

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 10 March 2007
In the Council Chambers, Town Office, Shelburne

1.0 CALL TO ORDER	ACTION BY								
Co-Chair Alan Delaney called the meeting to order at 10:10 am.									
2.0 MINUTES OF LAST MEETING									
Moved by Doug Langley, seconded by Pat Melanson, that the minutes of 18 Oct 06 be approved. Motion carried.									
2.1 INTRODUCTIONS BY CHAIRMAN									
Members introduced themselves around the room.									
2.2 CORRESPONDENCE									
There is no new correspondence.									
3.0 OLD BUSINESS									
1) Jim Mahaney advised that the Annapolis Heritage Society will be writing a letter to Canada Post in support of our request for a Loyalist stamp issue in 2008. 2) Diann Langley advised that Bear River First Nation Heritage & Culture and the Annapolis Royal Heritage Society both want to actively participate in our 2008 celebrations and have asked to meet with the Society. Suzanne Mahaney will contact both organizations and invite them to the next meeting on 14 April. 3) Doug Langley reported that Kent Building Supplies in Yarmouth has donated six gallons of paint; Ven-Rez and Tim-BR Mart in Shelburne have donated plywood and hardware respectively towards the construction of our portable booth. Once finished, the booth will be made available to other organizations. Requests should be submitted to the secretary.	Suzanne Mahaney								
4.0 CO-CHAIRS' REPORT									
Co-Chair Al reported on the following: 1) MLA Sterling Belliveau's office has requested the name of a supplier of the Queen Anne flag. Doug is handling. 2) Al and Jim gave an informal presentation to the Municipal Council on 22 Jan. They will be briefing Lockeport Council on 12 Mar; SWSDA, the Black Loyalist Heritage Society, the EMO and the Shelburne Lions' Club on 13 Mar; and Barrington Council on 19 Mar. 3) Briefings are being scheduled for Queens and Yarmouth counties and Clark's Harbour Council.	Doug Langley								
5.0 TREASURER'S REPORT									
Financial Report Treasurer Jim is pleased to report that the Society is debt-free. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Bank Account</td> <td style="text-align: right;">\$298.40</td> </tr> <tr> <td>Cash Donation</td> <td style="text-align: right;">\$ 25.00</td> </tr> <tr> <td>Retail Inventory (at cost)</td> <td style="text-align: right;">\$607.52</td> </tr> <tr> <td>TOTAL ASSETS</td> <td style="text-align: right;">\$931.00</td> </tr> </table>	Bank Account	\$298.40	Cash Donation	\$ 25.00	Retail Inventory (at cost)	\$607.52	TOTAL ASSETS	\$931.00	
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5.1 SECRETARY'S REPORT									
Nothing to report.									

6.0 COMMITTEE REPORTS

Fundraising Ctee

1) Final report on the Dutch Auction held on 2 Feb 07:

Auction & Bake Table	\$450.25
50-50 Draw	\$ 35.50
Cake Raffle	\$ 18.00
Miscellaneous	\$ 0.05
TOTAL	\$503.80

Big thank you from Suzanne to all who helped. Thank yous have been sent to all individuals and businesses that donated prizes for the auction.

2) Ken Pierce expressed some concerns regarding fundraising. It was agreed that a meeting of the Fundraising Ctee would be held following today’s meeting.

3) Jim reported that the next fundraiser will be a “rocking dory” raffle. Tickets will be sold at various retail outlets throughout the county and by directors.

4) Pat Delaney presented an application for the in-store cash can program at the NSLC. Suzanne will submit the application.

Fundraising Ctee
Suzanne Mahaney

Events Ctee

Nothing to report.

Re-Enactment Ctee

1) On behalf of the Re-Enactment Ctee, Owen Hamlin and Timothy Gillespie reported on the Grand Re-Enactment Weekend to be held from 17-20 July 08. The Brigade of the American Revolution (B.A.R.) has sent him a list of the supplies and materials they will need for the event and he has forwarded that list to the Treasurer. The B.A.R. will charge an up-front fee of \$5,000 (US presumably) and provide 300 or more re-enactors. The B.A.R. will review, and have the final approval on, all decisions made by the LL08 Society regarding that weekend. Once the B.A.R. commander arrives on site in July 08, he will take full command of the re-enactment weekend. The projected cost for the weekend is \$25,000. A draft budget was submitted, but a more detailed budget will be required.

2) After a general discussion, it was agreed that:

- the townspeople will be encouraged to dress in period attire to provide a historical backdrop to the weekend’s re-enactment activities
- Eastlink TV will be asked to do a souvenir DVD of the three-day re-enactment
- people are to contact the Society if they have any suggestions for the re-enactment weekend
- site plans for the encampment are being drawn up, but the prime site being considered is the old high school property on King Street
- the B.A.R. will have final approval of the encampment site
- the encampment site will be enclosed, with only one entrance/exit for security purposes
- the re-enactors may start arriving in Shelburne as early as the Tuesday before the re-enactment weekend
- many of the re-enactors will stay until the Monday when they will head to Fortress Louisbourg for another re-enactment the following weekend.

Re-Enactment Ctee

Youth & Education Ctee

1) Pat Melanson advised that he had not made any progress with the schools regarding recruiting of youth as soldiers for 2008.

