

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

1.0 CALL TO ORDER	ACTION BY										
Chair Al Delaney called the meeting to order at 10 am.											
2.0 MINUTES OF LAST MEETING											
Minutes of 18 Oct 07 were accepted, moved by Doug Langley, seconded by Pat Melanson - approved.											
2.1 INTRODUCTIONS BY CHAIRMAN											
Chair Al took the opportunity to thank everyone for the long hours and hard work they are putting into the preparations for 2008. He also introduced special guest Francis Nickerson of the Mt. Thom Outpost.											
2.2 CORRESPONDENCE											
No new correspondence.											
3.0 OLD BUSINESS											
<ul style="list-style-type: none"> - Loyalist Levee. Secretary Suzanne met with reps from the Town and the Municipality on Thursday to plan/finalize details for the Loyalist Levee on 1 Jan 08. - LL08 Booth. Doug, Chair of the Promo & Retail Sales Committee, advised that painting of the LL08 booth will be done over the winter. - Retail Sales – Ideal Discount Store. As this is a very busy time of year for Jeff Strang, a meeting will be arranged with him as soon as he is available. 											
4.0 CHAIR’S REPORT											
Chair Al reported on the following:											
- Relay for Life Night. Al and Treasurer Jim represented the LL08 Society at this annual event organized by Wilson’s Shopping Centre in Barrington. The evening was a success.											
- 2008 Garden Party. Al informed members that, following concerns expressed by the Black Loyalist Heritage Society, the LL08 Society would not be involved in the preparations for the 2008 Garden Party. The event will remain part of the Grand Re-enactment Weekend schedule.											
- 2008/09 Agenda Book. The information for the agenda book will be submitted to Transcontinental this coming week. Suzanne advised that the agenda book is expected to be ready by the beginning of December.											
- Longboats – Mill Building. Al advised that we have received a bill from the Town for the dumpsters used in the clean-up of the Mill Bldg. We are still waiting for the electrician to do the wiring for the woodworking equipment. Doug reported that the Waterfront Development Ctee will be securing the building in the next few weeks as part of the Ctee’s renovation work on the building.											
5.0 TREASURER’S REPORT											
Secretary Suzanne presented the financial report in Jim’s absence:											
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Cash</td> <td style="text-align: right;">\$ 198.00</td> </tr> <tr> <td>Bank Account</td> <td style="text-align: right;">\$12,623.66</td> </tr> <tr> <td>Fixed Assets</td> <td style="text-align: right;">\$1,502.18</td> </tr> <tr> <td>Retail Inventory (at cost)</td> <td style="text-align: right;">\$225.54</td> </tr> <tr> <td>TOTAL ASSETS</td> <td style="text-align: right;">\$14,549.38</td> </tr> </table>	Cash	\$ 198.00	Bank Account	\$12,623.66	Fixed Assets	\$1,502.18	Retail Inventory (at cost)	\$225.54	TOTAL ASSETS	\$14,549.38	
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TOTAL ASSETS	\$14,549.38										
Suzanne requested approval to pay the bill for the dumpsters in the amount of \$436.20. Motion by Doug, seconded by Pat. Approved. Suzanne also advised that our request for charitable status was in the final stages of evaluation and that she was hopeful we would get a positive response before Christmas.											

5.1 SECRETARY’S REPORT

Nothing to report.

6.0 COMMITTEE REPORTS

Fundraising Ctee - Corporate

- Co-Chair Al informed members that the Bank of NS will be donating \$1,000 to the LL08 Society, as well as providing free banking services.
- Al confirmed that the Municipality of the District of Shelburne will be donating \$2,500 in cash and the equivalent amount of in kind contribution for this fiscal year and the next, for a maximum of \$10,000 over the two years. The Municipality has also offered to sponsor a specific event during the year-long celebrations.
- Al reported on ongoing discussions with the CIBC as a sponsor for 2008.
- Al advised on the progress of the JCP for the longboats.

Fundraising Ctee – Grassroots

Nothing to report.

Events Ctee

Suzanne advised that all is progressing well in the planning for 2008. Two new events have been added to the Waterfront Weekend and there are more in the works. She also confirmed that the Shelburne County Figure Skating Club has agreed to host a “Loyalists on Ice” skating performance in Mar 08.

Re-Enactment Ctee

Chair Bob Guay and his committee reported on various aspects of the planning for the Grand Re-enactment Weekend. Francis Nickerson, of the Mt. Thom Outpost and the “founder” of re-enactment regiments in Nova Scotia, inspected the encampment grounds and gave them the seal of approval. The grounds will still require some maintenance work in the spring to get them ready for Jul 08. Timothy advised that the Ctee has found dedicated coordinators for the Pageant of 18th Century Fashions that will be part of the Garden Party. The Re-enactment Ctee will also pursue a suggestion from John Dexter to have Timber Art do an appropriate wood carving to be used during the Grand Re-enactment Weekend and as a fundraising raffle.

Francis commended the LL08 Society for its work, dedication and enthusiasm in organizing the 2008 celebrations.

Promotion & Retail Sales Ctee

Chair Doug advised that the 250 LL08 lapel pins will be delivered next week.

Communications Ctee

- Suzanne advised that the Town has very kindly offered to provide two signs to advertise the 2008 celebrations. The signs will be the same size and at the same location as the signs erected for the Town’s centennial and will be installed in early Jan 08. All-4-One Graphics is preparing the signs, which are expected to cost around \$150 total. She also advised that the LL08 Society has submitted a listing of the year’s events to the DSWN Festivals & Events listings. A list of the events will also be submitted shortly to NS Tourism for the on-line Festivals & Events database. She will also update the Explore NS database.
- John gave a quick report on the website and will be updating some of the sections in the next couple of weeks.

7.0 NEW BUSINESS

- **LL08 Banners.** There was a brief general discussion on the format and content

Re-enactment Ctee

Suzanne Mahaney

John Oswell

<p>of banners to be displayed throughout the Town during 2008. It was agreed that a separate meeting would be convened to discuss this matter.</p> <p>- LL08 Float for Christmas Parade. It was enthusiastically agreed by all that the LL08 Society should enter a float in the Shelburne Christmas Parade. The Society will be joined by the Shelburne Re-enactment Association and the Queen's Orange Rangers from Liverpool.</p> <p>- Flower Baskets – 2008. Doug Langley suggested that the LL08 Society consider sponsoring extra flower baskets along the waterfront next summer so that there would be two hanging flower baskets on each post rather than just one. The cost to the Society would be approximately \$1,800. To be considered in the new year, pending our financial situation.</p> <p>- Best of NS Tours & Travel. Timothy Gillespie introduced this new local company and presented a proposal from associate Elizabeth Rhuland and him to partner with the Society to offer LL08 vacation and tour packages for next summer. A percentage of the profits from the vacation and tour packages would accrue to the Society. It was agreed by all that this fundraising opportunity should be explored and that Timothy should provide a comprehensive proposal at the next meeting.</p> <p>8.0 ADJOURNMENT The meeting adjourned at 11:02 am. The next meeting will be held on Sat, 8 Dec 07, 10 am in the Town Council Chambers.</p>	<p>Suzanne Mahaney</p> <p>All</p> <p>Timothy Gillespie</p>
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