Minutes from the AMIB Directors Meeting, Feb. 27th 2020 held at the Library.

**Present**: Louis Vallee, Cliff Kiyooka, Bob McKinnon, Renate Morell, Judy Kiyooka Bill Lane and Carl Bunnin.

**Absent**: Richard Jarco, Allen Slade, Murray Malott.

**Quorum: Yes**

**Approval of Agenda**: Moved by Cliff and seconded by Bob. **Carried.**

**Approval of the Amended Minutes of the January 13th 2020 AMIB Exec Mtg.** Moved by Renate, seconded by Judy. **Carried.**

**Correspondence:** Cliff reported on a phone call from Al Maxwell about a proposed donation to the Club of “Good Old Boat magazines. Discussion followed. Cliff will contact Blair Smith to see if he would be interested in the magazine collection.

 **Committee Reports:**

**Chairperson**: Louis welcomed the directors in attendance. Louis discussed the “Call to Order” handout and gave handouts to Carl and Bill. Louis also showed the directors the “Green Guide to Boating” brochure. Louis will try to order more of these brochures to be shared with the Directors and the Club membership.

**Treasurer:** Bob reported that as of January 31st our bank balance was $5220.99..

 **Docks and Ramps Committee** :

**Ramps**: Bob reported on the Mayne Island February Parks and Rec Commission meeting he and Carl had attended. At that meeting the issues of ramp leases, maintenance responsibilities for the ramps and funding of maintenance costs were discussed. Leases for maintenance of the David Cove and Village Bay ramps have expired. It is our understanding, from Parks and Rec, that the CRD did hold foreshore leases for these two ramps, but ownership is now unclear. AMIB, while advocating for better boating access for the community, can provide volunteer labour to monitor and repair the ramps. But AMIB does not have the funds needed to provide accidental and liability insurance for those AMIB members who volunteer to repair the ramps. Nor can AMIB provide funds to buy materials to undertake ramp repairs. The ramp at Potato Point is under the jurisdiction of the Ministry of Transport as it borders the road allowance.

**Motion:** Moved by Bob and secondedby Carl that Bob will send a letter to Debra Bell, head of the Mayne Island Parks and Rec Commission, to outline the Club’s position on these Ramp issues. After consultation with Debra Bell the letter will be sent to Ted Robbins at the CRD. **Carried.**

**Docks**: Bob talked to SGIHC chairperson, Ben Mabberly about progress on the construction of the Anson Road dock. Ben said that by the end of March all permits for the construction should be in place.The Department of Fisheries and Oceans will only allow work on the foundation of the dock to take place from July 1st to October 1st. There is no information from the CRD or SGIHC about progress on the projects planned for Miners Bay Dock.

The next SGIHC meeting is planned for the end of March. Bob has received word from the CRD that island representatives on the SGIHC must reside on the island they are representing. A new representative to the SGIHC from Mayne Island has yet to be appointed.

**Education:** Renate reported that the Power Squadron courses that Blair Smith has been teaching have been completed**.** There are still 3 more courses Blair is offering that will appeal to all club members. Blair will also offer two more courses especially for Kayakers. Carl will offer a course in Anchoring: Date, Time and Venue for this course to be determined.

**Membership:** The club has 99 paid up members for 2020. Memberships will be sold at upcoming Club events.

**Movie Nights:** The next movie night will be held on Friday, February 28th at the Mayne Inn. The featured film is about Sailing Around the Cape.

**Social**: Judyreported on plans for the March 7th AMIB event at the Ag Hall when Club members, Beth and Norm Cooper, will give a presentation about their sailing trip to Alaska. Directors to help with set-up at 6:00 pm.

**Motion:** Moved by Judy and seconded by Renate that the club approve an expenditure of $200 to purchase goodies from the Mayne Island Bakery to be served during intermission at the March 7th presentation at the Ag Hall. **Carried.**

 **Motion:** Moved by Bob and seconded by Carl that we accept the Club committee reports. **Carried**

**Items for Discussion:**

**Report on the SGIHC meeting held on January 24th:** Cliff and Judy attended this meeting. The SGIHC named Ben Mabberly from Galiano Island as Chairperson of the commission and Paul Brand from Saturna Island as Vice Chair.

A representative of the West Coast Marine Response Program gave a presentation showing the equipment packages that will be placed on docks at all the Gulf Islands. The Program will place the Mayne island equipment package in Horton Bay at the proposed Anson Road Dock. Miners Bay Dock is not a suitable location for the equipment package as there is too much ferry traffic and turbulence there.

**AMIB Insurance for Club events:**  Louis led a discussion about the club purchasing insurance for $1000 per year that would cover the various events we have throughout the year. We now buy event insurance for all the events we have at the Ag Hall at a cost of about $120 per event and we also pay $50 for insurance at any events we have at Dinner Bay Park. We are not now required to buy event insurance for meetings held at the Library or the Community Centre. For events held at the Church House insurance can be purchased from the Vancouver Arch Diocese of the Anglican Church for $60 per year.

**Spring Membership Meeting**: The directors discussed plans for this event for AMIB members to be held in late April at the Ag Hall to celebrate the Club’s 20th anniversary. The first meetings of the Club were held in the year 2000 and the Club was registered as a BC society in 2001. Cliff will organize a power point presentation using photos of Club events. Directors will be available to discuss issues in small groups related to Ramps and Docks, Education, Social Events, Movie Nights, Meet-ups on the Water, and Communicating Club events through the Website, Facebook Page and Mayneliner articles.

Refreshments will be provided at this event and there will be time to discuss the past and present Club activities and include members and directors in planning for the future of the Club.

The AMIB Signup sheet for Directors to volunteer for various Club committees for 2020 was discussed and hand-out sheets were given to Bill and Carl who were not in attendance at the January directors’ meeting.

**Next Meeting: Thursday, March 26thth at the Library at 10 am.**

**Adjournment:** Moved by Bob and seconded by Bill at 11:30 am**.**