AMIB Executive Meeting Minutes October 17, 2019, at 1:30 pm ,at the Library.

**Present** : Louis Vallee, Bob McKinnon, Bill Lane, Don DeRousie, Murray Malott, Mike Halliday, Judy Kiyooka, and after 2:00 pm , Allen Slade.

**Absent:** Cliff Kiyooka, Peter Hansche, Renate Morell. Richard Jarco, Stephen Cropper

**Quorum:** Yes

**Approval of the Agenda**: Moved by Murray and seconded by Mike that the proposed agenda be amended to discuss ramp and dock issues as the last item on the committee reports section of the meeting. **Carried**

**Approval of the minutes of the September 19th 2019 meeting**: Moved by Bob and seconded by Don. **Carried.**

**Correspondence** : To be discussed with Ramps and Docks committee report

**Committee Reports:**

 **Chairperson:** Louis reported that as AMIB was formed in October 2000 so next year will be our 20th anniversary. The club was registered as a BC society on October 15th 2001 Louis suggested we plan some special events to celebrate our 20th anniversary. Louis also discussed the meeting format book ”Call to Order” which outlines ways to involve all executive members in constructive ways to advance the goals of an organization. Louis will copy the summary pages of this book to give to all executive members after our November AGM.

 **Treasurer**: Bob reported that there is $5739.11 in the Club’s TD account.

 **Education**: Renate has tentatively booked the library for the single topic nautical courses Blair Smith

 has planned to teach for club members this year. There may be a change to this schedule if Blair gets

 enough interest in Power Squardon courses that have fees payable to the Pender Power Squardon.

 People who want to take Power Squardon course have until October 31st to indicate their interest in such courses. AMIB members will be reminded of these courses by email. Power Squardon courses can not be held in the library because of the fees that are collected for these courses.

 **Kayaking**: No report at this time.

 **Mayne Island Social Events**: The Mayne Island Bistro has been booked for the Christmas Party for November 30th. Allen and Renate will contact the Bistro for more details about the party.

 **Communication (Mayneliner article):** No Mayneliner article for November. Club members will be notified about club events by email.

 **Membership**: Nothing to report.

 **Movie Night at the Mayne Inn**: Will begin in January 2020, January 31st, 2020.

 **Ramps and Docks Committee**:

  **Ramps**: Correspondence relating to Ramp maintenance on Mayne island has been circulated around the Island on Facebook and also by emails and phone calls directed to members of the AMIB Executive. Discussion followed about AMIB’s involvement with building and maintaining ramps on Mayne island. AMIB was formed in 2000 in part because of concerns about ramps on the Mayne Island as noted in the Club archives. There are photos and papers about AMIB’s involvement providing volunteer labour to build and improve boat ramps on the Island in cooperation with Mayne Island Parks and in consultation with the CRD. The Mayne Island Parks Commission and the CRD both receive funds for such projects from the property taxes collected on Mayne island.

Don reported that that some ramp maintenance has been completed on the David Cove Ramp to fix erosion problems there caused by boaters powering up the ramps with their loaded boat trailers.

**Motion:** Moved by Bob and seconded by Murray that Bob and Carl Bunnin attend the next meeting of the Mayne Island Parks Commission in mid November to discuss ramp issues**. Carried.**

 **Docks:**

Bob reported on his conversation with Bob Maberly of Galiano island about the SGIHC meeting held on September 27th. (There were no representatives from Mayne island at the meeting as Mayne Island commissioner Ian Dow was unable to attend the meeting.)

Ben Maberlay told Bob that plans for the Anson Road Dock are proceeding . There will be no dinghy dock at the Anson Road site until the Horton Bay Dock is removed. It is hoped that ell grass near the Horton Bay dock site will flourish once the docks are removed and this will compensate for ell grass that is compromised by the building of the new Anson Road Dock. In Bob’s discussion with Ben Maberly there was no mention of Horton Bay being designated as a protected zone for orcas or plans to shorten the new Anson Road dock because of ell grass concerns.

Allen Reported on his conversation with Ian Dow, Mayne Island’s rep on the SGIHC. Ian reported that Horton Bay had been named as a protected area for orcas, and that the plans for the Anson Road dock had been altered to construct a shorter dock.

AMIB plans to have representatives attend the next meeting of the SGIHC to be held on Friday, October 25th in Sidney to clarify these questions about the building of the Anson Road Dock and construction projects for Miners Bay Dock.

**Items for Discussion**:

Invitation for the AMIB membership to attend an Executive meeting in Feb. or Mar. of 2020.

Plans discussed: Have it at the Ag Hall , on a week-end, mention this idea at the AGM.

Plans for Oct. 25th presentation at the Ag Hall: Need help for set-up and take down.

Volunteers: Mike, Murray, Don, Louis, Cliff and Judy

Plans for AMIB AGM at the Community Centre

**Motion:** Moved by Mike and seconded by Bill that a Nominating Committee be set up to seek volunteers to serve on the AMIB Executive for 2020. Bob will chair this committee and Murray will also be part of this committee. **Carried.**

**The AMIB AGM will be held on Saturday, Novemeber 24th beginning at 1:00 pm. (Please note this date is a change from Nov. 25th as the Community Centre was not available for our use on Nov. 25th.)**

**Motion:** Moved by Judy and seconded by Bill that the next AMIB Executive meeting be held on Monday, November 18th at the Library, beginning at 10am**. Carried**

**Adjournment**; Moved by Bob that the meeting be adjourned.