

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on February 16th, 2017

At Robert's Place

Call to order: 1900 by Executive Officer **John Van Praet**

Present: Bill Kalbfleisch, Elaine Pearce, Jude Briscoe, George Myette, John Bullas, John Woods, Don Butt, Carole Lemieux.

Regrets: Bert terHart

There were no changes to the agenda.

Minutes of the previous meeting on November 17th, 2016: moved by **George**, seconded by **Elaine**, that the Minutes be accepted. Approved.

Reports:

John Van Praet stated that the position of Executive Officer for the next fiscal year was still available.

Squadron Educational Officer: **Bert's** report is on the website.

Financial Officer: **Jude's** report is on the website.

Membership: **Elaine's** report is on the website. **Elaine** added that National had removed the 10 Associate Members from the roll which brings the number of members to 65 instead of 75.

Public Relations Officer: **George's** report is on the website.

Communications and Privacy: **Don's** report is on the website. He added that the next edition of the Scuttlebutt will be published at the end of February. **Don** stated that **John Bullas'** and **Bert's** articles will be in the next edition of the Porthole. **Don** asked **John Bullas** to write an article on weather patterns.

Social: **Elaine** stated that there is expected to be a good turnout on February 25^{th's} rescheduled Christmas party.

Member-at-Large: **John Woods** report on the boat ramp is on the website.

Old Business:

AGM: **Elaine** said the AGM will be held at 1:00 p.m. on April 23rd at the golf club.

Awards to be discussed at the next meeting, March 16th.

Courses: Bert's report is on the website.

Squadron pennants and burgees: Don said he was waiting for Mike to handle the issue – no action.

George suggested an order form be given to each member to see if they would like a burgee.

Boat safety inspections: Bob Wood to look after it.

Policy manual review: Mike will do a quick review and John Van Praet and Don will assist.

Merit marks: Don stated that Gabriola had not submitted its merit marks and so he took the initiative and submitted them.

New Business: None

Other Business: None

There being nothing further, the Chair terminated the meeting at 2000.