

**Loyal Nanaimo Bathtub society
General Meeting
Wednesday October 2, 2019**

ATTENDING: Greg Peacock, Nathan Barlow, Kevin Saunders, David Leigh, Margaret Johnson, Wendy Johnson, Jase Nychporuk, Larry Iwaskow, Chelsey Davis, Trevor Short, Ken McDonald

Meeting called to order at 7:00pm and chaired by Greg Peacock

Visitors: None

Adoption of September minutes: Ken McDonald moved, second Nathan Barlow

Business arising from September meeting:

Plan to have AGM on November at Fry Street office. Cleaning up the office to move the office.

Points race – Next year Sanction Race committee to look after races

Kevin – this past season had the most races on the scheduled. Committee to review the number of races for next year.

Suggestion to advertise September 29 race. Advertising is expensive and this was meant to be a closed event for tubbers, their families and crew as a wind-up to the season.

Greg & Ben Friday have been reviewing and updating the website

Chelsey – suggest members sign the Race Rules when they renew their membership. When they register for a race, they are acknowledging that they have read the rules.

Suggestion to have tub numbers on the helmets. Very difficult to know who has rung the bell.

This will be proposed as a Special Resolution to be voted on at the AGM

Cutting buoys to enter the chute needs to be monitored at the finish line.

Big Race rules need to be reviewed about going around the Big tub at the finish line. Note, this year, Rod Grounds had to be altered the race course within 48 hours of the race due to naval vessels not being available.

Researching chips for each tub to track where they are on the course.

Quote from Archie Johnston for 1000 plugs.

Working with Ron Dash on shirt and poster design for 2020.

Salute needs to be confirmed. Suggestion – “Spirit and Intent”

Thank you to Ken McDonald for a huge amount of volunteer time to fix the Big Tub

Dave – possibly a radio station or the Bulletin to sponsor a King Neptune contest. Dave and Greg to work on the project.

Dave volunteered to put up signs at either end of Nanaimo advertising the Bathtub Race during the Marine Festival.

Kevin – suggested prizes at Sanctioned Races.

Tow money has been offered in the past and created problems and conflict.

Larry – not interested in races giving prize money

Trying to get some aggregate points or draw for a year end prize

Carlos O'Bryan's Party gave a prize for Sportsman person, voted by tubbers attending.

Gas N'Go donating 4 gas cars for a draw.

Wendy – the sanctioned races hosted by the LNBS didn't have an entry fee. It was giving back to the tubbers that raced.

Needs to be discussed by the Sanctioned Race committee and presented to the membership.

New Correspondence: None

New Business/Committee Reports:

Greg – Calbelos and Brass Pro interested in sponsoring the Marine Festival. Also talking with a national ad agency, digital marketing company about sponsorship from Fisherman's Friend

Need an LED screen for day light viewing at the finish line

Looking at corporate sponsorship from CTV closed caption. May approach CHEK TV for advertising.

AGM – Societies Act – Amendment made to the by-laws last year that members can vote by send a handwritten signed letter or e-mail to LNBS received 7 days prior each General meeting or AGM. With this change, nominations can not be taken from the floor for elections.

Corporate sponsors/member can appoint an authorized representative to vote on their behalf

Agenda – Secretary to send a note to the membership

****Insert wording from e-mail**

Chelsey – suggested a post on Facebook. Facebook is a public forum and a lot of non-members are followers. Ken – marine industry has a lot to do with the Marine Festival but does not support it. We do not need negative comments on Facebook

Meeting adjourned at 8:10pm, moved Larry Iwaskow, second Nathan Barlow.

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