

LOYALIST LANDING 2008 SOCIETY
Minutes of a Meeting Held on 23 February 2008
In the Council Chambers, Town Office, Shelburne

1.0 CALL TO ORDER	ACTION BY
<p>Chair Al Delaney called the meeting to order at 10:40 am.</p>	
<p>1.5 MODIFICATIONS TO AGENDA</p>	
<p>The following modifications were made to the agenda:</p>	
<p>4.1 – Financial Report - Treasurer</p>	
<p>5.0 – New Business</p>	
<p>- DSWNS Travel Show and Saltscapes Expo – Timothy Gillespie</p>	
<p>- Tall Ships - Timothy Gillespie</p>	
<p>- LL08 Oct Signature Event – Diann Langley</p>	
<p>- Loyalists on Ice - Secretary</p>	
<p>- Dutch Auction – Fred Greenwood</p>	
<p>- Halifax Public Gardens - Secretary</p>	
<p>2.0 MINUTES OF LAST MEETING</p>	
<p>Minutes of 9 Feb 08 were accepted, moved by Susan Oswell, seconded by Doug Langley – approved.</p>	
<p>3.0 WELCOME/INTRODUCTIONS BY CHAIRMAN</p>	
<p>Chair Al Delaney welcomed new directors Susan & John Oswell, Timothy Gillespie, Mary Manning and Fred Greenwood.</p>	
<p>4.0 OLD BUSINESS</p>	
<p>Retail Sales – Ideal Discount Store. Doug reported back on his meeting with Jeff Strang regarding the use of the Society’s logo. After some discussion, it was agreed that Doug would return to Jeff with the Society’s recommendations.</p>	<p>Doug Langley</p>
<p>4.1 FINANCIAL REPORT</p>	
<p>Treasurer Jim Mahaney provided an update on the Society’s finances:</p>	
<p>Cash \$0.00</p>	
<p>Bank Account \$18,327.89</p>	
<p>Fixed Assets \$3,007.62</p>	
<p>Retail Inventory (at cost) \$4,945.05</p>	
<p>TOTAL ASSETS \$26,280.56</p>	
<p>After some discussion on the significance of volunteer hours on a project such as the Loyalist Landing 2008 celebrations, it was agreed that the Society’s committees would keep track of volunteer hours and submit to the Treasurer for compilation. Moved by Timothy Gillespie, seconded by Fred Greenwood - approved.</p>	<p>LL08 Committees Jim Mahaney</p>
<p>5.0 NEW BUSINESS</p>	
<p>- Role of Directors. Chair Al reiterated that it would be a very busy year and that a full commitment would be required from all directors. He and Treasurer Jim reported on a telephone conversation with NS Registry of Joint Stocks regarding rules for, and safeguards against, potential conflicts of interest.</p>	
<p>- Committee & Event Leads. Doug advised that he would remain as Chair of the Retail Sales & Promotion Committee, and invited new members to join the committee – the Secretary will include in the next LL08 newsletter. Doug presented a brief report on retail sales for lapel pins and baseball caps. He also provided an update on the planning for the Governor’s events during Founders’ Days Weekend.</p>	

<p>- LL08 Sep Signature Event. Suzanne confirmed that the Society would be partnering with the 9th Annual Whirligig & Weathervane Festival, to be held 20-21 Sep, and that the Festival would be the Sep signature event. It was also agreed that the Society would sponsor the first prize of \$500 cash. Suzanne will inform the Festival Committee.</p> <p>- DSWNS Travel Show and Saltscapes Expo. Suzanne confirmed that details regarding the participation of the Society at both the DSWNS Travel Show on 15 Mar and Saltscapes Expo on 25-26-27 Apr had not yet been finalized. Timothy suggested that rack cards be prepared for distribution at both shows, as well as to VICs across the province. Timothy and Suzanne will inquire about printing costs and report back to the executive. It was agreed by all that the cost of the rack cards not exceed \$2,000. Motion by Doug, seconded by Pat Melanson – approved.</p> <p>- Tall Ships. The Shelburne Historic Tall Ship Committee is interested in partnering with the Society for the Waterfront Weekend. Timothy will pursue and report back to the Society.</p> <p>- LL08 Oct Signature Event. Diann Langley reported on the status of the LL08 Oct signature event as part of Aboriginal Month celebrations. The event will likely be a Friday evening and Saturday programme that will include performances, workshops and a crafters' village. Specific dates have not yet been confirmed.</p> <p>- Loyalists on Ice. Suzanne reported on the final details for the Loyalists on Ice skating performance to be held on 2 Mar, and confirmed the participation of various directors. She also requested approval to spend \$80 on a carpet that will be used briefly during the performance. She suggested that the carpet could then be sold at the Waterfront Auction on 7 Jun. Motion by Fred, seconded by Susan – approved.</p> <p>- Dutch Auction. Fred briefly discussed the Dutch Auction that he and wife Jane have offered to organize as a fundraiser for the Society. Following a recommendation from the Treasurer, it was decided that a Dutch Auction was not needed at this time. Thank you Fred & Jane for the offer of your services!</p> <p>- Halifax Public Gardens. Suzanne advised that the Halifax Public Gardens Committee has chosen the Society's logo as the carpet bed design for their main garden, however, due to limited plant availability, the colour of the logo will not be true to the design. As well, the Committee has suggested that the Society donate \$500 to the cost of the carpet bed. It was agreed that Suzanne would contact them suggesting an alternate design that can be done in true colours, and would offer a \$250 donation to the cost of the carpet bed.</p> <p>8.0 ADJOURNMENT The regular meeting adjourned at 12:20 pm.</p> <p>The next regular meeting of the LL08 Society will be held on Sat, 8 Mar, 10 am in the Town Council Chambers.</p>	<p>Suzanne Mahaney</p> <p>Timothy Gillespie Suzanne Mahaney</p> <p>Timothy Gillespie</p> <p>Suzanne Mahaney</p>
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