



# Board Meeting Highlights 23, March 2023

## **President's Report**

The president informed the board that the Float the Boat campaign is nearing the half way point and is just shy of the \$10,000 milestone. We also received a \$1000.00 gift from someone in San Francisco.

The annual Massive Marine Garage Sale is this Saturday, March 25; we hope to raise \$7-8000.00.

The president also informed the Board that he has reached out to the new CEO of the Greater Victoria Harbour Authority, welcoming him to his new position.

## **Executive Director's Report**

The Executive Director reported that our membership now stands at 483. The Board was also informed that the museum has been declined for both of the BC Arts Council grants.

The changes to the office area are almost complete. The changes will allow staff to work in a more economical and efficient way.

The Executive Director informed the board of her discussions with the Vancouver Maritime Museum with regards to the shared purchase of North Star of Herschel Island. The Board agreed that this would not be an advisable endeavor at this time.

The 2023/24 Operating Plan was presented and will be discussed further at the April meeting.

## **Treasurer's Report**

The treasurer reported that there is a forecasted surplus for the budget year which ends March 2023.

## **Human Resources**

A new five-year staffing plan is being worked on. There is continued work being done on a benefits plan.

## **Collections**

The owner of Syrene has approached the Collections Committee about the possibility of this vessel being part of the MMBC collection. Discussions will continue.

Work on Dorothy is going well; her launch is still planned for May 27, 2023. A budget for the ongoing maintenance and moorage will be developed.

### **Classic Boat Festival**

The committee will be meeting very soon to further develop preparations for the 45<sup>th</sup> Classic Boat Festival. The chair reported that we are waiting for the Greater Victoria Harbour Authority to give us a quote on the cost of moorage for the CBF.

### **Future Facility Committee**

The committee meets weekly with regards to the future facility for the MMBC. Committee members have reached out to the Songhees and Esquimalt Nations and are in continued communications with the Songhees. The committee has also been in discussions with the Ministry of Transport.

### **DEAI Committee**

The committee met to review the working plan. Tasks that have been completed include: accessibility audits and the honoraria guide. A diversity statement and a checklist lens for future projects will be done early in the next fiscal year.

### **Learning and Visitor Experience**

The committee will be meeting next month to determine topics for the next four exhibits.

### **Memberships, Marketing, Fundraising**

The committee will be exploring tech companies in order to re-develop our website.

A donors and supporters appreciation event is scheduled for April 28<sup>th</sup> in the Officers Mess.

### **Governance**

Pursuant to article 5.18, Raya Mackenzie has been appointed as Director until the next AGM.

Meeting adjourned at 1850 hours.