

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on May 4th, 2016

At Robert's Place

Call to order: 19:00 with Commander **Mike Hoeinghaus** presiding.

Present: Mike Hoeinghaus, Bill Kalbfleisch, Elaine Pearce, Jude Briscoe, Ralph Hagen, Bert terHart, John Bullas, Carole Lemieux.

Regrets: George Myette, Don Butt, John Van Praet, John Woods.

Minutes of the previous meeting on March 24th, 2016: moved by **Bert**, seconded by **Bill**, that the Minutes be accepted. Approved.

Officers Reports were received and posted on the web site.

Committee Reports were received and posted on the web site.

Old Business:

Sponsorship initiatives: **Mike** discussed with **George** a straight monitoring sponsor for Li'l Gabe.

Squadron Policy Manual: **Mike** stated that it was approved at the March 24th meeting but there has been no response yet from the District or National level.

RVCC: **Jude** stated that there was a meeting last week to co-ordinate for Saturday, May 7th, between 10:00 and 14:00, for boat safety checks at Page's Marina, Silva Bay, the Boatel, and Degnen Bay (both private and public docks). Media has been notified and there are notices on the docks. **Bert** enquired whether there was dock space provided at Siva Bay and Page's. **Jude** responded that no dock space had been requested for people to come in for the inspections.

New Business:

Xmas party – no date decided. **Ralph** looking at the possibility of using the Rollo Centre with Robert's catering. **Mike** suggested Silva Bay. Discussion on venue. Social committee will check pricing on the various venues and bring it to the next Bridge meeting.

Nominating Committee for 2016-17: Mike Hoeninghaus, Ralph Hagen and Bob Derksen.

Executive Committees:

Social: Elaine to be Chair with **John Van Praet, Mike** and **Jude** to assist.

Education: none

Communication: Don, Mike, Bert, Bill and George.

Squadron summer activities:

Social cruise: Don suggests July 27th to Vancouver for the fireworks.

Other activities include Ocean Days, Street Art, Concert on the Green and summer barbecue.

PCOC course for 12 – 18 year olds to be set up with **Bert** and **George** through the Recreation Society.

Trailer Licence and Insurance: Mike stated that Li'l Gabe was licenced in his name and the cost is \$71.00

Fall 2016 course offerings: Bert stated that Essentials no longer existed and it was now Boating 1, 2 & 3. Bert to talk to Carol Boyce about reserving Wednesday evenings. Radio course to be 2nd Saturday in October. Discussion on boating courses, registration and material. **Bert, Mike** and **Don** to meet at Bert's home on June 7th. Workshops for May 9 – 13 are cancelled as only 1 person registered.

Signing Officers: moved by **Bill**, seconded by **John** that the signing officers be Mike, Jude and Carole. Approved.

In-service for new Bridge members: secretary to take Minutes of meetings. **Mike** looking to appoint an Administrative officer to arrange meetings, agendas and to liaise with other Bridge members.

Review of accounts: moved by **Bert**, seconded by **Bill** to formally appoint Alex McConnell as the reviewer.

Meetings: Bridge meetings to be held the 3rd Thursday of every month starting June 16th - exception July and August.

Moved by **Jude**, seconded by **Ralph**, that there being no further business the meeting be adjourned at 20:19. Approved.