

**Loyal Nanaimo Bathtub society  
General Meeting  
Wednesday, September 5, 2018**

**ATTENDING:** Rod Grounds, Margaret Johnson, Greg Peacock, Nathan Barlow, Terry Berger, Wendy Johnson, Brad Davis, Tyler Lucente, Bill McGuire, Dave Leigh, John Ruttan, Ryan Smith

**Meeting called to order at 6:07pm and chaired by Greg Peacock**

**Visitors:** Tyler Lucente, Dave Leigh, Ryan Smith

**Adoption of August minutes:**

Terry Berger moved, second John Ruttan

**Business arising from August meeting:**

Reviewing circuit races

**New Correspondence:**

**New Business/Committee Reports:**

**Greg Peacock**

**Sanctioned Races** - reviewing scheduling and success

KitsFest & Tsawwassen were thrilled with participation

KitsFest - Greg has signed a five year agreement with KitsFest & LNBS for the race to be the second Saturday in August. Thank you to all that helped put on the race.

Tsawwassen - Challenges with Tsawwassen race you cannot transport tubs from parking lot to beach in case of fuel spill. No events after 10pm so not to disturb the birds. Course needs to be closer which is depended on the tides. Thank you to Rod Grounds for helping the Tsawwassen committee with their course and safety

Bremerton/Silverdale races - Greg regrets we eliminated these races. Brian Stoochnow offered to organize the races and contacted the Bremerton Legion that host the races. Unfortunately tubbers backed out at the last minute and the races were cancelled. These races will be cancelled for future years.

Summerland - no feedback from those who attended. Rules committee to check if this race follows LNBS rules to be a sanctioned race.

Sanctioned race organizers need to remember all LNBS rules apply, i.e. safety equipment, helmets, wetsuits

Use an on-line registration form next year.

Constitution says we should promote local races

Suggested schedule for 2019

Sunday, June 2 - Oak Bay Tea Party

Monday, July 1 - Canada Day Race, Departure Bay

July 13 & 14 - Sproat Lake Races

Sunday, July 21 - Great Race

Saturday, August 10 - KitsFest

Saturday, August 17 - Summerland (not sanctioned)

Saturday, weekend August 24 - Tsawwassen

Suggested new races on Long Lake in June and Westwood Lake on Labour Day

Brad Davis suggested a race on Long Lake and will look into permissions. Challenges in the past were speed limits and complaints from residence. Great visual from shore

Greg will look into Westwood Lake. Local family that builds and races tunnel hulls apparently has permission to race one day a year on the lake

Kurt Henderson was asked to updated the LNBS Constitution and Bylaws. Then upload them online. The bylaw process needs to be reviewed and changed, i.e. membership, directors

Extra Ordinary Special meeting on Wednesday, September 19 at 6:00pm of the membership to review the Constitution and Bylaws prior to the AGM. Societies Act website has the Constitution to review.

Meeting minutes are to be posted each month.

Thank you to Kurt for all his hard work on the Constitution and Bylaws.

Greg has contacted Bastion Trophy that only Elaine Nelson, Kurt and Greg can order anything on behalf on LNBS

Discussion about approaching schools to display a tub, show & tell to get the students interested. Talk to Shop teachers about building a tub. Ryan Smith and Dave Leigh offered to help and works with the Promotions and Marketing, Community Engagement committee with Greg. Malaspina/VIU small motors courses. Former tubber, Darrel works at VIU Mechanic Shop  
Ryan Smith has contacts at Nanaimo Volunteers

Terry suggest using the walking tubs at hockey games during the intermissions.

### **Rules Committee - Nathan Barlow**

Discussion about some changes to rules

Weight restriction - with the new engines 90 lbs, driver 180-200 lbs, faster tubs are well over 350 lb minimum.

Rules is not applicable.

Helmet rule - DOT helmets are too heavy, liability if thrown from the tub and hit the water.

SARS are using a gel helmet that breaks on impact leaving a gel pack around the head. Researching a better/alternative helmet to use for racing.

Onboard Safety Equipment - some not effective if need to be used, paddle and bailer. Change to 2 safety signals. Necessary equipment, whistle, smoke flair / signaling device & tow rope.

During a race we are not required by Transport Canada to have the safety equipment, have an Escort boat or safety boats on a circuit race.

Driver's meeting is when it would be confirmed if a wet suit is not required due to heat and water temperatures.

Otherwise wetsuits are required to be worn at all races.

John commented to ensure changes to the rules do not open LNBS to liabilities.

Start of Big race discussed. SARS prefers a standing start, racers prefer a running start. Too many tubs around the start boat. Rules committee to offer recommendations for race start

Super Modified Motor rules need to be discussed

**Finance:** waiting for some sponsorship cheques and grants. Finances are good

Tried to get Red Bull as a sponsor for KitsFest and LNBS. Opportunities next year or with Monster drink.

There is an expectation from large

### **Rod Grounds**

**Margret Johnson**

**Wendy Johnson**

Meeting adjourned at 8:00pm, Terry Berger moved, Nathan Barlow seconded.

Extra Ordinary Special meeting on Wednesday, September 19 at 6:00pm at LNBS Office.

**Next General Meeting: Wednesday, October 3, 2018 at 6:00pm at LNBS Office**