

# Gabriola Island Power & Sail Squadron Meeting

Oct 29<sup>th</sup>, 2012

Upstairs @ Roberts Place

Meeting called to Order @ 1200 PM by Commander Ian Waymark

**Regrets-** Robert Weenk, Bob Wood, Bert Terhart, Hans Andrun, Rufus Churcher, Digby Jones, Madeleine Ani, Walter Berry, Don Hutton

## **Introduction of Guests**

No Guests present

**Present:** Ian Waymark, Ralph Hagen, Cecil Ashley, Siggie Andrun, Douglas Cunnian, Douglass Legg, Dawn Reeves, Don Butt, Elaine Pearce, Wendy Geddes, Bill Kalbfleisch, Robert Derksen

## **Adoption of agenda**

### **Motion**

Moved by Don Butt and seconded by Douglass Legg that agenda be adopted as presented.

Motion carried.

## **Adoption of minutes as presented**

### **Motion**

Moved by Ralph Hagen and seconded by Bill Kalbfleisch that minutes be adopted as presented.

Motion carried.

## **Digby Jones:**

Commander Ian Waymark presented Digby Jones with a bottle of Aberlour scotch whiskey. Commander Ian is taking 30 day pledges for "Movember"

Don Butt will put news item in Scuttlebutt

Report and business arising from reports

**Commander** -Ian Waymark stated that if member's read items of interest in his VIND Report or 2012 Conference Report to let him know and that he will bring them up at the next Bridge meeting. Commander Ian announced that he came home from the AGM in Edmonton with two awards for our Squadron, **The Natural Marine Environment Award**, accepted by Environmental Officer Madeleine Ani and the **2012 Best of the Web Award** accepted by our Web Master Robert Derksen.

**Reports attached**

Ralph Hagen clarified he had attended all of the VIND training Officers meeting in Oct.

**Executive Officer**

Dawn Reeves - no report

**Squadron Training officer**

Ralph Hagen

Weather course to commence on November 6<sup>th</sup>, 2012 Course will cover CPS fundamentals and course has homework book. Bert Terhart is teaching the course and anyone that wants to write the exam will be invited to write it.

Seamanship course was cancelled because only 4 individuals signed up for the course. There was another individual interested in taking the course after completion of Boating Essentials finishes in December 2012.

Question as to whether Seamanship should be postponed and re host it after Boating Essentials finishes in Dec. 2012

**Notice of Motion**

Moved by Doug Cunnian, seconded by Douglass Legg: The Seamanship Course proceed with 5 students.

Motion carried

**Admin Officer** – Douglass Legg

Report submitted

**Treasurers Report** –Siggi Andrun

Report submitted

**Membership Officer**– Elaine Pearce

Report submitted

**Marep/Weather** – Bill Kalbfleisch

No report

**Environmental Officer** – Madelaine Ani

Awarded the CSPS/Natural marine Environmental Award.

No report

**Cruise Master** – Doug Cunnian Saturday November 2<sup>nd</sup>, 2012 Training Cruise

Scheduled

Shavasan, Shadowfax and Delfin are boats signed up for Training Cruise

**Webmaster-** Robert Derksen

Awarded the CPS-ECP 2012 for the Web award for the best squadron website in Canada,

**Social Officer** – Walter Berry reported by Commander Ian Waymark.

Corporal Winnie Mitchell funding has Federal Budget cut so is unable to provide talk to Gabriola Island

Saturday, Dec 8<sup>th</sup>, 2012 Christmas dinner arranged at Golf Club.

Commander Ian suggested a Christmas Tree be set up and that GPS attendants bring a decoration for the tree and a food item for the food bank. The tree can be donated to PHC.

Don Butt to organize Carols for Christmas dinner

**Safety Officer** – Bob Wood

Report submitted.

With 32 Courtesy Boat Checks Gabriola Squadron ranked 4<sup>th</sup> across the country

**Communication/Privacy Officer** – Don Butt

Report submitted

Ian Waymark has approached potential sponsors to donate coupons to new and renewing members and have the coupons in booklet form presented to all new and renewing members.

Ian Waymark and Elaine Pearce to review process of renewing memberships with booklet of vouchers.

**Past Commander-** no report

**Communications** – Don Hutton announced resignation from ATO and Training

Committee

**Notice of Motion,**

Moved by Ralph Hagen, seconded by Douglass Legg:

Gabriola Island Squadron rebate the fees of \$120.00 to the Coast Emergency Communications Association

Motion carried

Boat Launch facility identified as a need for Gabriola as there is no such launch facility on the Island. Ralph Hagen to put forth agenda. Robert Weenk, Don Hutton and Bill Kalbfleisch will be asked by Ralph Hagen form a committee to review the working details.

**Other Business—**

**Next meeting scheduled Nov 26<sup>th</sup>, 2012 @ 1200 Upstairs @ Roberts Place**

Meeting adjourned at 12:56 PM

Wendy Geddes  
Secretary  
Gabriola Island Power & Sail Squadron