

# MARINE HERITAGE SOCIETY

November 10, 2025

<b>Rob Campbell</b>	<b>X</b>	<b>Wayne Kaufman</b>	<b>X</b>	<b>Eric Tolton</b>	<b>X</b>
<b>Bob Clarence</b>	<b>X</b>	<b>Ali Kelly</b>	<b>X</b>	<b>Vicki Tomori</b>	<b>X</b>
<b>Grace Currie</b>	<b>X</b>	<b>Diane Marchent</b>	<b>X</b>	<b>Daiene Vernile</b>	<b>X</b>
<b>Scott Good</b>	<b>X</b>	<b>John Matlock</b>	<b>X</b>	<b>John Willetts</b>	
<b>Deb Kaufman</b>	<b>X</b>				

- 1. Welcome** – Wayne opened the meeting and welcomed everyone.
- 2. Call to Order**
- 3. Disclosure of pecuniary interest and nature** – None
- 4. Adoption, Deletions or Amendments to the Agenda** – None
- 5. Adoption, Amendments to the Nov. 10<sup>th</sup> Minutes** – Minutes adopted by Daiene, seconded by Eric.
- 6. Treasurer's Report** – Grace reported that there was no current bank balance. She outlined the financial status as of Oct. 31<sup>st</sup>. showing a positive revenue projection of approx. \$900.00. Donations are under budget. Expenses for fuel still to be reflected, and winterization of boats to come. Experience Ont. Grant not reflected in the Festival budget. Our portion of the 50/50 not in yet. Reimbursement of costs for refurbishment of Kayosk still to come from Museum. Grace will check with Rob Garcia – Germania Mutual Insurance to clarify the coverage details of the Island buildings and contents.

Grace motioned to accept report – Deb seconded.

- 7. Xmas Parades** – Planning on entering 4 parades. Owen Sound, Paisley, Port Elgin and Southampton. The pirate ship will only be in Port Elgin and Southampton. Eric queried safety aspects for people riding on the pirate ship.

Wayne felt that all safety requirements had been met.

- 8. AGM – Invites** – Mayor, Bryan M & Kim, Doug Archer are attending Have not had a reply from Sara Porter and other (BIA) to date. Not attending, CAO. Adam, Trevor & Kevin? Kristine and Fire Chief.
- 9. AGM Agenda – Reports – Power Point** – Discussed the speaking order and presentation format, Daiene set to emcee. John M. preparing a video montage and original song created with AI. Rob suggested bringing a skeleton (Angus) to enhance Doug Archer's presentation. Eric advised that Andrew Barnicki had donated a charcuterie board as a door prize.
- 10. No updates on the Market Meeting with the Town & BIA** – Ball is in their court.
- 11. Award Nov. 14<sup>th</sup>** – Vicki reported that there are potentially 6 candidates for the Volunteer Award – Margaret Anderton, Grace Ann Chambray, Mary Langdon, Don Shular, Betty Brendel and Randy Schnarr.
- 12. Theater Group** – Wayne suggested that Evan, Eric and Gord Grant could pass on

information to this group who plan putting a play on sometime in January. We would not use our own scripts but just pass on our knowledge.

**13. Vice Chair Position** - Asked anyone interested to put their name forward.

Wayne will step in if needed.

**14. Christmas Turkey Dinner Dec. 17** – Chef Andy - \$30.00 a plate

**15. New Business and Round Table**

**Daiene** – Requires guidance for Archiving in the new year.

**Grace** – Advised that to date \$3,010 plus more to come, had been received in memorial for Bryan Fischer.

**Vicki** – Suggested that an information box be placed outside Boat House to promote upcoming events. Advised that there were 2 sleds in the the Boat House that required painting – plans to sell at Xmas Market.

**Bob** – Attended Chamber of Commerce meeting and was able to pick-up 2 sponsors for the Festival.

**Ali** – Enquired how much money had been raised from the sale of the Lighthouses. Vicki stated \$3,000.

**Rob** – Mary Putnam has requested a lighthouse – larger than the usual ones. She will be asked to provide info as to what she wants.

**Scott** – Passed on the good news that the Coast Guard was taking apart the boat parked in front of the Tour Base.

**Eric** – reported that water levels were still going down. 6” in last month.

**Wayne** - was very happy to hand over the reins to Eric.

**Well done Wayne!!**

**16. Adjournment Next Meeting Dec. 8<sup>Th</sup> 2025** - Motion to adjourn – Diane.