AMIB Executive Meeting Minutes May 22nd, 2019

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

**Absent:** Bill Lane, Stephen Cropper

**Approval of the Agenda**: Moved by Richard and seconded by Allen **Carried**

**Approval of the corrected minutes of the April 29th meeting**: Moved by Renate and seconded by Mike. **Carried.**

**Correspondence**: None.

**Business Arising**: Plans for the May 26th AMIB Picnic at Dinner Park were discussed. Allen reported on the topics to be covered by the guest speaker from BC Ferries. Renate noted that she has a Door Prize for the Picnic, a one hour kayak lesson. Other door prizes to be given away will be AMIB caps,

**Committee Reports:**

**Chairperson:** Louis gave a review of AMIB’s participation in the Opening Market Day on May 18th.

Memberships were sold and renewed. AMIB merchandise was sold, t-shirts, caps and burgees.

Also, many community members were interested in viewing the CRD plans for dock projects on Mayne Island, at Miners Bay and at the Anson Road site in Horton Bay.

**Treasurer:** Bob reported that there is a balance of $4056.99 in the AMIB account. Deposits will be made from Market Day proceeds after the May 26th Picnic.

**Dock Committee**: Bob and Allen reported that they had talked to Ian Dow, Mayne Island Representative on the Southern Gulf Island Harbour commission. Ian said that, at this time, no contracts have been let for the dock projects planned for Miners Bay and the new dock construction at Anson Road,

**Education**: Renate reported on the Radio Course she attended on May 4th and 5th taught by AMIB member Bernard Rochet. Renate said the class was very well received and she suggested that the secretary write a thank you note to Bernard. Some members have requested that the Club plan courses for the week-ends in the future. This year the Cooking for Cruising course and the Radio course were both presented on weekends.

**Kayaking:** Renate reported on a 4 hour Kayak excursion planned for May 26th, led by Doug Peers. Renate is also exploring other possible excursions on the water planned by “Pacifica on Mayne”.

**Mayne Island Social Events**: Judy said a booking for the Club Christmas Party should be made soon.. Discussion followed about booking the Mayne Inn Bistro for the Christmas party as was done last year. The idea of having a Fall social event, perhaps a Wine and Cheese in October, was also discussed.

**Motion:** Moved by Allen, seconded by Richard, that we encourage AMIB members to join the social committee of the Club to work with the executive to plan social events. Members can be asked to volunteer by emails and posts on the website and Facebook. **Carried.**

**Meet-ups on the Water**: Club members can notify other members about on the water excursions they are planning by posting the details on the Facebook page. Should the club be planning on the water meet-ups as has been done in the past like the August Raft –Up in Campbell Bay and other excursions to Port Browning and Russell Island.? We will bring this topic forward for further discussion at the June Executive meeting.

**Communication (Mayneliner article)** Renate volunteered to write the Mayneliner article for July.

**Local History**: Louis will give a presentation at the Museum this summer highlighting local nautical history.

**Membership** : Cliff reported that after Market Day and the Club Picnic, both times when members often renew their membership, he will provide the executive with a list of people who were members in 2018 and have not as yet renewed their membership for 2019. From this list executive members can call the former members to see if they wish to renew their memberships for 2019.

**New Business**: No new business.

**Next Meeting**: Monday, June 17th at the library at 10 am.

**Adjournment:** Moved by Cliff at 10:50.