

Loyal Nanaimo Bathtub society
General Meeting
Wednesday, August 7, 2019

ATTENDING: Greg Peacock, Nathan Barlow, Kevin Saunders, David Leigh, Margaret Johnson, Wendy Johnson, Rodney Grounds, Jase Nychporuk, Matt Rinas, Kurt Henderson, Shane Reis, Trevor Short, Tom Hosak, Elaine Nelson-Hosak,

Meeting called to order at 6:11 pm and chaired by Greg Peacock

Visitors: None

Adoption of July minutes: Kevin Saunders moved, second Kurt Henderson

Business arising from July meeting: None

New Correspondence:

Paying bills, collecting sponsorship cheques

People want to buy coins and merchandise

New Business/Committee Reports:

Marine Festival huge success overall.

Waters Edge RC in lagoon a big hit.

Bicycle tubs are available to be used at events.

Registration and tech are a good set-up

Police and City of Nanaimo happy with the weekend events

Nanaimo Mitsubishi & Nissan program to give away a car. Full sponsorship committed gain for next year

Contacting Harris Auto for Marine Festival sponsorship

Jerry Hong runs the beer garden and pays for the expenses. Sponsorship cheque coming

Quality Foods committed to do it bigger and better next year.

Facebook message from Bremerton about their race. Circuit race committee chaired by Kevin. Tubbers need to give him input about the races. More tubs are coming out to the circuit races this year.

Kurt - websites for races need to be updated with current rules, ect.

Tsawwassen race has new people working on their race

Ogopogo race doesn't follow LNBS rules.

Kevin spoke with Jim at Ogopogo race. Charity race with their own rules, Second race no cash prize, follows LNBS rules.

Greg is putting together a prize for aggregate points at the end of the circuit race season 1st, 2nd, 3rd.

Sponsorship from Gas N'Go, VI Brewery, TNM.

Cost of going to Ogopogo and Bremerton races is expensive. Suggested both races are not for points.

Bremerton race will be cancelled.

Sproat Lake races were an issue. Organizers difficult to work with.

Discussion of locations for next year and new ideas for races.

Kitsfest trailer is cancelled. Will and Jase will take tubs on their barge.

Buoy available from Vancouver Yacht Club

Motion by Kevin: Ogopogo race is not sanctioned race. Passed

Wendy to send tubbers an e-mail to check their junk mail for Kevin's e-mails

Motion by Kevin: Does the LNBS support Bremerton race is not sanctioned race. No

Discussion - equipment, race director expenses, commitment from tubbers for a minimum of 12 tub.

Liability insurance COI is sent to each circuit race committee. Tubbers are covered by the owner of the tub's home insurance

Kitsfest race requires approval from various organizations to race off Kits beach.

Marine Works permit in nautical waters premier around race course. Grandfathered for future races. False

Creek marinas need to be advised of race

Big Race check point #2 & #4 the Skene was not available 72 hours prior to the race.

Rod adjusted the race course with new check points.

It was a huge amount of work by Rod with the support of the Coast Guard.

Elaine inquired if LNBS Executive pays their own expenses to attend races, yes.

Matt offered to adjoin the Rules Committee

Jase offered to join the Circuit Race committee

Bathtub Weekend / Big Race needs to be advertised with signage

2020 dates - July 24 to 26

Constitution promotes more local races

Meeting adjourned at 7:16pm, Kevin Saunders moved, second Jase Nychporuk.

Next General Meeting: Wednesday, September 4, 2019 at 6:00pm at LNBS Office