AMIB Executive Meeting Minutes April 29, 2019 at 552 Club Crescent

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

**Absent**: Bill Lane, Stephen Cropper

**Approval of Agenda**: Moved by Richard and seconded by Don. **Carried.**

**Approval of Minutes of March 21st 2019 AMIB Executive meeting**: Moved by Murray and seconded by Peter as corrected.**. Carried**

**Correspondence:** None.

**Business Arising:** Club Burgees. Cliff reported that the burgees have been ordered and should be here by May 1st. Cost to the club for each burgee is $12.

.**Motion**: Moved by Bob and seconded by Mike that the club sell the burgees for$20.each. **Carried.**

 **Reports:**

**Chairperson**: Louis welcomed the executive members in attendance. He drew attention to the CRD posters outlining plans for docks on Mayne Island that were given to us by Ted Robbins at the CRD Dock meeting held on April 11th. . Louis also talked about the courses that have been offered by the club in April: Boat Electrical Systems instructed by Louis, Tides and Currents instructed by Doug Peers and Cooking for Cruising planned by Patti Janssen and Judy.

**Treasurer:** Bob reported that he has not received a current bank statement from the TD bank. Bob says we have over $4000 in the account but an exact statement can’t be given until we have a bank statement and the accounts can be reconciled.

 **Docks** **Committee** : Bob reported that he talked to Ian Dow, Mayne Island representative on the SGIHC. A meeting of the SGIHC was held on April 26th. Plans for dock projects on Mayne Island are proceeding. Allen suggested that we invite Ian Dow to one of our Executive meetings to discuss management and bylaws for the Anson Road dock as well as the issue of derelict boats. Richard reported that bylaws for use of CRD docks will be changed especially concerning enforcement. Wharfingers will be involved in enforcement of CRD bylaw with the assistance of the RCMP as needed. Cliff reported that members of the Club have emailed him to request that a boat slip be reserved for them when the new Anson Road dock is built. Discussion followed about how the new CRD dock at Anson Road will be managed. Discussion also followed on the definition of a derelict boat according to CRD bylaws. Don asked if any aircrafts would be allowed to land at Anson Road Dock and whether there would be accommodation for boats to tie up at the dock for loading purposes. Bob reported that the Dock committee has an understanding that no planes will be allowed to land at the Anson Road Dock. There will be accommodation for boats to load up at the dock.

**Education:** Judy reported on booking the Community Centre for the Radio course. to be given on May 4th and 5th. Bernard Rochet will be the instructor.Mike will contact Norm Cooper to see if he will lead a course on Marine Weather**,** perhaps bookingit at the community Centre**.**

 **Kayakers**; Renate reported on the survey she sent out to kayakers about possibly launching and storing kayaks at the new Anson Road Dock**.** Renate will try to getmore feedback from kayakers. Renate also reported that Doug Peers is willing to provide Kayak and Stand Up Paddle Board classes in conjunction with AMIB. AMIB would advertise such courses on the website and Facebook page and AMIB members could take the courses at a discountedrate. Renate will check with Doug Peers to get more details about such courses especially related to liability insurance.

 **Mayne Island Social Events:**  Plans for the AMIB picnic at Dinner Bay Park on Sunday, May 26th were discussed. Allen will contact a BC Ferry Captain to see if he will come to the picnic and discuss on the water safety issues.

**Meet-ups on the Water –** The AMIB Sailing Race will not be held on May 4th as previously planned. Cruisers can notify AMIB members on the Club Facebook page to invite others to join them on boating excursions.

 **Communications-** Allen will write the Mayneliner article for June.

 **Local History** **:** Louis discussed possible destinations for on the water excursions to visit local historical sites, like the cave on Galiano Island.

 **Membership** : Cliff reported that the club will have a membership table at the Opening Market Day on May 18th. Richard de Armond said we will be provided with one table and we can add more tables if we wish to accommodate the CRD posters. At the Market we can also sell and renew memberships and club t-shirts caps and burgees**. First shift 9-11 am-** Bob, Cliff and Judy – set-up and sales**. Second shift 11 am -1 pm-** Louis, Renate and Murray- Sales and take down.

 **New Business**: None at this time

 **Next AMIB Executive Meeting: Wednesday, May 22nd at Murray’s House, 390 Navy Channel Road.**

 **Parking**

 **1. Ok at the 1st parking lot on the left**

 **2. No parking down the first driveway, as that is the Vet Clinic**

 **3. Just past the house on the next driveway there is room for 4 or 5 cars.**

**Adjournment:** Moved by Louis at 11:30 am**.**