Loyal Nanaimo Bathtub society General Meeting Wednesday, September 4, 2019

ATTENDING: Nathan Barlow, Kevin Saunders, David Leigh, Margaret Johnson, Wendy Johnson, Jase Nychyporuk, Matt Rinas, Kurt Henderson, Steve Fagan, Chelsey Davis, Rick Mayer, Anu Mayer

Meeting called to order at 6:00pm and chaired by Rick Mayer

Visitors: None

Adoption of August minutes: Nathan Barlow moved, second Jase Nychyporuk,

Business arising from August meeting: None

New Correspondence: None

New Business/Committee Reports:

Fry Street office needs to have a work party, clean-up space. Date TBC. Washroom on lower level. Need to move tent from City yard to Fry Street. City has piled stuff in front of stage and tent. City has been great but there are regulation entering yard.

Saturday, September 29 race Departure Bay for tubbers and family only event

Plan to have AGM & Elections on November 6 in new Fry Street office.

Discussion about points & races. Want to have more races without taxing volunteers. Work together to have more races. Good turnout this year at Sanctioned races.

Sproat Lake races disappointing to not race second day. Need to follow their rules

Discussion about future races.

Ogopogo race may not happen next year, they have reached their fundraising goal.

Tsawwassen race did an awesome job. Big screen was great.

Oak Bay race always the first Sunday in June

Big Race will be Sunday, July 26, 2020

Kitsfest race will be Saturday, August 8, 2020

Kevin mentioned Greg says there is a possibility of funding available if there are races is in the shoulder season Bremerton races not getting the numbers to attend. Legion expects LNBS to bring equipment and safety boats.

Kurt put on a good race Labour Day weekend. Look at adding it to next year's schedule.

Rick - Thank you to all that helped with the Sanctioned races this year.

Kitsfest race discussion about heats, timing, race schedule. To be discussed for next year. Too many changes during the race day. Races need to be run consistently for each race.

Suggestion for tub# on helmets to identify tubbers ring the bell

Matt - brought up tubbers cutting finish line buoys in the chute

Tsawwassen had rope floating between buoys on finish line. Very dangerous.

Steve - need more plugs to sell next year. Archie Johnstone Plumbing donates 200 plugs and chain. Will look for gold plugs online in China.

Working on next year's logo for merchandise. Looking at jackets for crews to purchase

Meeting with RCMP and City, were very happy with Marine Festival weekend. Concerns about parking. City advised LNBS can close the parking.

RCMP would like will try to see if they can supply a to have a presence/vehicle in the park.

Need to confirm a salute for next year. Suggestions - Next Generation of Tubbers, Past Commodores Email suggestions for salute by October 18 to office

Poster design needs to be confirmed earlier

Dave - suggested bringing back the King Neptune crowning on Saturday

Steve - asked if LNBS can have more input on the bands. Jerry's choice as he is financially responsible for the concert.

Marine Festival - July 24 to 26, 2020

Meeting adjourned at 7:15pm, Kevin Saunders moved, second Matt Rinas.

Next General Meeting: Wednesday, October 2, 2019 at 6:00pm at LNBS Office