AMIB Executive Meeting Minutes March 21st 2019

**Present** : Louis Vallee, Mike Halliday, Cliff Kiyooka, Peter Hansche, Bob McKinnon, Bill Lane, Don DeRousie, Murray Malott, Renate Morell, Richard Jarco, Judy Kiyooka.. Guest, AMIB member Brian Dearden, who is part of the Club Dock Committee.

**Absent:** Allen Slade, Stephen Cropper

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

**Approval of the corrected minutes of the February 21st 2019 meeting**: Moved by Bob and seconded by Peter. **Carried.**

**Correspondence**: None.

**Business Arising**: Discussion about sending new members a letter of welcome to the club and providing them with a copy of the constitution and bylaws. Further discussion about putting the constitution and by-laws on the website. Members of the executive have been emailed the constitution and bylaws. Should we amend our bylaws at the AGM in November to clarify this issue?

**Motion**: Moved by Bob and seconded by Mike that we post the constitution and bylaws of the association on the website. **Carried.**

**Committee Reports:**

 **Chairperson:** Louis expressed concern about the Anson Road Dock project, particularly the time line for when work on the project will begin. Discussion about this will be covered in the dock committee report.

 **Treasurer:** Bob reported that there is a balance of $4571.96 in the AMIB account as of February 28th.

 **Motion:** Moved by Bob and seconded by Murray that the Treasurer’s report be accepted. **Carried.**

 **Dock Committee**: Bob and Brian gave the dock committee report. The CRD has planned a meeting to be held on Mayne Island at the Ag Hall on April11th to discuss dock issues relating to Miners Bay Dock, proposals for building the Anson Road dock and the dismantling of the Horton Bay Dock. The CRD meeting will be held from 5-7 pm and is open to the public. When the Horton Bay Dock was divested on January 23rd the federal government gave a large sum of money to the CRD to cover the costs of building a dock at Anson Road. After the Anson Road dock project has been completed the Horton Bay dock will be dismantled. Before tenders can be let for the dock archaeological and environmental studies have to be completed. Floats cannot touch bottom at low tide. At the meeting on April 11th questions about how the dock will be managed will not be answered. Discussion will focus on how and when the Anson road dock will be built. All AMIB executive members are urged to attend the April 11th meeting. However, the Dock Committee advises the executive members in attendance not to revisit past roadblocks we have experienced in seeing this project to completion. An email to all AMIB members will be sent out to inform them about the April 11th  meeting .

 **Education**: Louis, Judy and Mike discussed the AMIB courses that are being planned for members

Louis will teach a course in Basic Boat Electrical Systems on April 9th at the Library beginning at 7:00pm. Patti Janssen and Judy will lead a course in Cooking while Cruising to be held on April 27th. Members will be informed about these courses by email. More courses are in the planning stages on: Currents, Weather VHS Radio Communication and the History of Shipwrecks in the Mayne Island Area.

 **Kayaking:** Renate reported on research she has been doing on Launching stations for Kayakers and also storage for kayaks at water’s edge. Renate has identified at least 75 kayakers on Mayne Island.

She is preparing a questionnaire to survey kayakers about their needs.

 **Mayne Island Social Events**: Discussion about the AMIB Membership Picnic to be held on Saturday May 25th at Dinner Bay Park, Richard is the lead on this project. Executive members and other club members will be recruited to help with this event. Executive members received handouts about jobs that needed to be filled for this event.

 **Meet-ups on the Water**: The flotilla to the Broughtons organized by Blair Smith will meet at Newcastle Island on June 2nd. More info about this event will be forth coming. An AMIB Sailboat Race will be planned by Norm Price for Saturday May 4th. More info about this event to follow.

 **Field Trips Off Island:** Cliff noted that club members can post plans for on the water events on the AMIB Facebook page and invite other club members to join the excursions.

 **Communication (Mayneliner article)** Cliff has written the Mayneliner article for April**.**

 **Movie Night**: This will take place on Friday, March 29th beginning at 7:00 pm. Members will be notified by email**.**

 **Local History**: A presentation about area Shipwrecks will be held at the Museum in the Summer. Club excursionson the water can visit various destinations of historic interest. See Louis for more info.

 **Membership** : Cliff reported that members who have not renewed for 2019 may pay their dues when they attend a club event: Movie Night, Club courses or social events such as the Membership Picnic and Boot Sale. The club always has a membership table at the Opening of the Mayne Island Market on the May long weekend. Some executive members have volunteered to phone club members from previous years to ask them to renew their memberships. Cliff recently sent out email reminders to members from 2017 to ask them if they wish to renew their memberships.

 **New Business**: Cliff reported on his research into having the Club purchase Burgees to be sold to members . **Motion**: Moved by Cliff and seconded by Richard that we order 50 burgees from the Ontario Flag Store. **Carried.**

 **Adjournment**: Moved by Bob at 11:20.

**Next Meeting**: A reminder notice will be sent out to the executive about the date and time for the April meeting. The library may not be available on the date we discussed at the March 21st meeting.