



Board Meeting Highlights 24 February 2022

Finance

The treasurer reported that this fiscal year will close as projected.

Operations

The Executive Director reported that visits and donations are down but membership is up.

The Executive Director also reported that the majority of annual grants have been submitted; the BC Gaming grant is the next grant to complete.

The second annual 'Float the Boat' campaign will run from March 1 to April 30, 2022.

Board member Bonnie Stacy was appointed as permanent secretary.

Collections

The Collections and Exhibits Manager has been on-site at the Ogden Point storage area to ensure collection protocols are followed as items are considered for re-location to the Seymour storage location.

Discussions are underway regarding the next plans for *Dorothy* after she leaves Gabriola Island.

Classic Boat Festival

Chair Bill Noon informed the board that Canoe Cove will be co-sponsoring the Classic Boat Festival. This was welcome news.

Future Facility Committee

This committee continues to meet 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 for the '*Queer at Sea*' exhibit. There is the possibility of a music event to be held in conjunction with the exhibit.

The Massive Marine Garage Sale will be held on April 2, 2022 at the usual Ogden Point site.