



Board Meeting Highlights 22 July 2021

Finance

We are currently projecting a small surplus for the end of this fiscal year. The treasurer outlined some anticipated move expenses from Humboldt Street to 744 Douglas Street.

Operations

The Executive Director informed the board of the progress on the move to Douglas Street. Although there were delays on the contract work to prepare the site, work is now progressing. There will be more contract work to do once the move has happened which may delay the re-opening.

Human Resources

The HR Committee reported that work has been finalized to update the Code of Conduct.

Collections

The Collections Committee reported that work will resume on *Dorothy's* restoration. The HR committee chair advised the board on work that is being done at the Ogden Point storage area.

Classic Boat Festival

Given that the Classic Boat Festival will not be running this year, there was no report at this time.

Future Facility

Work continues on securing a larger, permanent home in the downtown core.

DEAI Committee

A land acknowledgment draft statement was presented. The committee will prepare a longer version for our website to coincide with the acknowledgement statement that will be used at meetings and events.

All Things Marine/Tradewinds

The store is now open and has generated funds for the MMBC.

Learning and Visitor Experience

Work is underway on a community-based LGBTQ at sea exhibit for next spring/summer. There was some discussion on the title for the exhibit.

The President reminded the Board of a new Maritime Masterclass series for adult programming that will start once the move has been completed.

Other Business

a. Fundraising

Various fundraising ideas were suggested, however, due to COVID related matters, holding such events at this time may not be practical.

b. Massive Marine Garage Sale- late September or October

We are not able to use Ogden Point, however, Capital Iron may be interested.

There will be no meeting in August. Board Committees will continue to meet.