**Loyal Nanaimo Bathtub society**

**General Meeting**

**Wednesday, May 1, 2019**

**ATTENDING**: Trevor Short, Greg Peacock, Margaret Johnson **,**Wendy Johnson, Terry Berger, Steve Fagan, Nathan Barlow, Dave Leigh, John Ruttan, Kevin Saunders, Anu Mayer, Richard Mayer, Rod Grounds, Michelle Berger

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

**Visitors:** None

**Adoption of April minutes:**

Richard Mayer moved, second Terry Berger

**Business arising from April meeting:**

Jerry Hong announced "Big Sugar" for the Friday night concert. Greg has asked some local bands to play first.

Tourism grant is up in the air

Greg has approached some potential sponsors for stage, equipment and Saturday entertainment.

City supportive of the Marine Festival

Nanaimo Mitsubishi interested in sponsoring stage with their logo on the stage and car display outside the beer garden for additional sponsorship.

Apple Auto Glass sponsor again

**We need someone to take on the task applying for50/50 license with Gaming Society**

**New Correspondence:** none

**New Business/Committee Reports:**

**Greg Peacock (Commodore):**  Insurance for Big Tub and properties up for renewal. Has certificates on insurance (COI). No increase on property insurance. Liabilities 13% increase. Renewal in effect April 30, 2019.

Canada Day Race concerns on having the race on Sunday, June 30 instead of on Monday, July 1. Beer Garden on July 1.

Jaime had suggested at previous meeting to have drag races on July 1. He was going to contact Vancouver tubbers about their participation.

Richard and Greg to discuss further.

Website has an **Intent to Race form** for tubbers to complete. Dave and Greg will contact the tubbers.

Bulletin will advertise Canada Day race and tubber's bios.

Kevin working with the Bulletin on program.

Post a video on Facebook of Frank Nay trophy 25 years ago

Mark Jeffs (previously with Gold & Silver Guy) has opened Alpha Gold. He will continue to sell Bathtub coins at new location on Bowen Road.

Wendy - a letter will need to be sent to people who regularly purchase coins

Will contact Archie Johnston for more plugs

**John Ruttan:** Spoke with Qualify Foods to confirm fireworks sponsorship for this year, same budget.

Quality Foods would like to recognize Bill McGuire.

Greg suggested a bench to commemorate Bill McGuire on the grass next to Frank Ney statue in the park. Greg has spoken with Brad Ney for their permission. Bronze outdoor benches very expensive. Suggested a cast iron tub with plaques of previous commodores

Richard suggested renaming the Big Tub to SS McGuire

**Steve Fagan (Director):**  Can contact Squirt Boot display for in Swa-la-lagoon during Marine Festival

Will follow up with Ron Dash about the poster and t-shirt design

Suggested a "Walk of Fame" of previous winners at Swa-la- lagoon

**Terry Berger (Director):** Sending parade schedule to tubbers

Parade schedule (so far)

Sunday, May 19 - Heritage Day, Nanaimo

Monday, May 21 - May Day, Victoria

Sunday, June 9- Pride Parade, Nanaimo

Monday, July 1 - Canada Day, Parksville

Saturday, July 6 – Teddy Bear Picnic Nanoose- Tentative- not confirmed yet

Saturday, July 13 – Cowichan Summer Parade

Saturday, July 20 - Bathtub Parade, Nanaimo

**Nathan Barlow (Director):** no questions about rules

Drag race needs safety boats on the course and race by LNBS rules, no more than 10hsp

**Kevin Saunders (Director):** Discussed the Frank Ney Memorial trophy being on display at the Nanaimo Museum. They don't have a place for it. Will put it on display at Carlos O'Bryans

**Richard Mayer (Vice Commodore):** submitted Gaming Grant

Receiving vendor applications. Suggested increasing the fee this year. Payment can be made by e-transfer

Has space and staff to re-paint the Big Tub. LNBS needs to cover cost and wages.

Saw a triple axel trailer for sale. Will look at it for the Big Tub.

Engine needs to be put back in the Big Tub. Will call Ken to assist.

Rick Rispin, Anchorage MPS has donated new leg for the Big Tub.

**Wendy Johnson (Secretary/Treasurer):** Parade applications being received. Sent Terry information

for Sailpast on Wheels parade

Shaw Cable account updated, contact persons, e-bills, payment

Will draft a letter to be sent to the Tubbers

Meeting adjourned at 721:pm, moved by Nathan Barlow, second Richard Mayer

# Next General Meeting: Wednesday, June 5, 2019 at 6:00pm at LNBS Office