AMIB Executive Meeting Minutes September 19th, 2019 at the Library at 1pm.

**Present**: Cliff Kiyooka, Bob McKinnon, Bill Lane, Don DeRousie, Judy Kiyooka. Renate Morell, Mike Halliday, Peter Hansche.

**Absent:** Louis Vallee, Allen Slade, Richard Jarco, Murray Malott, Stephen Cropper.

**Quorum:** Yes

Bob McKinnon will chair this meeting of the AMIB executive because Chairperson Louis Vallee is away at a medical appointment today.

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

**Approval of the minutes of the June 17th 2019 meeting**: Moved by Renate, and seconded by Mike. **Carried.**

**Correspondence**: Email from Bill Duggan, Chair, MIPRC (Mayne Island Parks and Recreation Commission), dated Tuesday, September 10th 2019. (Email from Bill Duggan is attached to these minutes). Bill Duggan states in this correspondence that MIPRC is responsible for the maintenance of the David Cove Ramp.

 However, Don DeRousie reported that at the September 12th meeting of MIPRC it was affirmed that MIPRC is no longer responsible for maintenance of the ramp at David Cove. The CRD is now responsible for maintenance of the David Cove Ramp. MIPRC is still responsible for maintenance of the ramp at Village Bay, until 2022.

**Business Arising**:

 -Cliff reported on the meet-ups on the water - June, July and August

- Bob said the dock committee has not checked about the possibility of acquiring the floating parts of the Horton Bay Dock and relocating them to the water lease at Anson Road. There has been no progress preparing the site to build the dock at Anson Road.

 - Judy reported that Allen has booked the Bistro for the AMIB Christmas Party for Saturday, November 30th. Renate volunteered to help plan the Christmas party.

**Committee Reports:**

 Chairperson: No report at this time.

 Treasurer: Bob reported that the balance in the club’s account is now $5739.11.

 Dock Committee: Bob will discuss ramp maintenance of the David Cove Ramp with Ian Dow, Mayne Island representative on the CRD Southern Gulf Islands Harbour Commission. Bob will ask Carl Bunnin about maintenance issues for the Spud Point ramp.

 Education: Cliff reported that Blair Smith has offered to teach several one evening courses for AMIB Members. He will also teach a Power and Sail Squadron Boating course which would be 5 or 6 weeks long with a class fee and an exam, if there is enough interest in such as course. Cliff will include info about these courses in the article he is writing to be published in the October Mayneliner. Cliff will also post info about these proposed courses on the club website and email plans for such courses to AMIB members once plans, dates and venues have been confirmed. There was further discussion about possible venues for the classes. Blair joined our meeting after Cliff’s report and provided the executive with more details about his proposed courses. Renate volunteered to help publicize Blair’s courses and help work on securing venues for the classes.

 Kayaking: Renate reported on an exciting Kayak Surfing outing that the kayakers participated in under Doug Peers’ leadership.

 Membership: Cliff reported that the club has 209 paid up members. He distributed membership lists to the executive.

**Motion**: Moved by Mike and seconded by Renate that the committee reports be accepted aspresented. **Carried.**

**New Business:** Issue of speeding Seadoos and other watercraft in busy Mayne Island bays: Horton Bay, Village Bay and Dinner Bay. Discussion followed. Murray Malott had reported this occurring in Horton Bay. Renate and Peter and other members had reported this problem occurring in Dinner Bay and Village Bay. Peter reported that when Village Bay residents had talked to the “speeders” in Village Bay the offenders had stopped speeding among the kayakers, stand up paddle boarders and boats on mooring buoys. Bill reported that speed limits signs can only be put up in charted anchorages. Instances of boats speeding in our bays can be reported to the RCMP.

October Presentation at the Ag Hall

 **Motion:** Moved by Judy and seconded by Bill that AMIB rent the Ag Hall on October 25th for a slide show presentation by Elise Gagnon and Frank Catton about their 33 years of sailing around the World.

**Carried**

**Next Meeting**: Date and time for October meeting TBD.

**Adjournment**: Moved by Mike at 2:20 pm