



Board Meeting Highlights 27 January 2022

Finance

It was reported that COVID government support has now ended. The fiscal year dates are 1 April to 31 March. The 2022/23 draft budget was presented. It was noted that due to COVID issues continuing and the grant supports ending, there may be a small deficit in the proposed budget for 2022/23.

Operations

New board directors Steve Carey and Chuck Richardson were welcomed.

The recent media launch of *'Queer at Sea'* has resulted in new stories being submitted.

The Executive Director reported that there were 184 visitors to the MMBC in December and we have 490 members.

The annual seasonal staffing, municipal and one special project grants have been submitted.

A temporary secretary was appointed.

A new committee, whose role will be to explore fund raising avenues and activities, was formed.

The President outlined the possibility of holding an Esq360 boat racing event that is similar to the Port Townsend's R2AK. This would be a potential fundraiser for the museum. Further discussions on the feasibility of such an event will continue.

Human Resources

No report at this time.

Collections

The Collections Committee reported that good progress has been made in documenting the collections at the Ogden Point storage area. Specialists have been involved in identifying and assessing objects. At some point, some of the collection will need to be moved to the Seymour location.

Classic Boat Festival

Planning is underway for the 2022 CBF. Registrations will open in March.

Future Facility Committee

This committee meets regularly to discuss plans for a future location which will provide much needed space for the MMBC to showcase the collection currently in storage.

DEAI Committee/ Learning and Visitor Experience

These two committees continue to work together on the '*Queer at Sea*' exhibit.