

## **Gabriola Power & Sail Squadron**

### **Minutes, May 10th, 2012**

*Meeting held at Robert's Place, upstairs meeting room*

Called to order @ 14:00 by Commander, Ian Waymark

Present: Ian Waymark, Dawn Reeves, Cecil Ashley, Ralph Hagan, Wendy Geddes, Elaine Pearce, Rufus Churcher, Madeleine Ani, Douglas Cunnian, Douglass Legg, Robert Derksen  
Robert Wood, Don Butt, Hans Andrun, Siggie Andrun, Don Hutton

Absent/ Regrets: Digby Jones, Robert Weenk, Walter Berry Bert Terhart

There were no guests present

Ian Waymark welcomed new members, Wendy Geddes, Doug Cunnian, Bill kalbfleisch, Madeleine Ani

Motion made to approve agenda,  
Carried

Conflict on April 4th, 2012 minutes

Siggie Andrun's name was listed as a sponsoring officer. Sponsoring Members are Ralph Hagen and Ian Waymark.

Motion; moved by Hans Andrun, seconded by Don Butt, Siggie Andrun be listed as a signing officer.

Carried

Ralph Hagen addressed a housekeeping issue regarding the minutes of the AGM  
Issue: Minutes do not state who was elected. The election report has not been part of the minutes.  
Next AGM request made to incorporate report as part of the minutes.

### **Commander's report**

Ian Waymark relayed that there were 7 members from the Gabriola Power Squadron that attended a VIND Officer Training Session in Nanaimo on April 21st, 2012. The Gabriola Power Squadron is recognized as a very active Squadron and viewed positively by other Squadrons.

### **Treasurer's Report**

Siggie Andrun

Balance report - 1930.04

In addition expecting 225.50 in dues HQ

### **Training Officers Report**

Ralph Hagan

Discussion of fees to take place before next Meeting. Committee, Ralph Hagen, Siggie Andrun, Douglass Legg, Ian Waymark

### **Membership Report**

Elaine Pearce

Ralph Hagen asked if the 9 junior members pay dues. Elaine to confirm.

### **Public Relations Officer**

Rufus Churcher

Rufus reported that 15 people will renew advertising to "The Roster" Reports funds of \$800. plus

### **MAREP/Weather**

Bill Kalbfleisch

nothing to report this meeting

### **Environmental Officer**

Madeleine Ani

Madeleine has written an article for Scuttlebutt. Madeleine will be applying for cleanup of Drumbeg Beach on Sept 15th, 2012 @ 14:00. This event will be followed by a barbecue on Drumbeg beach.

This event will be listed as a public event to advertise the Power Squadron and to promote environmental awareness.

Environmental Talk, October 13th, 2012 by speaker Mike Richards, date and speaker to be confirmed

### **Cruise master: Doug Cunnian**

nothing to report

Don Butt mentioned that a few boats were organizing to go to False Creek Marina July 31st -Aug 2nd, 2012. This could be organized as a Squadron Cruise. Doug agreed to look into False Creek Marina availability for 6 boats

**Supply Officer**

Douglass Legg

Squadron name tags distributed  
CPS flags available  
2 Pennants available

**Webmaster**

Robert Derksen

Change of VIND web site address from vind.org to vind.ca  
The new address is available to all Power Squadron members  
Goal: to create a structure to integrate websites to relevant websites

Don Butt said that North Star VIND Newsletters e-mail notices have not been getting out to all the members to notify of the Annual meeting. Members are supposed to be legally notified. All efforts have been made to notify members therefore it has been deemed legal. There may be a need for a motion to change notice of meeting.

**Safety Officer**

Robert Wood

The registration on Li'l Gabe needs to be changed from Cecil Ashely to Ian Waymark. Request for manpower to set up at the Village prior to Safety Days.

Safety Day scheduled for May 26th/27th @ Pages. Request for Manpower. Ian to request manpower from Power Squadron Members.

Volunteers needed for boat check. Training will be provided.

Jenny Ireland approved to put up a tent @ Silva Bay marina for Safety Days.

Don Butt to print up brochures for Radio Course and Rope splicing

**Port Captain**

Dawn Reeves

no report but stated she will be away over summer months so will need to temporarily pass on this duty

**Don Butt**

Scuttlebutt, our Squadron Newsletter due Sept 2012 will be featuring bio's of Bridge Members. The first edition will feature Madeleine Ani and Ian Waymark

Don is looking for articles, photos and interesting stories.

**Member at large**

Hans Andrum

nothing to report

Motion: moved by Dawn Reeves, seconded by Don Butt to accept reports

Carried

**New Business**

Ian handed out Bridge member booklets containing his mission statement, a list of officer's responsibilities, a list of Bridge Officers and their contact numbers and a tentative calendar of events for the coming year.

Ian discussed the sharing of Bridge Officer's e-mail addresses. There were no objections to this being done

Madeleine Ani will place schedule of Power Squadron events on excel and will merge Yacht Club events and colour code to separate individual club's events. This will simply avoid conflicting events.

Ian Waymark invites members to **potluck and bar-b-q** May 27th, 2012 @ 14:00

He requested extra bar-b-q's. The bar-b-q will be held at Ian Waymark's on 2645 Island View Drive.

**Merit Marks**

Bridge members to keep record of hours spent on Squadron Business. These hours will be submitted to National C.P.S. and they will award 1 merit mark if hours add up to 20 or more.

Record hours and forward hours to Commander for Dec 2012

**Storage**

Storage for Li'l Gab/Sandwich boards was discussed.

Ian will make a request to Power Squadron members to store Li'l Gabe  
Hans and Don Hutton to store sandwich boards

## **VIND Rendezvous**

July 27th, 28th, 29th, 2012

A Mystery Cruise that will be plotted on Power Squadron training charts. Squadron members can win a trophy. There will be Squadron competitions, knot tying relays, tug of war, life line throwing award. Don Butt expressed that he saw this as a great new event.

Ian made a request for a Rendezvous committee, Don Butt, & Doug Cunnian volunteered.

## **Coast Emergency Communications Association**

CECA requested the Gabriola Squadron present a Maritime Radio Course to 20 CECA members in the Fall.

*Ralph suggested that in providing this training the Gabriola Power Squadron need to get some recognition for this service*

Motion: moved by Doug Cunnian, seconded by Bill Kalbfleisch to charge a fee of \$10.00 over the Squadron cost for a 1 x only event.

Carried

**Request** made by Ian Waymark to arrange a Bridge social committee for the Squadron. Don Butt expressed an interest.

Ralph Hagen to chair the Training Committee. Douglass Legg expressed an interest in being on the Training Committee.

Ian requested a Bridge member take on the responsibility of advising the Bridge of any and all Squadron, District and National awards. Don Hutton Volunteered.

## **Monthly meeting date**

The regular monthly meetings were set for the 2nd Monday of each month @ 1400 at Robert's Place  
Robert's Place

**Doug Cunnian, alerted** both Yacht Club members and Power Squadron members of changes proposed by 1st Nations band of Squirrel Cove. The changes proposed would make anchorages inaccessible and pose significant changes to navigation in the area. There is a proposed oyster farm that would block passage for boats  
There is a website, <save-squirrelcove.ca>

The meeting adjourned @ 1601

Wendy Geddes  
Secretary  
Gabriola Power & Sail Squadron