AMIB Executive Meeting Minutes June 17, 2019, at 10am.

**Present** : Louis Vallee, Cliff Kiyooka, Bob McKinnon, Bill Lane, Don DeRousie, Murray Malott, Richard Jarco, Judy Kiyooka. Stephen Cropper, Allen Slade.

**Absent:** Mike Halliday, Peter Hansche, Renate Morell.

**Quorum:** Yes

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

**Approval of the minutes of the May 22nd 2019 meeting**: Moved by Cliff and seconded by Murray. **Carried.**

**Correspondence**: None.

**Business Arising**:

Discussion about plans for meet-ups on the water prepared by AMIB member, Bob Soper. We need volunteers to act as leaders for each planned meet-up. Bob Soper will be the leader for the first meet-up on the water on Tuesday June 18th at Saturna Island at the Lyall Harbour dock. A list of all the proposed meet-ups with days, dates and times has been sent to all Executive members.

**Committee Reports:**

 Chairperson: Louis welcomed and thanked the executive for their attendance at this meeting. Louis noted that Renate is away because of medical appointments. We will send her a card to encourage her as she under goes her medical treatments.

 Treasurer: Bob reported that he is now receiving financial statements online. The balance in the club’s account as of May 31st was $5247.19.

 Dock Committee: Allen reported that he had talked to Ian Dow, Mayne Island rep on the Southern Gulf Islands Harbour Commission. There is no new information about dock projects on Mayne Island at this time.

 Discussion followed about possible use of the existing floats at the Horton Bay Dock.

 **Motion**: Moved by Allen and seconded by Bob that the Dock committee look into relocating the floating parts of the Horton Bay dock for future use.

 **Motion Amendment:** Moved by Stephen and seconded by Allenthat the motion be amended toread: The Dock Committee will review the possibility of acquiring the floating parts of the Horton Bay dock and relocating them to a water lease in Horton Bay. **Carried.**

 Education: Blair Smith may be willing to teach some boating courses next year, as reported by Judy.

 Kayaking: No report at this time.

 Mayne Island Social Events: Allen will book the Mayne Island Bistro for the Christmas Party for November 30th or December 14th.

 Meet-ups on the Water: Reported in Business Arising.

 Communication (Mayneliner article): Cliff is writing the article for the July Mayneliner. Allen will write a thank you note to Captain Brockhausen for his presentation at the picnic.

 Local History: Louis will make a presentation at the Mayne Island Museum on 11:00 am on July 6th entitled “Local Ship Wrecks and Yarns.” Bill and Don may join in on this presentation with their stories as well.

 Membership: Cliff reported that there have been several new members join the club recently. He also gave executive members a list of members from 2018 who have not, as yet, renewed their memberships for 2019. Allen, Richard , Louis and Murray volunteered to call these members to ask if they wanted to renew their memberships for 2019.

**New Business**: Membership Table for the Fall Fair on Saturday, August 17th. Judy, Cliff and Louis will man the table. Bill Lane may also be available to help. Other members will be contacted to help in August.

Judy and Cliff will host a BBQ at 552 Club Crescent for the AMIB Executive and their partners on Saturday, August 24th beginning at 4 pm. Members are asked to bring a food dish, veggie or dessert, to share and also BYOB. Cliff and Judy will provide the protein offerings from the BBQ.

Richard asked the executive members if anyone could volunteer to help out at the Tour des Isles event on Friday, June 21st or Sunday, June 23rd. Bob and Murray volunteered and Louis will check to see if he is available on either of these dates. Cliff and Judy have already volunteered for this event on Saturday, June 22nd.

**Next Meeting**: No Executive meetings scheduled for July and August. The day and date for our September meeting will be decided at the August 24th BBQ.

**Adjournment**; Moved by Allen at 11:10 am.