

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 18 October 2007
In the Council Chambers, Town Office, Shelburne

1.0 CALL TO ORDER	ACTION BY
Chair Al Delaney called the meeting to order at 7pm.	
2.0 MINUTES OF LAST MEETING	
Minutes of 10 Sep 07 were accepted, moved by Doug Langley, seconded by Diann Langley - approved.	
2.1 INTRODUCTIONS BY CHAIRMAN	
Introductions were done around the table.	
2.2 CORRESPONDENCE	
The Society has received an invitation from Wilson's Home Hardware to participate in the Relay for Life Night on 24 Oct 07. Chair Al and Treasurer Jim will be there.	Al Delaney Jim Mahaney
3.0 OLD BUSINESS	
- Loyalist Levee – Special Invitation List. There was a quick brainstorming session around the table to draw up a list of VIPs, local politicians and business leaders who would receive a special invitation to the Loyalist Levee on 1 Jan 08. Secretary Suzanne will circulate the list to Directors with a deadline of 31 Oct 07 for any additions, and invitations will be issued in early Nov 07.	LL08 Directors Suzanne Mahaney
- LL08 Booth. Doug Langley, Chair of the Promo & Retail Sales Committee, will organize a work party to paint the booth in the next few weeks.	Doug Langley
4.0 CHAIR'S REPORT	
Chair Al reported on the following:	
- LL08 2008/09 Agenda Book. Al presented a quick update on the agenda book fundraiser. Transcontinental has indicated good interest from the community and Suzanne advised that she has received lots of input from organizations throughout the County on planned events for 2008/09.	
- New Website. Al informed members of the progress and great feedback on our new website. John Oswell, the Website Coordinator, will be providing an update under the Communications Ctee report.	
- Municipal Funding. Al advised that he, Jim and Suzanne had attended the Municipality's Committee of the Whole meeting on 8 Oct to further discuss municipal funding of the 2008 celebrations.	
- Loyalist Landing Painting. Al has received a painting, donated by artist Clarence Betleyoun from Macon, Georgia, depicting the Loyalist landing in 1783 in Port Roseway Harbour. The painting will be used as a fundraiser.	
5.0 TREASURER'S REPORT	
Financial report from Treasurer Jim:	
Cash	\$ 0.00
Bank Account	\$12,811.81
Fixed Assets	\$1,502.18
Retail Inventory (at cost)	\$322.38
TOTAL ASSETS	\$14,656.37
- Jim requested approval for payment to Spencer's Garden Centre in the amount of \$150.14 for this year's final fertilizing treatment of the old SRHS grounds. Moved by Suzanne, seconded by Doug - approved.	
- Jim informed members that we have already sold our first 2008/09 agenda book!	
5.1 SECRETARY'S REPORT	

<p>Nothing to report.</p> <p>6.0 COMMITTEE REPORTS</p> <p>Fundraising Ctee - Corporate Co-Chair Al Delaney had nothing new to report other than that he is still pursuing corporate funding.</p> <p>Fundraising Ctee – Grassroots Further to a call-out for volunteers, Suzanne advised that there will be no Christmas House Tours in Shelburne this year as no one stepped forward.</p> <p>Events Ctee - Suzanne advised that planning of 2008 events continues. - She also advised that she had been contacted by Adam Dedrick, SRHS Community Use Coordinator, about the Sr. Boys’ Basketball Tournament. The event was originally scheduled to be held in the Jan/Feb 08 timeframe under the “Youth & Education Days” banner, however, it has now been rescheduled for early to mid-Dec 07. After a brief discussion, it was agreed by all that, since the basketball tournament would now be held in 2007 rather than 2008, the event would no longer be part of the 2008 celebration calendar and would therefore not be sponsored by the LL08 Society.</p> <p>Re-Enactment Ctee Rep Timothy Gillespie reported that all is proceeding well for the Grand Re-enactment Weekend and that, so far, six to 10 regiments are expected to participate.</p> <p>Promotion & Retail Sales Ctee Chair Doug confirmed that he has ordered 250 LL08 lapel pins at a cost of \$783.75. Delivery is expected in late Oct and the pins will sell for \$5 each.</p> <p>Communications Ctee Website Coordinator John Oswell presented a quick update on the new website, and advised that he is working on other new sections – Loyalist Life and Getting Ready for 2008. He is also collaborating with the Genealogical Society staff on historical tidbits to be included in the website.</p> <p>7.0 NEW BUSINESS</p> <p>- Retail Sales – Ideal Discount Store. Suzanne presented a request by Jeff & Dianne Strang of the Ideal Discount Store for permission to use the LL08 logo on Loyalist postcards they would like to produce for 2008. They also have an interest in marketing some LL08 souvenirs. It was agreed by all that the Society does not have the time or the expertise for retail sales, and that initiatives by local businesses should be encouraged. Following a discussion, it was decided that Al, Jim, Suzanne and Doug would meet with Jeff.</p> <p>- LL08 T-Shirts. There was a motion by Doug, seconded by Diann, that the Museum and the Shelburne VIC be given money back for LL08 t-shirt sales. They sold the t-shirts for \$12 each, with \$11 going to the Society and \$1 going to the Museum and the VIC. As the t-shirts are now selling for \$10 each, he recommended that both organizations be given an extra \$1 per t-shirt each. As the amount was determined to be negligible, the motion was defeated.</p> <p>8.0 ADJOURNMENT The meeting adjourned at 8:15 pm, moved by Jim, seconded by Fred Greenwood.</p>	<p>John Oswell</p> <p>Al Delaney Jim Mahaney Suzanne Mahaney Doug Langley</p>
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