

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on August 11th, 2016

At Robert's Place

Call to order: 1900 with Commander **Mike Hoeinghaus** presiding.

Present: Mike Hoeinghaus, Bert terHart, John Bullas, Elaine Pearce, Jude Briscoe, George Myette, John Van Praet, Bill Kalbfleisch, Ralph Hagen, Don Butt, Carole Lemieux.

Policy Manual: moved by **Don**, seconded by **John Van Praet**, that the Policy Manual draft as approved by National be the Squadron Policy Manual. Approved.

New Signage: **George** stated that the communications group met and decided on professional looking signs; 3 sandwich boards with 6 slide-in double-sided panels for a total cost of \$804. Discussion on how **Mike** would build the frame. **John Bullas** questioned the top portion of the sign which is meant to encourage people to google boating courses. The signs are to be placed in 3 locations: ferry hill, Twin Beaches and Silva Bay. Discussion on sizing and rigidity. **Motion:** moved by **Bert**, seconded by **Don**, that we spend up to \$804 plus relevant taxes and leave it to the committee to come up with the actual pricing. Approved.

George then expounded on the 3-sided panel which will be at Lil' Gabe and the Theatre festival.

Mike relayed his concerns regarding the Concert on the Green and the parentally unsupervised children playing on Lil' Gabe who caused damage. Concern was whether there would be a liability issue if a child was hurt and whether there should be a sign saying "use at your own risk". **Ralph** questioned whether there is liability coverage from National and **Don** suggested **Mike** contact the law officer to see whether we are covered. Also, was there Directors' insurance? **Motion:** moved by **Bert**, seconded by **Ralph** that the squadron formally seek counselling guidance from National in the use of Lil' Gabe and Director's insurance. Approved.

Don requested articles for Scuttlebutt by 24th August.

Elaine said speakers were required for the social events in September, October and November.

Minutes of the previous meeting: Moved by **Don**, seconded by **Judy** that the Minutes of the Meeting of June 16th be approved as posted on line. Approved.

All other reports posted on-line.

Next meeting is scheduled for September 15th. There being no further business, moved by **Bert**, seconded by **John Bullas** that the meeting be adjourned. Approved.

Meeting was adjourned at 1955.