

**Minutes of the Bridge Meeting of May 18<sup>th</sup>, 2017**  
**Robert's Place, Gabriola, B.C.**

1. Meeting called to order by Commander Mike Hoeinghaus at 1900.
2. Present: Mike Hoeinghaus, Ralph Hagen, Don Butt, John Bullas, John Woods, Elaine Pierce, Bill Kalbfleisch.  
Regrets: John Van Praet, George Myette, Carole Lemieux, Jude Briscoe, Bert terHart,  
Quorum : With 7 members of the Bridge present, a quorum was determined to be present.
3. No corrections or additions to the meeting agenda were made. Agenda approved.
4. Minutes of the Bridge meeting at the AGM, April 23<sup>rd</sup>, 2017 were approved as posted.

5. Officers Reports:

A. Officer reports as received were posted to the Web page. Bill requested that Bert supply descriptions of the workshops planned for the summer so that he can get the information up on the Web site.

B. The Membership Officer, Elaine, reported that three new members joined our squadron since the AGM in April: 1 transfer from Victoria, 1 transfer from Edmonton, and 1 transfer from Vancouver.

C. Ralph reported that reservations for use of the small room at the Rollo Center needed to be made very soon and that the contact person is Jen Feenan. Room will be reserved for each Wednesday evening starting Sep 13<sup>th</sup> through Dec 20<sup>th</sup>, and next year from 2<sup>nd</sup> Wednesday in January through the last Wednesday in April.

D. Don reported that the next scuttlebutt will be put out in August.

6. Old Business:

A. Approval of the minutes and reports from the AGM of 2016 will be held and approved at the AGM of 2018.

B. The issue of obtaining Squadron Pennants was discussed. Cdr Hoeinghaus to contact the Flag Shop in Victoria for updated pricing.

C. A new cover for the Lil Gabe boat shed was purchased by George Myette. He will set up a date later in the spring on a dry day to have a work party install the cover.

D. Policy Manual Review. The Squadron Policy Manual is required to be reviewed annually. Cdr Hoeinghaus requested that the Bridge Officers review the manual and bring comments to next meeting. Cdr to also ask Bob Derksen, who helped put the manual together, to review and submit comments.

E. Cdr to talk to Bert on number of persons registered for workshops. Bridge voted to postpone workshops until liability insurance issue is resolved.

7. New Business:

A. Don made a motion to send \$1.00 per member to the CPS Foundation as a contribution for this fiscal year. This donation had been made in the past and should be reinstated.

Bill Kalbfleisch 2<sup>nd</sup>. Motion approved. Treasurer Jude to be notified so a check can be sent.

B. Renewal of insurance for Lil Gabe was discussed. Bill Kalbfleisch moved that Cdr Hoeinghaus be authorized to renew the insurance.

John Bullas 2<sup>nd</sup>. Motion approved.

C. Seminar Material approval/liability insurance from National was discussed. At the last North District Council Meeting, DEO Sheila Boucher stated that in order for instructors to be covered by the National Liability Insurance, all course material must be approved CPS materials. For seminars not

covered by existing CPS material, the Squadron must prepare the materials and forward to National to be approved prior to seminars being conducted in order to be covered.

Bert will be asked to put together material for submission to National.

Discussed obtaining our own liability insurance to cover the Bridge Officers, Instructors and workshop participants.

Don made the motion for the Squadron to spend up to \$800.00 dollars/year for liability insurance.

Ralph 2<sup>nd</sup>. Approved.

Ralph will look into insurance availability.

D. The Squadron will conduct RVCC (Recreational Vessel Courtesy Checks) tomorrow, Friday 19<sup>th</sup>, and Saturday 20<sup>th</sup>, at Silva Bay, Pages's, the Boatel and Degnan Bay marinas.

E. Lil Gabe has been requested to be set up for the "Oceans Day" Festival at Descanso Bay Regional District Park. George Myette and John Bullas will take Lil Gabe down and set her up.

7. Next meeting/Adjournment: Next meeting is set for June 15<sup>th</sup>, 1900 at Robert's Place.

Meeting adjourned.