

GABRIOLA ISLAND POWER & SAIL SQUADRON MEETING

Nov 26th, 2012

Upstairs @ Roberts Place

Meeting called to order @ 1200 p.m. by Commander Ian Waymark

Regrets, Robert Weenk, Robert Derksen, Bert Terhart, Rufus Churcher, Madeleine Ani, Walter Berry, Dawn McQuire-Reeves & Cec Ashley

Introduction of Guests

No guests present

Present: Ian Waymark, Ralph Hagen, Siggie Andrun, Douglas Cunnian, Douglass Legg, Don Butt, Elaine Pearce, Wendy Geddes, Bill Kalbfleisch, Don Hutton, Robert Wood

Adoption of agenda

Motion

Moved by Doug Cunnian and seconded by Robert Wood the agenda be adopted as presented.

Motion Carried

Adoption of minutes

Motion

Moved by Bill Kalbfleisch and seconded by Douglass Legg the minutes be adopted as presented

Motion Carried

Correspondence

Commander Ian Waymark announced 2 Bridge members have left the Bridge. Hans Andrun had resigned from his Member at Large position and Cecil Ashley; Past Commander has taken an indefinite leave of absence for personal reasons

Bridge Meeting continued with a Quorum of 11 members present

Business arising from minutes:

No business

Reports and business arising from reports:

No business

Commander -Ian Waymark

-Report submitted

Executive Officer-Dawn Reeves

-No report

Squadron Training Officer-Ralph Hagen

-Report submitted

Administrative/Supply Officer-Douglass Legg

-No report

Treasurer -Siggie Andrun

- Report submitted

Membership Officer -Elaine Pearce
-Report submitted

Public Relations Officer -Rufus Church
- No report

MAREP Officer -Bill Kalbfleisch
-No report

Environmental Officer-Madelaine Ani
- No report

Cruise Master-Douglas Cunnian
-No report

Webmaster -Robert Derksen
-No report

Social Officer - Walter Berry
Walter Berry requests volunteers to cook 2 turkeys and 1 ham.
Don Butt volunteered to cook the ham.
Walter Berry announced he will step down from his position as Social Officer and will help transition his replacement.

Safety Officer - Robert Wood
-No report

Communication/ Privacy Officer-Don Butt
-Report attached

Scuttlebutt is on time and next time will be end of December 2012. Ian Waymark and Doug Cunnian to assign someone to co-ordinate schedule of Yacht Club and Power Squadron Cruises.

Awards Officer - Don Hutton
-No report

Member/s at Large - Don Hutton, Bert Terhart
No report

Past Commander -Cecil Ashley, Report submitted

New Business

Merit Marks

Don Butt commented on why Merit Marks are submitted each year. Bridge members were asked to submit Merit marks and include all time spent on Squadron work including travel, planning etc.

Nominations Committee - Bob Weenk, Don Butt, and Ian Waymark will make up the Nomination Committee. The Nominations Committee will meet to appoint a chairman from within the committee.

Recreational Vessel Courtesy Checks-Douglass Legg

Douglass proposed that there be some kind of giveaway prize raffle for Boat Checks to encourage and promote this service
It was suggested there be a \$25.00 - \$50.00 credit towards a boating course. The suggestion will be discussed at a later date.

Safety committee meeting scheduled for April 2013.

Scuttlebutt March/April addition can promote safety checks. Yacht club members will receive e-mails to promote safety checks.

Group MMSI number - Douglass Legg

Douglass Legg is applying for MMSI numbers for Power Squadron Members. This will enable members to communicate as a group on their VHF-DSC radios.

Don Butt said this service could be advertised in Scuttlebutt. Doug Cunnian supports the idea and indicated he would look into this service to present to the Yacht Club.

Next meeting

Tentative dates to be scheduled.

Dawn McQuire Reeves, Executive Officer will be chairing the meeting in Ian Waymark's absence.

Meeting adjourned @ 12:43 p.m.

Wendy Geddes

Secretary

Gabriola Island Power & Sail Squadron

