

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 12 May 2007
In the Council Chambers, Town Office, Shelburne

	ACTION BY								
<p>1.0 CALL TO ORDER Co-Chair Al Delaney called the meeting to order at 10 am.</p>									
<p>2.0 MINUTES OF LAST MEETING Moved by Doug Langley, seconded by Marion Flemming, that the minutes of 14 Apr 07 be approved. Motion carried.</p>									
<p>2.1 INTRODUCTIONS BY CHAIRMAN None</p>									
<p>2.2 CORRESPONDENCE None</p>									
<p>3.0 OLD BUSINESS None</p>									
<p>4.0 CO-CHAIRS' REPORT Co-Chair Al reported on the following: a) Co-Chair Kim is in Halifax. b) It was ultimately decided by the Executive not to participate in Saltscapes Expo. We will definitely be at next year's as LL08 will be highlighted by NS Tourism as a 2008 provincial signature event. c) LL08 briefings/promotion since last meeting - - Our House Youth & Wellness Centre - 16 Apr – Our House is interested in partnering with LL08. - Chamber of Commerce - 18 Apr - Annapolis Heritage Society - 24 Apr – They have agreed to partner with LL08. - Our Community - Something for Everyone held in Barrington on 21 Apr - Shelburne Town Council - 2 May - Destination South West Nova Scotia - 3 May</p>									
<p>5.0 TREASURER'S REPORT Financial report from Treasurer Jim:</p> <table data-bbox="131 1390 737 1524"> <tr> <td>Cash</td> <td style="text-align: right;">\$216.00</td> </tr> <tr> <td>Bank Account</td> <td style="text-align: right;">\$269.54</td> </tr> <tr> <td>Retail Inventory (at cost)</td> <td style="text-align: right;">\$569.86</td> </tr> <tr> <td>TOTAL ASSETS</td> <td style="text-align: right;">\$1,055.40</td> </tr> </table>	Cash	\$216.00	Bank Account	\$269.54	Retail Inventory (at cost)	\$569.86	TOTAL ASSETS	\$1,055.40	
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<p>Jim also requested authority to pay \$26.70 to the NS Registry of Joint Stock Companies for the renewal of the Society's registration. Motion by Jim, seconded by Owen. Motion carried.</p>									
<p>5.1 SECRETARY'S REPORT None</p>									
<p>6.0 COMMITTEE REPORTS Fundraising Ctee - Corporate Ken Pierce reports that the search for corporate sponsors continues and that feedback so far is positive. Many sponsors have indicated an interest in sponsoring a specific event. Ken will pursue.</p>	<p>Ken Pierce</p>								

<p>Fundraising Ctee – Grassroots</p> <p>1) Suzanne Mahaney advised that the rocking dory raffle is in full swing. Tickets will be available from individual directors and on sale at various locations throughout the county over the next few months. Volunteers are required to sell tickets in Barrington, Shelburne and Lockeport – Suzanne will coordinate dates. Volunteers are to contact her. Tickets will also be on sale at the town-wide yard & sidewalk sale on 2 Jun.</p> <p>2) Suzanne is also in the process of preparing four applications for provincial and municipal grants.</p>	<p>Suzanne Mahaney Volunteers</p>
<p>Events Ctee</p> <p>1) Suzanne advised that there is much interest throughout the county in the upcoming town-wide yard & sidewalk sale. She is compiling a list of businesses/organizations/clubs that will be participating in the yard sale for publication in the Coast Guard. She will be asking all households to put up signs at the end of their street on the morning of the yard sale and will also be looking for volunteers to go around with signs on the morning of the sale to either hand some out or put some up where necessary. She reminds everyone that the Society will be looking for help to work the LL08 tables, set up everything and provide goods for the bake table.</p> <p>2) She also advised that event planning for 2008 is going very well.</p>	<p>Suzanne Mahaney Volunteers</p>
<p>Re-Enactment Ctee</p> <p>1) Timothy Gillespie confirmed that Spencer’s Garden Centre will provide seed/fertilizer at cost to seed the old school grounds for the BAR encampment. Spencer’s will also provide their expertise and equipment free of charge. The Re-enactment Ctee will coordinate all aspects of the seeding.</p> <p>2) Owen Hamlin advised that planning of the Grand Re-enactment Weekend is proceeding well with the BAR. A calendar of activities for the weekend will be available by Sep 07 for inclusion in the 2008 calendar.</p> <p>3) Pat Melanson advised that the Shelburne Harbour Yacht Club is interested in providing oarsmen (oarspeople?) to row the long boats during the Jul 08 festivities.</p> <p>4) The Shelburne Re-enactment Association will join the LL08 Society in the Privateer Days parade in Liverpool on 7 Jul 07.</p> <p>5) Owen Hamlin confirmed that plans are underway for a commemoration ceremony at the town’s cenotaph during the Grand Re-enactment Weekend to honour all soldiers since the 18th century.</p>	<p>Re-enactment Ctee</p>
<p>Promotion & Retail Sales Ctee</p> <p>1) Doug is attempting to secure funds to finance sales of memorabilia.</p> <p>2) He is also pursuing an opportunity to either sell the remaining LL08 t-shirts in bulk or on consignment.</p> <p>3) Doug has agreed to be the lead for the LL08 Society float for the Privateer Days parade on 7 Jul 07. He will coordinate directly with the Privateer Days Ctee.</p> <p>4) With the assistance of Ardith Van Buskirk of the Community Business Development Corporation, Doug is also coordinating the purchase and distribution of Loyalist flags and bunting to local businesses for 2008.</p> <p>5) Doug is attempting to procure a donation of cider or wine for the Governor’s Ball on 26 Jul 08 and to possibly sell throughout the year as an LL08 fundraiser. He will pursue.</p> <p>5) Doug also confirmed that he has picked up the portable LL08 booth constructed at the NS Community College in Yarmouth. He will pursue the acquisition of a plaque for the booth. He will also organize a work party to paint the booth.</p>	<p>Doug Langley</p>

