

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 14 April 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 am.	
2.0 MINUTES OF LAST MEETING	
Moved by Doug Langley, seconded by Kim Walker, that the minutes of 10 Mar 07 be approved. Motion carried.	
2.1 INTRODUCTIONS BY CHAIRMAN	
No new members in attendance.	
2.2 CORRESPONDENCE	
1) The Society has received blanket approval from the Town of Shelburne for all businesses and restaurants in the town to set up a sidewalk sale or sidewalk café for the town-wide yard & sidewalk sale.	
2) Letters from High Liner Foods, Bowater Mersey and Air Jazz advising that they cannot provide corporate funding for the 2008 celebrations at this time.	
3) The Shelburne Historical Society has granted the Society use of the Cox Warehouse during Founders' Days 2007, during 2008 in general, and during July 2008 in particular, barring any unforeseen circumstances.	
3.0 OLD BUSINESS	
1) Suzanne Mahaney advised that reaction around town about the yard & sidewalk sale on 2 Jun 07 has been extraordinary. Everyone is very enthusiastic and eager to make the day a success. Suzanne will announce the blanket approval in the next newsletter. Suzanne also requested that directors and members not holding a yard sale on 2 Jun provide sale items and/or baked goods to the Society for its sale table.	Suzanne Mahaney
2) Al Delaney confirmed that the LL08 Society will participate at Saltscapes Expo 27-29 Apr 07 as part of The Lighthouse Coast display. There will be no cost to the Society to participate. Al and Timothy Gillespie will coordinate.	All Members
	Al Delaney
	Timothy Gillespie
4.0 CO-CHAIRS' REPORT	
Co-Chair Al confirmed that the following organizations have been briefed on the 2008 celebrations:	
- Lockeport Town Council on 12 Mar	
- SWSDA on 13 Mar, with a follow-up to be scheduled shortly	
- Black Loyalist Heritage Society on 13 Mar	
- EMO on 13 Mar	
- Shelburne Lions' Club on 13 Mar	
- Barrington Municipal Council on 19 Mar	
- Shelburne RCMP Detachment on 13 Apr	
Upcoming briefings:	
- Our House Youth & Wellness Centre on 16 Apr	
- Shelburne County Chamber of Commerce on 18 Apr	
- Annapolis Historical Society on 24 Apr	
Al will schedule briefings for:	
- Masonic Albert Lodge #30, Shelburne	
- Shelburne Legion, Branch 63	Al Delaney

<p>5.0 TREASURER’S REPORT Financial Report from Treasurer Jim:</p> <table border="0"> <tr> <td>Bank Account</td> <td>\$280.39</td> </tr> <tr> <td>Cash Donation</td> <td>\$ 25.00</td> </tr> <tr> <td>Retail Inventory (at cost)</td> <td>\$607.52</td> </tr> <tr> <td>TOTAL ASSETS</td> <td>\$912.91</td> </tr> </table> <p>5.1 SECRETARY’S REPORT Suzanne reported that she’s getting excellent feedback from the weekly newsletter.</p> <p>6.0 COMMITTEE REPORTS</p> <p>Fundraising Ctee 1) Chair Ken Pierce advised that fundraising letters had been sent to 22 registered NS companies. 2) Fundraising requests will be sent to a further 26 potential corporate donors via their websites. 3) It was agreed that the Fundraising Ctee would meet on Monday, 16 Apr 07 at 10:30 am in the Genealogical Society office.</p> <p>Events Ctee Suzanne confirmed that responsibility for the 2008 events will be as follows: - she will coordinate the monthly events, signature and otherwise, for 2008; - Diann Langley will coordinate two of the July showcase events - the Waterfront Weekend 11-13 Jul and the Founders’ Days Weekend 24-27 Jul; and - the Re-Enactment Ctee, with assistance from Diann and Suzanne as required, will coordinate the third July showcase event - the Grand Re-Enactment Weekend 17-20 Jul.</p> <p>Re-Enactment Ctee 1) Owen Hamlin and Timothy Gillespie briefly reported on the progress of the Grand Re-enactment Weekend to be held from 17-20 Jul 08. The weekend’s schedule will now include a combined Loyalist garden party, sponsored by the Shelburne Historical Society, and a period dress exposition/fashion show sponsored by the B.A.R. and the Re-Enactment Ctee. The B.A.R. is also planning a special ceremony to be held at the Town’s cenotaph to honour fallen military members and veterans. 2) The Re-enactment Ctee will also participate in the 2 June town-wide yard & sidewalk sale to raise funds toward legacy projects.