2) Jim advised that Suzanne has been in touch with SRHS regarding a basketball tournament and an essay writing contest; and with Hillcrest Academy regarding a

drawing and essay writing contest. Both schools have expressed interest. Suzanne is awaiting further info from SRHS about the basketball tournament. Once those details are confirmed, she will look for a sponsor. Both schools like the idea of the drawing/essay writing contest. The Shelburne County Arts Council has also indicated that it would be interested in funding prizes for the contest, but asks that an application be made ASAP as funds are limited and the funding allocations for 2008 will be decided this summer. As soon as a firm commitment is received from both schools, Suzanne will apply to the Arts Council for prize money. Jim also mentioned that local historian Lewis Jackson has offered to judge the essay writing contest. Lewis has also indicated an interest in writing Loyalist-related articles for the Coast Guard in 2008.

Suzanne Mahaney

3) Owen Hamlin mentioned a play called “The Misery” put on by Liverpool students. He said it was a fun piece that we might want to consider for the Osprey. Suzanne will pass to Susan Hoover at the Osprey.

Suzanne Mahaney

Promotion & Publicity Ctee

1) Doug initiated a discussion on the sale of LL08 souvenir items at local retail outlets. Some of the items he suggested we sell include pens, pins, keychains, flags, tea cups and mugs bearing the 2008 logo, the Loyalist Rose or the Queen Anne flag. He reminded members that we need funds to purchase these items, and that the retail outlets selling the souvenirs will expect to keep a percentage of the sales. It was agreed that Suzanne would canvass members for suggestions for souvenir items.

Suzanne Mahaney

2) There was also a brief discussion on the possibility of reducing the price of the souvenir t-shirts to \$10 from \$12 in order to expedite their sale.

3) Doug informed members that he has sent a letter to the UK Pyrotechnics Society asking them to donate fireworks for the July 2008 fireworks display. He will pursue.

Doug Langley

Costume Ctee

1) Chair Kim Walker reported that the Ctee has met several times over the last few months. Ctee members agree that it is more important to have a strong turn-out of people in Loyalist-looking attire throughout 2008 rather than have merely a few in truly authentic attire. It is also generally agreed that many people either will not be able to afford or will not be willing to invest in authentic clothing.

2) New-2-U has started a bin of clothing that can be used or adapted as period attire. Frenchy’s will be approached also. Photo albums of period clothing will be available at both outlets for reference.

3) Businesses will be encouraged to have their staff wear period dress during the summer of 2008.

4) Plans are underway to hold various workshops on making new costumes and revamping used ones. Kim advised that she had recently attended a workshop led by Gail Hamlin, an expert on period dress, and had garnered useful information and numerous tips on period dress to pass along.

7.0 NEW BUSINESS

Amendment to July 08 Schedule

1) The three showcase weekends in July 2008 were discussed. Diann advised that the Founders’ Days Ctee is prepared to hold their event on the third weekend. She has been in contact with the organizers of Harmony Bazaar which may be held in Lockeport on that same weekend, and they are willing to accommodate the Society’s three-weekend schedule.

<p>2) It was agreed that the July 2008 schedule would be as follows: 11-13 July – Waterfront Weekend 17-20 July – Grand Re-Enactment Weekend 24-27 July – Founders’ Days Weekend</p> <p>Privateer Days 2007 The LL08 Society will participate in the Privateer Days parade on 7 Jul 07. The Prince of Wales American Regiment has offered to help man the float and dance along the parade route. Doug will be the lead for this event.</p> <p>New Year’s Eve Ball – 31 Dec 08 Further to Marion Flemming’s suggestion, it has been decided that a New Year’s Eve Ball will be held on 31 Dec 08 as the final event of 2008. It was agreed that the ball would be modern dress, semi-formal featuring ballroom dancing and on-site ballroom dance lessons as part of the evening. Susan Hoover has generously offered the Osprey as the venue. Marion will be the lead for this event.</p> <p>Yard Sale – 2 Jun 07 The Fundraising Ctee suggested holding the first town-wide yard sale this Jun as a dry-run for the LL08 town-wide yard sale in Jun 08. Agreed by all that the first town-wide yard sale would be held on Sat, 2 Jun 07. The LL08 Society will set up in Atlantic House Park. Any members not participating in the yard sale will be asked to donate yard sale, craft or bake items to the LL08 Society.</p> <p>Heritage Aspects of Raising Re-Enactment Soldiers Pat Melanson requested that the LL08 Society sponsor the creation of a local re-enactment group as part of our 2008 legacy for historical culture. It was suggested that funding may be available through formal channels, and that the Fundraising Ctee pursue. It was agreed that Pat would put together a comprehensive budget to present at the next meeting. It was also agreed that Pat and Doug would head up a Legacy Ctee. Suzanne will canvass members on suggestions for legacy ideas.</p> <p>8.0 ANY OTHER BUSINESS 1) Fred Greenwood reminded members that period dress does not limit itself to Loyalist dress, but 18th century dress. 2) Doug is looking for a supplier of wax and a “Governor’s” seal to be used on land grants during the Governor’s landing in Jul 08. 3) Timothy Gillespie advised that there would be a Lighthouse Coast booth at the Saltscapes Expo to be held end-Apr. He offered to display LL08 rack cards and brochures. Al will help man the booth, dressed in Loyalist attire; Pat and Owen will be there in uniform.</p> <p>9.0 ADJOURNMENT The meeting adjourned around noon. The next meeting will be held on Sat, 14 Apr 07, 10 am in the Town Council Chambers.</p> <p>Extra big thank you to Diann for taking the minutes!</p>	<p>Doug Langley</p> <p>Suzanne Mahaney Marion Flemming</p> <p>Fundraising Ctee</p> <p>Pat Melanson Doug Langley Suzanne Mahaney</p>
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