

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting Held on September 15, 2016 At Robert's Place

Call to order: 1900 by Commander Mike Hoeinghaus.

Present: Mike Hoeinghaus, Bill Kalbfleisch, Elaine Pierce, Bert terHart, Ralph Hagen, John Bullas and John Van Praet.

Regrets: John Wood, Carole Lemieux, Jude Briscoe, George Myette, and Don Butt.

A quorum was determined to be met.

Minutes of the June 16th, 2016 Bridge meeting: no additions or changes were brought forward.
Commander asked for a motion to approve:

Motion to approve by Bert, Seconded by Bill, all in favor. **Approved.**

Officers Reports:

Commander: Report posted on the website. Mike summarized his report.

Executive Officer: John Van Praet had nothing to report.

Education Officer: Report posted on the website. Bert terHart reported that the PCOC class has started on Wednesday evening, September 14th, with 6 students enrolled. He also has 1 pre-registered for the Maritime Radio one-day course on October 15th, and 1 pre-registered for the Intro to Cruising (Boating 1 & 2) combined course. He is looking at possible workshops such as splicing and flares. The Gabriola Scouts have asked the Squadron for a Maritime Radio course for them and Bert is working with the Scoutmaster to get it set up. Discussed pricing for the Scouts.

Motion by Bert that the Scouts just be charged for the Transport Canada fees of \$35.00 and that any additional costs would be borne by the Squadron. Seconded by Ralph. **Approved** unanimously.

Secretary and Financial Officers were not present.

Membership: Elaine reported we have 68 members and that this has held steady for the past 6 months.

Public Relations Officer was not present.

Web Master: Bill reported that the web was being maintained as new material was received. Report posted on the website

Communications/Privacy Officer: Report posted on the website.

Old Business:

Social Committee Chair Elaine Pierce reported that Dr. Phillip Vannini has confirmed he will be our guest speaker for the Social Evening at the Rollo Center on September 25th. Dr. Vannini will present a short movie and answer questions on float planes on our coast.

Elaine also reported that the Christmas Dinner is confirmed at the Golf Course for December 17th and will be Pot Luck.

New Business:

Commander reported on the status of the new sign boards approved over the summer. Two are built and were put up on the ferry hill and at the Village to advertise for the Fall Courses. He expects to have two more ready to put up on October 5th to advertise for the Maritime Radio Course on October 15th. John Bullas asked about the status of the liability issue which was to be raised with the National Legal Officer. Commander will address that issue with VIND Council at the meeting on Sunday 18th, then send it on to National for their opinion.

Next meeting: October 20th, 1900 at Roberts Place.

Meeting adjourned at 1930.