<p>Costume Ctee 1) The Costume Ctee is working on having the display at Cox’s Warehouse set up before the 2 June yard sale. The display will be in place throughout the summer and hopefully next fall. It will contain several adult and child-size mannequins in period dress, an LL08 Society sign featuring the logo, a flag and other props. The Ctee hopes to have the occasional live mannequin in the display during the summer months. 2) The Ctee will run evening costume-making classes commencing in late Sep/early Oct 07. Details and times to be confirmed. 3) The Ctee has also passed on the names of grant contacts and partners to Pat Melanson for 18th century militia clothing.</p> <p>Legacy Ctee 1) Pat Melanson advised that, in partnership with the Re-enactment Ctee, he is pursuing funding to establish an inventory of 18th century costumes for the Museum Complex. These costumes will be available to everyone. 2) Pat also thanked Owen Hamlin of the King’s Orange Rangers in Liverpool for providing two drummers and a small drum to the Royal Fencible Americans regiment.</p> <p>Communications Ctee Suzanne confirmed that the LL08 Society’s official website – www.loyalistsatshelburne.ca is under active construction by Transcontinental Media. She will advise through the weekly newsletter when the website is up and running.</p>	<p>Costume Ctee</p>
<p>7.0 NEW BUSINESS 1) Celebrity Participation in 2008. Suzanne advised that she had been sending invitations to various political members and celebrities to attend the 2008 celebrations. Some have now indicated that they are interested not only in attending, but in also participating in some of the events. After a general discussion, it was agreed that Suzanne and Timothy will work with the appropriate LL08 committees to find a perfect fit for any celebrities wishing to participate. 2) Purchase of Loyalist Flags/Sign. The Costume Ctee requests authority for modest funds, amount yet to be determined, to purchase a Loyalist flag and acquire a sign for the Cox Warehouse window display. After some discussion, it was agreed that six Loyalist flags would be purchased and that funds would be provided for the sign. Motion by Suzanne, seconded by Marion. Motion carried. 3) Participation in Harmony Bazaar 27-29 Jul 07. It was agreed that the LL08 Society would participate in Harmony Bazaar’s Marketplace on Sat, 28 Jul 07. Suzanne will coordinate with Harmony Bazaar organizers. 4) Apple Blossom Festival 2008. Upon a recommendation from Owen Hamlin, it was agreed that the LL08 Society would consider participating in the Apple Blossom Festival in May 08. It will provide an excellent opportunity to promote our July 08 celebrations. Suzanne will pursue. 5) Sponsor – LL08 Society. Al informed members that Sterling Belliveau, Shelburne County MLA, has very generously agreed to be a financial sponsor of the LL08 Society.</p>	<p>Suzanne Mahaney Timothy Gillespie</p> <p>Costume Ctee</p> <p>Suzanne Mahaney</p> <p>Suzanne Mahaney</p>
<p>8.0 ADJOURNMENT The meeting adjourned at 11:30 am. The next meeting will be held on Sat, 9 Jun 07, 10 am in the Town Council Chambers.</p>	