



Board Meeting Highlights 28 July 2022

Finance

The treasurer reported that we continue to be in a favorable financial state.

Operations

The Executive Director reported that June attendance had increased. Several grants have been applied for; grant submission deadlines will be met. All board committees will be developing 'Work Plans' as per the Strategic Planning Session held in the spring.

The President noted that there has been strong praise for the 'Queer at Sea' exhibit.

The 2022 AGM will be held on November 24, 2022. A nominating committee has been established.

Human Resources

The HR chair reported that two interns will be hired this fall. One will be for the Collections and one for Programming.

Collections

The Ladysmith Maritime Society will be continuing the restoration work on Dorothy.

Classic Boat Festival

Registrations are going well for the September Classic Boat Festival with over 70 boats registered to date. There is a lot of excitement about the CBF being held after a two year hiatus due to the pandemic.

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.

Learning and Visitor Experience Committee

The fall schedule for programming and exhibits has been established. Work is being completed on the spring exhibit. The Collections and Exhibits Manager has been working hard on the fall 'Darn It' exhibit.

DEAI Committee/ Learning and Visitor Experience

The committee has met over the past month and is working on goals for the upcoming year.

Membership, Marketing and Fundraising Committee

The committee has requested that we place more funds into marketing. Plans for the fall Crabtoberfest are coming along well. Finest at Sea has offered support for this event.