

AMIB Executive Meeting Minutes

February 21<sup>st</sup> 2019- 10 am at the Mayne Island Library

**Present:** Louis Vallee Peter Hansche, Cliff Kiyooka, Mike Halliday, Bob McKinnon, Don DeRousie, Judy Kiyooka, Murray Malott, Allen Slade, Renate Morell, Bill Lane.

**Absent:** Richard Jarco, Stephen Cropper

**Approval of Agenda:** Moved by Peter and seconded by Bill. **Carried.**

**Approval of Minutes of January 22<sup>nd</sup> 2019 AMIB Executive meeting:** Moved by Bob and seconded by Allen. **Carried**

**Correspondence:** None.

**Business Arising:**

Herring Fishing Closure Petition- Bill and Murray prepared an email sent out to AMIB members about this issue. Murray reported that the Herring Fishery will go ahead this year so the petition to close the fishery was not successful.

Murray reported that the club constitution states that all new members of the club be given a copy of the constitution. Discussion followed about whether the constitution should be emailed to members or whether members should be emailed a link to the constitution that would be posted on the club website.

**Motion:** Moved by Allen and seconded by Peter that new members receive a letter of welcome to the club and a link to the constitution on the website. **Defeated.**

This topic will be tabled until the next AMIB Executive meeting. Executive members will be emailed a copy of the club constitution before the next executive meeting.

Louis reported on the club purchase of access to the Off Center Harbor website. This website has tutorials about boat maintenance and nautical videos that can be used for Club movie nights..

Allen reported on CRD directives about derelict boats. Allen will email the executive with more info about this issue.

**Reports:**

**Chairperson:** Louis stated that we will follow Roberts Rules of order and keep the meeting moving along.

**Treasurer:** Bob reported a bank balance of \$4657.49 as of today's date.

**Motion:** Moved by Bob and seconded by Mike that the Treasurer's report be accepted as presented. **Carried.**

**Committee Reports:**

**Docks :** Allen and Bob reported on their attendance at the SGIHC meeting on February 1<sup>st</sup>. Funds have been allotted for construction of the Anson Road dock. Environmental and ecological studies have to be completed before construction begins. Tenders for the project will be called for in the Fall of 2019. The Dock will be constructed in 2020. Plans for building floats in shallow water for dinghies was discussed. Floats like this were not part of the design for the Anson Road Dock approved of in 2015. Allen and Bob also made a follow up trip to Whaler's Bay to see how such floats were constructed there.

The CRD will have a meeting on Mayne Island in March to discuss Anson Road Dock details with interested groups. The meeting will not be open to the general public. There will be discussion then about the design and construction timeline as well as info about how the dock will be managed, i.e.priorities about who will be allowed to moor at the dock etc.

The Horton Bay dock will be removed once the Anson Road Dock is completed. The water lease will be revoked after the dock is removed.

**Education:** Mike will help Louis on this committee arranging venues and setting dates and times for courses. Planned courses will be: Weather- Norm Cooper, Currents- Doug Peers, VHF Radio course- Bernard Rochet, Basic Boat Electrical Systems- Louis, Eating On Board- Patti Janssen and Judy Kiyooka.

**Kayakers;** Renate reported on contacting kayakers. **Motion:** Moved by Renate and seconded by Allen that Renate send out a questionnaire to Kayakers to ask them about their needs for facilities and to discuss possible future use of the Anson Road dock for kayak storage and launching . **Carried.**

**Mayne Island Social Events:** Richard Jarco has volunteered to lead planning for the Spring AMIB Picnic at Dinner Bay Park. Allen, Peter, Mike, Renate and Judy will help and other members will be called upon as needed.

**Meet-ups on the Water** – Blair Smith will have another planning meeting for the trip to the Broughtons in March. Judy will ask Norm Price if he is willing to plan the Sailing Race for May. Cliff will email members and ask them to notify club members about boating excursions they are taking during the boating season by posting plans on the website or Facebook page.

**Field Trips off Island-** Allen will contact the BC Ferry captain who has indicated he is willing to give a presentation on Mayne Island and also arrange a visit to the bridge on a BC Ferry for a group of club members.

**Communications-** Cliff will write the Mayneliner article for April.

**Movie Nights-** For Friday February 22nd club members have been encouraged to attend the movie night at the Ag Hall sponsored by the Mayne Island Library.

**Local History** : Presentations and outings to be planned by Louis and Don.

**Membership** : Cliff reported that he has contacted members from 2017 who haven't renewed their memberships to send in their renewals by March 15<sup>th</sup>. He will update the contact list for the next meeting.

**New Business:**

There was discussion about insuring that all members of the dock committee are involved in future meetings and planning sessions to oversee the construction and completion of the Anson Road dock project. Dock committee members are: Allen Slade, Bob McKinnon, Brian Dearden, and Carl Bunnin.

**Next AMIB Executive Meeting: Thursday, March 21<sup>st</sup> at 10:00 am at the Library.**

**Adjournment:** Moved by Judy at 11:34 am.