



Board Meeting Highlights March 25th, 2021

Finance

The nearly completed float the boat campaign has been an enormous success. \$33,079 raised against a goal of \$25,000

The board was presented and approved the 2021/2022 budget. The current year will close with a surplus, full amount to be determined shortly.

Board member Ian Poyntz remains as acting treasurer until the position can be filled.

Operations

Spring break camps this year were successful and progress is being made on the annual Collections Plan and Programs Plan.

All Things Marine – a spring cleanup was discussed as things begin to re-open.

Human Resources

The HR Committee made a list of recommendations to the Board regarding staff wages, contracts, and benefits such as sick days, health and dental coverage, and vacation pay. All recommendations were agreed upon unanimously.

The HR Committee will next focus on updating HR policies and related manuals.

Collections

The collections committee's quarterly meeting is upcoming April 1st. Progress on Dorothy is to be discussed.

Classic Boat Festival

Director Bill Noon informed the Board of the meeting with GVHA regarding the possibility of an in-person 2021 Festival. GVHA informed the MMBC that they do not have the capacity to run any in-person events this year but expressed their ongoing support for the MMBC and CBF and that they are committed to running the 2022 CBF. The focus will now be on developing a virtual show.

Future Facility

The Board voted to withdraw from the MOU with Langford and also terminate the agreement with Coldwell Banker who were advising MMBC on leasing options for the project.

New Committee

The Board approved a new Diversity, Equity, Accessibility, and Inclusion (DEAI) Committee (or Diversity Committee for short).