

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 18 October 2006
In the Council Chambers, Town Office, Shelburne

ACTION BY

1.0 CALL TO ORDER

Co-Chair Alan Delaney called the meeting to order at 2 pm.

2.0 MINUTES OF LAST MEETING

Moved by Doug Langley, seconded by Bob Guay, that the minutes of the 30 Aug 06 meeting be approved. Motion carried.

2.1 INTRODUCTIONS BY CHAIRMAN

New members in attendance – Robert MacKay and Pat Delaney.

2.2 CORRESPONDENCE

- Al Delaney advised that Town Council has unanimously approved the amalgamation of the Town Levee and the Municipal Levee into one Loyalist Levee to be held as the signature event for January 2008. We are now waiting to hear from the Municipality.

- Jim Mahaney informed members that the Society has received Canada Post's permission to reproduce, with a few conditions, the 32 cent 1984 Loyalist stamp on the Society's website as well as in any literature related to the recognition of the 225th anniversary of the Loyalist Landing in Shelburne.

3.0 OLD BUSINESS

There were no items.

4.0 CO-CHAIRS' REPORT

Al Delaney reported on the progress of some events for 2008:

- Our House Youth Wellness Centre has agreed to run a Loyalist-themed Easter egg hunt in Apr 08 as part of the Spring Fling events.

- Rev Joanne McFadden of Trinity United Church has agreed to coordinate the commemorative church service to be held on Sunday, 4 May 08 to mark the day that the Loyalists landed in Port Roseway.

- There is still no word from the Protocol Office on the Royal Visit.

- Al and the Mayor are hoping to stage a "burning ship" event in the harbour during Jul 08.

- Barring any unforeseen circumstances, the Cox Warehouse will be made available as the LL 08 Society centre of operations during the three-week celebrations in Jul 08.

- Planning has started for a Town Crier Competition in 2008. More details to come.

- There is no word yet on whether any Tall Ships will be available in 2008.

5.0 TREASURER'S REPORT

Financial Report

The Society has \$799.66 in the bank and 134 T-shirts remaining in inventory as of the meeting date. Outstanding obligations are \$1,296.62, subject to motions to be tabled by the Treasurer at the meeting.

The Jun 06 financial report showed obligations of \$3,911.62. Since then, it was determined that the \$2,000 for a Loyalist Landing trademark and the \$550 for rack cards were no longer requirements. Also, the raffle prize obligation was reduced by \$65 to \$95 as two of the prizes were donated, not purchased. These transactions reduced the outstanding obligations to the \$1,296.62.

A number of transactions have occurred that require a vote by the Society:

- 1) Moved by the Treasurer, seconded by Doug Langley, that the obligations of the fee and postage for incorporation (\$44.52) and of the purchase of t-shirts for resale (\$1,097.10) previously approved by the LL08 Committee be assumed. Carried.
- 2) Moved by the Treasurer, seconded by Doug Langley, that the raffle prize (\$95), purchase of photocopies from the Rec Dept (\$84.33), printing of flyers for the 22 Jun 06 Inaugural Meeting (\$60) and the advertisement in the Coast Guard (\$123.12) - expenditures approved by the Executive – be approved by the Society in arrears. Carried.

There was a motion by the Treasurer to have the Board of Directors delegate authority to the Executive Ctee to enter into obligations and/or to expend funds to a set limit for items necessary to meet the objectives of the Society. After a brief discussion, it was agreed to set the limit at \$200. Doug Langley seconded the motion. Carried.

Treasurer's Note: With the payment of the raffle prize, outstanding obligations as of 20 Oct 06 are \$1,201.62 (t-shirts, incorporation and flyers).

5.1 SECRETARY'S REPORT

LL 08 Newsletter. Suzanne Mahaney reminded everyone to send her any LL 08 updates or events for the weekly newsletter. You can reach her at loyalistlanding2008@ns.sympatico.ca or 637-3087.

6.0 COMMITTEE REPORTS

Fundraising Ctee

- 1) Al Delaney reported that Dave Laycock, our business planner, was making progress on the Society's business plan.
- 2) Al informed members that a letter has been sent to Pittsburgh Penguins player Sidney Crosby, requesting an autographed hockey jersey to use in a future raffle.
- 3) Al also advised that a letter has been sent to Pat Nickerson, Municipal Councillor, requesting funds from the District #1 Grant Fund.

Events Ctee

Chair Diann Langley reported that she has received the list of events from Suzanne Mahaney. Most events have been assigned a lead or contact that will keep in touch with updates. The few that have no leads are being pursued. She confirmed that Jul 08 is extremely full of events. If a Royal Visit does occur at that time, some of the events may have to be changed. A copy of the draft calendar for 2008 will be distributed to LL 08 Directors.

Suzanne Mahaney

Re-Enactment Ctee

- 1) Chair Bob Guay advised that the Regiment has begun planning the 2008 events for which it has the lead.
- 2) Bob also informed members that the BAR will be meeting in Jan 07, at

which time their participation in our 2008 event will be discussed. Owen Hamlin of the King's Orange Rangers in Liverpool will contact all the regiments for 2008.

Owen Hamlin

- 3) We have also received correspondence from the 78th Regiment in Montreal expressing interest in participating in the 2008 events.
- 4) Pat Melanson has recruited nine potential new members for the Crown Forces. Pat also mentioned that shirts and socks will have to be purchased for each new member, as these items should not be shared for hygienic reasons.

Youth & Education Ctee

Chair Pat Melanson advised that he has placed an ad at the SRHS to recruit youth between the ages of 14-16 years of age.

Promotion & Publicity Ctee

- 1) Doug Langley reported that Indigo/Chapters has decided not to distribute LL 08 bookmarks at their bookstores across Canada.
- 2) The NS Community College in Yarmouth is expected to have our LL 08 booth ready by Jan 07. Doug suggested that we purchase a plaque to hang in the booth giving credit to the Community College for the construction of the booth.
- 3) Doug advised that he had delivered personal thank you notes to the individuals who provided services or materials for the float during the Exhibition Parade.
- 4) Doug has started planning for the Governor's Ball & Banquet to be held on 21 Jun 08. He will form a sub-committee to organize the event.

Doug Langley

Costume Ctee

No report from the Costume Ctee as Chair Kim Walker was absent.

7.0 NEW BUSINESS

- 1) Ken Pierce discussed the possibility of making and selling a series of LL 08 coins as Mahone Bay did a couple of years ago with a special issue coin of the three churches. Ken will pursue.
- 2) Jim Mahaney will ask Canada Post to issue a stamp cancellation for LL 08. Members are requested to send him any suggestions they may have for an image that would define the Loyalists in Shelburne. The image must have simple, uncluttered lines as it must fit into a 1" diameter circle. Please send your suggestions to loyalistlanding2008@ns.sympatico.ca.

Ken Pierce

All Members

8.0 ANY OTHER BUSINESS

There were no items.

9.0 ADJOURNMENT

The meeting adjourned at 3:30 pm. Motion by Pat Melanson, seconded by Doug Langley.