

Minutes of the Bridge Meeting of October 20th, 2016

Meeting called to order at 1900 by Commander Mike Hoeinghaus.

Present: Mike Hoeinghaus, Bill Kalbfleisch, Elaine Pierce, Bert terHart, George Myette, Don Butt and John Bullas.

Absent: John Woods, Carole Lemieux, Jude Briscoe, Jean Van Praet, and Ralph Hagen.

A quorum was determined to be met.

Minutes of the September 15th, 2016 Bridge meeting: no additions or changes were brought forward. Commander asked for a motion to approve. Bill moved, John second, all in favor. Passed.

Officers Reports:

Commander reported summarized his report which had been submitted and is available on the web page.

Executive Officer: no report.

Squadron Education Officer: Bert terHart reported that the PCOC class had finished on Wednesday October 5th, with 4 students passing. The combined Boating 2 and 3 course is underway with 5 students.

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: George reported he has noticed some damage to the boat shed covering and will discuss repairs under new business.

Web Master: Bill Kalbfleisch reported that the web was being maintained as new material was received.

Communications/Privacy Officer: Don reported he will be putting out the next edition of Scuttlebutt at the end of October and needed input from officers.

Old Business:

Social Committee Chair Elaine Pierce reports that Ivan Bulic has confirmed he will be our guest speaker for the Social Evening at the Rollo Center on November 27th. He will present a talk on flags and pennants.

Elaine also updated the Bridge on the Christmas Dinner on December 17th. Admission will be \$5.00 and will be Pot Luck. There will also be the PHC Hamper and a 50/50 draw.

New Business:

George reported that the cover on the boat shed has torn in several places and recommends it to be replaced. He will look into the cost and report back to the Bridge.

Remembrance Day: Commander asked for a volunteer to lay the wreath on behalf of the Squadron. George Myette volunteered.

Commander reported that the National AGM will be held in Vancouver on October 27th to 30th. He will try to go and attend the Squadron Commander's meeting on the Friday.

Merit marks hours are due in December.

Work shops: Bert is planning a 1 day splicing workshop. As well, he and Don will host the "Plotting Workshop" for the students of the Boating 2/3 course at Drumbeg Park in November or December.

Socials were discussed as to frequency due to the low turnout at the last few socials. Bert put forth a motion that we have 2 socials in the fall and 2 in the spring, vice monthly. George second. Carried.

Next meeting: November 17th, 1900 at Roberts Place.

Meeting adjourned at 1930.