

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

1.0 CALL TO ORDER	ACTION BY										
Chair Al Delaney called the meeting to order at 10:05 am.											
<b>2.0 MINUTES OF LAST MEETING</b>											
Minutes of 4 Dec 07 were accepted, moved by Fred Greenwood, seconded by Doug Langley - approved.											
<b>2.1 INTRODUCTIONS BY CHAIRMAN</b>											
Sam Stewart of All-4-One Graphics joined us.											
<b>2.2 CORRESPONDENCE</b>											
A letter was received from Mayor Comeau regarding the Loyalist Levée.											
<b>3.0 OLD BUSINESS</b>											
- <b>LL08 Banners.</b> Secretary Suzanne Mahaney advised that two proposals have been received and she requested that Directors remain after the meeting to evaluate both proposals.											
- <b>Brochure Proposal – All-4-One Graphics.</b> Sam Stewart provided an update to the Society on a proposed brochure and requested approval to proceed with the development and design. It was agreed that 1) Sam proceed with the brochure, and 2) the Society contribute funds to the production of the brochure up to a maximum of \$1,500. Moved by Doug, seconded by Timothy Gillespie – approved.	All-4-One Graphics										
<b>4.0 CHAIR’S REPORT</b>											
Chair Al reported on the following:											
- <b>Loyalist Levée.</b> Al recognized everyone’s efforts in making the Levée successful.											
- <b>Meeting – Gerald Keddy.</b> Al and Treasurer Jim Mahaney met with South Shore MP Gerald Keddy on 19 Dec 07 to pursue federal funding of LL08.											
<b>5.0 TREASURER’S REPORT</b>											
Financial report from Treasurer Jim:											
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Cash</td> <td style="text-align: right;">\$1,198.00</td> </tr> <tr> <td>Bank Account</td> <td style="text-align: right;">\$10,988.53</td> </tr> <tr> <td>Fixed Assets</td> <td style="text-align: right;">\$1,631.08</td> </tr> <tr> <td>Retail Inventory (at cost)</td> <td style="text-align: right;">\$1,070.12</td> </tr> <tr> <td><b>TOTAL ASSETS</b></td> <td style="text-align: right;"><b>\$14,887.73</b></td> </tr> </table>	Cash	\$1,198.00	Bank Account	\$10,988.53	Fixed Assets	\$1,631.08	Retail Inventory (at cost)	\$1,070.12	<b>TOTAL ASSETS</b>	<b>\$14,887.73</b>	
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Jim requested approval to pay the following bills in arrears:											
All-4-One Graphics for two Town signs for LL08	\$152.76										
Fred Greenwood for electrical supplies for the Mill Building	\$53.51										
John Oswell for the LoyalistsatShelburne.com domain name	\$18.38										
<b>TOTAL</b>	<b>\$224.65</b>										
Motion by Jim, seconded by Doug that the bills be paid - approved.											
Jim advised that a decision was expected next week on the Society’s application under the Job Creation Partnership program for the construction of the two longboats. After a discussion, it was agreed that Society funds, amount to be determined at a later date, would be contributed to the longboat project. Motion by Jim, seconded by Bob Guay – approved. It was agreed that Timothy would contact the CBC about filming a program on the construction of the longboats.	Timothy Gillespie										

<p><b>5.1 SECRETARY'S REPORT</b></p> <ul style="list-style-type: none"> <li>- Suzanne has received numerous requests for assistance regarding Loyalist costumes and advised that she will be providing help to anyone who asks – this is where a Costume Committee would come in really handy! Anyone looking for help with their costume or willing to help with costumes can reach her at 875-2968 or <a href="mailto:info@loyalistsatshelburne.com">info@loyalistsatshelburne.com</a>.</li> <li>- The Society has also been approached by the Chamber of Commerce Retail Committee to do a presentation on costumes as part of an upcoming workshop. Suzanne and Bob Guay will action as required.</li> </ul> <p><b>6.0 COMMITTEE REPORTS</b></p> <p><b>Fundraising Ctee - Corporate</b></p> <ul style="list-style-type: none"> <li>- Al reported that he and Jim continue to seek corporate funding. Jim confirmed that they would be revisiting organizations contacted previously.</li> <li>- Suzanne has contacted CAA Maritimes and Nova Scotia Business Inc.</li> </ul> <p><b>Fundraising Ctee – Grassroots</b></p> <ul style="list-style-type: none"> <li>- Suzanne advised that the Society was committed to another fundraising event in the near future. Fred offered his carpentry services to make something for a raffle. It was agreed that Fred, Timothy and Owen Hamlin of the King's Orange Rangers, Liverpool, would select something period appropriate for a raffle. They will report at the next meeting.</li> <li>- It was also agreed that Suzanne would request assistance for fundraising through the weekly LL08 newsletter.</li> </ul> <p><b>Events Ctee</b></p> <ul style="list-style-type: none"> <li>- Suzanne noted that we have one event under our belt – only 60 some left to go!</li> <li>- The next LL08 Signature Event will be a "Movie &amp; Pasta Night" hosted by the Black Loyalist Heritage Society on Monday, 4 Feb – final details to be confirmed this coming week.</li> <li>- The Shelburne County Figure Skating Club will be holding a "Loyalists on Ice" skating performance on Sunday, 2 Mar at the Shelburne Arena. Suzanne and Lorraine Chapman of the Prince of Wales Historic Dancers will be meeting with members of the Skating Club next weekend.</li> <li>- The LL08 essay writing contest at Shelburne Regional High School has been cancelled. An LL08 drawing contest will be pursued at the elementary school level.</li> <li>- A request has been submitted to the military for logistics support during the Grand Re-enactment Weekend.</li> <li>- As part of the Governor's landing event during Founders' Days Weekend, there will also be a recreation of the distribution of land grants to the original Loyalist families. An ad will be placed in The Coast Guard later this spring, notifying the Loyalist families.</li> </ul> <p><b>Re-Enactment Ctee</b></p> <p>Bob and Timothy reported on the status of preparations for the Grand Re-enactment Weekend and requested authority from the Society to order gunpowder to be used for the re-enactment activities. The cost of the gunpowder is not expected to exceed \$2,000. Motion by Bob, seconded by Timothy – approved.</p> <p><b>Promotion &amp; Retail Sales Ctee</b></p> <p>Doug reported that he has sold 69 LL08 pins to date and that sales are brisk. He also indicated that a local retailer has expressed interest in purchasing a quantity of</p>	<p>All Members</p> <p>Suzanne Mahaney Bob Guay</p> <p>Al Delaney Jim Mahaney</p> <p>Fred Greenwood Timothy Gillespie Owen Hamlin</p> <p>Suzanne Mahaney</p> <p>BLHS Suzanne Mahaney</p> <p>SCFSC Lorraine Chapman Suzanne Mahaney</p> <p>Suzanne Mahaney</p> <p>Doug Langley Suzanne Mahaney</p>
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the pins to sell at her shop. It was agreed that a second order of pins, with a slightly modified design, would be placed once we had reached the break-even point on the sale of the current pins. Motion by Suzanne, seconded by Timothy – approved.