</p> <p>Promotion & Retail Sales Ctee (formerly Promotion & Publicity) - Chair Doug Langley is following up on the list of 2008 memorabilia and souvenir items suggested by the membership. - Doug has had ongoing discussions with the Museum Complex and the Shelburne Historical Society about retail sales of 2008 items at the Museum. - With assistance from the Museum and the Genealogical Society, Doug is preparing the land grants to be presented to Loyalist families at 2008 events. - He is still doing research on the Governor’s seal to use with the land grants.</p> <p>Costume Ctee 1) Chair Kim Walker reports that the photo albums of period clothing have been completed and will be distributed to Frenchy’s and New-2-U in the near future. A third photo album will also be on display at the Genealogical Society office.</p>	Bank Account	\$280.39	Cash Donation	\$ 25.00	Retail Inventory (at cost)	\$607.52	TOTAL ASSETS	\$912.91	<p>Ken Pierce</p> <p>Fundraising Ctee</p> <p>Suzanne Mahaney</p> <p>Diann Langley</p> <p>Re-Enactment Ctee</p> <p>Re-Enactment Ctee</p> <p>Doug Langley</p>
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<p>2) B&W Auctions and the Shelburne Historical Society have very kindly agreed to allow the Society to have a display of period attire in the windows at the Cox Warehouse.</p> <p>3) The Costume Ctee will meet next on Thursday, 19 Apr at 2:30 pm at the Genealogical Society office.</p>	<p>Costume Ctee</p>
<p>Legacy Ctee (new Committee) Members – Pat Melanson and Doug Langley</p> <ul style="list-style-type: none"> - It was generally agreed that the two longboats being built for the July 2008 celebrations will be the main legacy of LL08. There was a motion by Doug, seconded by Diann, that the two longboats be christened <i>Roseway</i> and <i>Shelburne</i>. After some discussion, it was decided to defer naming the vessels until they are completed. - A proposed budget was submitted for the training and continuation of a Loyalist military contingent of 10. - The Governor’s landing scheduled for the Founders’ Days Weekend 24-27 Jul 08 is being considered as a permanent addition to the regular Founders’ Days schedule. 	
<p>Communications Ctee (new Committee) Members - Jim & Suzanne Mahaney</p> <ul style="list-style-type: none"> - Suzanne advised that word about the 2008 celebrations is spreading throughout North America via historical societies and associations, the weekly newsletter, distribution of brochures and literature, briefings and, the most effective, word of mouth. - Neville MacKay, owner of My Mother’s Bloomers in Halifax and Shelburne’s famous son, is interested in promoting the 2008 celebrations on upcoming Breakfast Television segments and other venues. - Work on the Society’s website is progressing with the assistance of Transcontinental Media Group. - E-mails will be sent to MPs and MLAs across the country asking them to include a short paragraph on the LL08 celebrations in their next constituency newsletter. - The CTV, CBC and Global networks will be contacted regarding promotional opportunities for, and coverage of, the 2008 celebrations. - Suzanne will also contact ATV’s Breakfast Television about a special segment during the Grand Re-enactment Weekend. 	<p>Suzanne Mahaney</p>
<p>7.0 NEW BUSINESS Suzanne advised that the LL08 Society will be participating in the “Our Community – Something for Everyone” volunteer showcase on Sat 21 Apr at the Barrington High School. Al, Jim and Suzanne will man (and woman) the booth. Suzanne will coordinate. If you’d like to help out, please contact her.</p>	<p>Suzanne Mahaney</p>
<p>8.0 ANY OTHER BUSINESS Al Delaney advised that he will do a photo shoot at the start of Founders’ Days this year in order to build up a collection of Loyalist photos for publicity and promotion of the 2008 celebrations. Anyone can participate, but you must wear period dress. More details to come.</p>	<p>Al Delaney</p>
<p>9.0 ADJOURNMENT The meeting adjourned at noon – motion by Doug, seconded by Gloria. The next meeting will be held on Sat, 12 May 07, 10 am in the Town Council Chambers.</p>	