, Rod and Greg will be helping James with the race.

John Ruttan (Treasurer): unable to attend

Margret Johnson (Director):

- Great turnout at the big race, also thought it went well
- Will help Kurt out with any information required for the bylaws

Kurt Henderson (Director):

- Working on the bylaws and getting documents ready to send in for the new online regulation for the society
- The society is required to have an external audit of financials, the directors will reach out for quotes to get this done.
- Was given keys for the office so he can work on the office computer to do the submission. The entire board thanks him for this as it is very important to get done.
- Would like to see if we can do a works shop on how to build tubs using the molds from the platinum group.

Terry Fagan (Director):

- Finish line was great and provided a list of more great ideas / improvements for the finish line, Terry and Rick will work on implementing them for next year.
- Huge thank you to Jake Fearon and the entire MJR staff, Rowan Mayer and Ben Whiting for all the help at the finish line

Bill McGuire (Past Commodore):

- Very proud of the renewed interest and passion for the race. Loved seeing the original tub in the water for the snow birds show

Wendy Johnson (Secretary): unable to attend

Bob Smits (Director): unable to attend

Nathen Barlow Director): unable to attend

Additional Input/Comments:

- none

Meeting adjourned at 7:30pm Kurt Henderson, moved, Rod Grounds seconded.

Next General Meeting: Wednesday, September 5th, 2018 at 6:00pm at LNBS Office