### **Loyal Nanaimo Bathtub Society**

# General Meeting Wednesday, February 12, 2020

**Attending**: Trevor, Short, David Leigh, Nathan Barlow, Michelle Berger, Steve Fagan, Rick Mayer, Kevin Saunders, Brad Davis, Kurt Henderson, Terry Berger, Greg Peacock, Margaret Johnson

# Meeting called to order @ 6:12 pm and chaired by Greg Peacock

Visitors – Mark Imatt & Allan Schley- VI Marine

Adoption of January Minutes: Kevin Saunders moved, second Brad Davis

#### **Business arising from January Meeting**

Boat Show was a successful event and well represented by the Bathtub Society- Rack Cards were printed to promote and inform visitors to the booth that will be able to be used at future events. Big thanks to all the helped- especially Greg Peacock, David Leigh and Rick Mayer. Request for participation in other events in Vancouver- St. Patrick's and Christmas parades.

People asking about the ability to race in one race not buy tubs etc. Discussion with Rick and Kurt and Dave around availability for this request.

Brad Davis reported on a meeting held with the organizers of the Sprout Lake event- open communication and positive steps forward. The sanction Committee has adjusted the flags going forward to coordinate with other races.

Kevin was the liaison with Oak Bay Committee and hoping that coordination of the event will be good. Fees will be for the Oak Bay Race and the Big Race only.

Nomination by the Chamber of Commerce was emailed to the board members with the ability to vote for the Loyal Nanaimo Bathtub Society- request that the Vote Now be distributed to the executive.

## **New Correspondence**

Greg presented information about Variety's "Boat for Hope" program and had a positive response from the Committee to help with the Society's involvement in this event. Suggestion to have the Big Tub and pirates available to entertain the children. VI Marine also offered their support.

Victoria Boat Show to participate \$600.00 entry fee- Perkes Arena. Doesn't sound like a plan? VI Marine have a spot at the Sidney Boat show and offered to present Bathtub information as part of their display.

Question regarding the Poster for 2020 Event- need to get on this for planning for merchandise sales going forward. Greg to follow up.

3 extra non sanctioned races are being planned – one before fathers day, one the day after the Okanagan Race and one on the September long weekend.

Society was approached at the Boat Show in regards to an electric bathtub- Discussion followed- Nathan to see about feasible around the rules and horse power- don't necessarily have to race but would be great promotion.

Rick Mayer has requested that we find someone to look after the Park on Bathtub Weekend – this task has fallen under Richard for the last quite a few years and he has organized it so that it is pretty structured. Need someone who will screen vendors, parking etc. and be a contact person for the park. Tina was suggested and Greg will follow to see if that is a plausible connection. A round of applause and gratitude to Richard for all his hard work.

Meeting adjourned @ 1945 hrs. Moved by Nathan Barlow, seconded by Michelle Berger

Next General Meeting Wednesday March 04 2020 @ 1800 hrs @ the LNBS Office 265 Fry Street.