**Communications Ctee**

- Suzanne confirmed that the two Town signs advertising LL08 were in place – thank you, Jerry and George!
- Not one to miss out on the recent David Letterman mania, Suzanne has sent Mr. Letterman an e-mail inviting him to visit Shelburne County during 2008.
- We received word this past week from NS Tourism that Loyalist Landing 2008 has been selected as one of the “don’t miss” events that will be featured on the cover of the 2008 Festivals & Events Guide, along with Louisbourg 2008. As a result, the inside first page of the guide will be dedicated to both events.
- John Oswell, LL08 website manager, gave a quick report on updates that are in the works for the website, including a diary and photo gallery that will be dedicated to the construction of the longboats.

**NEW BUSINESS**

- **E-Retail Proposal – John Oswell & Timothy Gillespie.** John and Timothy presented a brief outline of a proposal to sell LL08 material online. Following consensus from members, it was agreed that John and Timothy would prepare a formal proposal for consideration by the Society. Motion by Jim, seconded by Marion Flemming – approved.
- **LL08 Society AGM and Elections.** In accordance with our by-laws, an AGM and election of new directors/officers w be required within the next 90 days. As a preliminary to the elections, Jim outlined a process that all would-be directors would be expected to follow when offering. Motion by Jim, seconded by Fred that the suggested process be adopted – approved. Jim will arrange for an audit of the Society’s financial records in preparation for the meeting. The AGM will be held in late Feb 08 – date to be determined.
- **LL08 Sponsors and Partners.** John initiated a discussion on the subject, requesting guidance and a decision from members on the “label” to be allocated to the various individuals/organizations contributing to the LL08 celebrations. After some discussion and a general consensus, it was agreed that John, Susan Oswell and Suzanne would action.
- **Parking for Re-enactors.** Long-term parking for the re-enactors at the Community Centre and the Shelburne Arena during the Grand Re-enactment Weekend was discussed. As the Coastal Oldies Antique Car Club will be using a major portion of the Community Centre parking lot during that weekend for their event, it was agreed that the Re-enactment Committee would contact Nancy and Wayne Thomas to determine what space is available.
- **Legacy – LL08.** Owen suggested that, as a legacy from the LL08 Society, a new granite base be constructed for the Town well on Anne Street. It was agreed to revisit this suggestion at the end of the year, depending on the Society’s financial situation at that time.
- **Town Crier Competition.** Al advised that he and volunteers interested in organizing the Town Crier Competition will be meeting with representatives of the Nova Scotia Guild of Town Criers in late Feb.
- **LL08 Society Crier.** An experienced Crier, Fred Greenwood has very kindly offered to act as the official LL08 Society Crier for 2008. Thanks, Fred!
- **Request for Assistance.** Suzanne will prepare an ad for The Coast Guard requesting volunteers to help with LL08 events.
- **Loyalist Landing Painting.** As a fundraiser for the Society, Al requested

John Oswell  
Timothy Gillespie

Jim Mahaney

John Oswell  
Susan Oswell  
Suzanne Mahaney

Re-enactment Ctee

Al Delaney & Co.

Suzanne Mahaney

authority to create limited edition, signed prints of the Clarence Betleyoun painting unveiled at the Loyalist Levée.

- **Our Community Flyer.** It was agreed that the Society would purchase an ad in the Our Community flyer. Motion by Suzanne, seconded by Doug – approved.

**8.0 ADJOURNMENT**

The regular meeting adjourned at 11:50 am. Directors remained to evaluate the two banner proposals – they adjourned at 12:30 pm.

Al Delaney