

MINUTES OF GABRIOLA POWER & SAIL SQUADRON BRIDGE MEETING HELD
ON APRIL 4, 2012 AT ROBERT'S PLACE, UPSTAIRS

Called to Order at 14:00 by Commander Cec Ashley.

Present: Hans Andrun, Siggi Andrun, Cec Ashley, Don Butt, Rufus Churcher, Bob Derksen, Ralph Hagen, Digby Jones, Douglass Legg, Elaine Pearce, Rick Schultze, and Ian Waymark
Absent/Regrets: Walter Berry, Sarah Kostiw, Mike Richards, Frank Shoemaker, Bob Weenk & Bob Wood

There were no guests present.

Don Butt announced that he wished to add an item to the agenda.

Approval of Previous Minutes (from Bridge Meeting of January 19, 2012) was challenged by Ralph Hagen. The original minutes under the heading of New Business states: "Bridge Member Name Tags: Ralph Hagen suggested that we obtain name tags with flags on them as worn by some members of VIND at the last meeting. Don Butt agreed. Supply Officer Douglass Legg will look into costs involved and submit at the next meeting." The correction is as follows: "Ralph Hagen moved that we obtain name tags with flags on them as worn by some members of VIND at the last meeting and that Supply Officer Douglass Legg look into costs involved and submit at the next meeting. Seconded by Don Butt. No vote was taken."

There was no correspondence.

Treasurer Siggi Andrun reported a current balance of \$2,335.38 in the bank account. Siggi requested approval to spend approximately \$25.00 for the purchase of a gift for Alex McConnell in appreciation for auditing the Squadron books for presentation at the AGM. Approval given. Siggi also moved that she be given approval to pay the following expenses for our AGM at the Golf Club: \$280.00 for rent plus one kitchen helper, \$50.00 for the second helper, and \$20.00 each for the two additional helpers to aid in our pot luck dinner arrangements. The move was seconded by Don Butt. Carried.

Membership Officer Hans Andrun reported that there are currently 117 members in the Squadron. This number is comprised of 2 Regular Lifetime, 102 Regular, 4 Associate and 9 Junior Associate members. Two new members have recently transferred from New Westminster, BC. Don Butt suggested that the Commander send a letter welcoming new members to our Squadron. This letter may include information such as whom to contact for the answers to certain questions, etc.

Supply Officer Douglass Legg reported no change to supplies since the previous meeting. He repeated the quotation of pricing on name tags with flags that he had provided at the previous meeting, i.e., \$7.00 each + HST on a minimum order of 24 tags, and \$9.00 each + HST for each additional tag. Moved by Ralph Hagen that we purchase 22 tags with names (no titles) plus two blanks for the new cast of Bridge Members. Seconded by Don Butt. Carried.

Training Officer Ralph Hagen's report is attached.

Public Relations Officer Rufus Churcher's Report: Don Butt announced that Rufus had sold more Roster ad spaces than all other squadrons in VIND combined. As a result of Rufus's efforts, our Squadron will receive credit from VIND. Rufus and Don agreed that we should all patronize our sponsors and thank them for their support.

Don Butt's Report on Scuttlebutt: Another Scuttlebutt will be published at the end of April, which will include words and pictures of the AGM. Don mentioned good response on the safety report in the last edition. He requested input for the next issue which may include good anchorages or otherwise good boating stories. He is considering featuring brief biographies of new Bridge Members.

NEW BUSINESS

Annual General Meeting – Don Butt will compile and publish the program, will print door tickets, provide coffee urn, and will get together with Commander Cec Ashley to review guest list and the program. T.O. Ralph Hagen reported that he had received a \$29.95 2012 "tall ships" calendar from Harbor Chandler, not exactly on par with previous donations, for a door prize. T.O. Ralph Hagen moved that the Gabriola Power & Sail Squadron order and purchase fifty (50) Squadron Pennants at a total cost not to exceed one thousand dollars (\$1,000.00) for resale at twenty dollars (\$20.00) each at such time as the Squadron has in hand eight hundred dollars (\$800.00) from the presale of forty (40) such pennants. Seconded by Rick Schultze. Carried. At that moment Supply Officer Douglass Legg handed over \$800.00 to Treasurer Siggi Andrun to satisfy the requirements of the motion.

Don Butt offered to T.O. Ralph Hagen all good wishes on his upcoming hip operation. At this time Commander Cec Ashley presented Don Butt with the first Gabriola Power & Sail Squadron pennant. Don is the designer of the pennant, and he explained the features of it and what they represent.

The meeting was adjourned at 15:20.

Elaine Pearce
Secretary
Gabriola Power & Sail Squadron