

Board Meeting Highlights 28 April 2022

Finance

The Treasurer reported on current revenues and expenses. The Treasurer asked that all board members read the preliminary package for the upcoming Strategic Planning workshop when it is ready for distribution.

Operations

The President informed the board that the ESQ360 boating event will be postponed to 2023's fundraising activities.

The Massive Marine Garage Sale held at Ogden Point was another success bringing in approx. \$8000.00. It was noted that there were more vendors and somewhat fewer buyers at this year's event.

The 'Queer at Sea' exhibit launch and reception will be held on May 17th. The Lieutenant Governor will be attending. A grant from BC Arts Council is appreciated and will help support the reception event.

Board Directors and staff will be attending a Strategic Planning workshop on May 28, 2022. A survey is being distributed to stakeholders. A focus group discussion will be held with the President's Council.

The Float the Boat campaign is going well. At this point we are \$25,000 short the \$25,000 target. Our membership numbers have increased due to April's membership drive month.

The Executive Director reported that grant applications have been submitted to BC Gaming and the Victoria Foundation. The Oak Bay grant application was successful. BC Arts Council have two submission dates this year for the Project Assistance grants. An application for the May 31 deadline is being prepared. The Executive Director noted that there is a shifting trend in grants to focus on diversity in organizations.

Human Resources

No report at this time.

Collections

The clean-up at the Ogden Point storage continues to be going well. *Dorothy's* restoration work is also continuing to go forward as planned.

Classic Boat Festival

Registration is picking up with 40 boats registered to date.

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

The DEAI committee held a workshop for front facing volunteers and staff on 2SLGBTQ+ inclusion in preparation for the 'Queer at Sea' opening.

The Queer as Funk event tickets will be opening in the next day. This promises to be a fun filled event.

Learning and Visitor Experience Committee

A new exhibit, "*Darn It! Our Maritime Make and Mend Culture*" is in the planning stages for the fall. The committee continues to work on ideas for future exhibits.