

**Minutes of the Bridge Meeting of June 15<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, Bert terHart, Jude Briscoe, Elaine Pierce, George Myette, Don Butt, John Bullas  
Regrets: John Van Praet, Bill Kalbfleisch, Carole Lemieux, Ralph Hagen  
Quorum : A quorum was determined to be present.
3. Minutes of the Bridge meeting on May 18<sup>th</sup> were not available for approval. The meeting agenda was approved with no additions.
4. Officers Reports:
  - A. Officers reports as submitted have been posted to the web site.
  - B. Elaine reported that we are down seven members. She will contact those who have not renewed.
5. Old Business:
  - A. Squadron Pennants: Cdr Hoeinghaus reported that the Flag Shop is booked up for the Summer and that new pennants would not be able to be printed until the fall. The price break is for an order of 50 or more. Discussion and approval to order to be discussed at next meeting in September.
  - B. Storage shed cover: George proposed a work party for June 24<sup>th</sup> to put the new cover on the shed. A barbecue can be conducted for the members at the same time. Social committee to set up.
  - C. Policy manual. No changes to the current policy manual were brought forward.
  - D. Liability Insurance: the cost of obtaining our own liability insurance was prohibitive, so it was agreed to suspend seminars until our material can be approved through National so we would be covered by their liability insurance. Bert will put material together and submit via VIND to National. Signs have also been made up by George Myette for Lil Gabe saying "Use at Own Risk" so that she can be set up at various events this summer.
  - E. John and Ralph took Lil Gabe to the Oceans Day Festival and reported that it was very good. John felt that Lil Gabe should have members attending with her. She was returned to the storage shed by John and George.
6. New Business:
  - A. Jude reported that there is a parade on Gabriola on July 1<sup>st</sup> for Canada's 150 birthday. She will get more information. Lil Gabe could be in the parade.
  - B. Cdr to look into changing the signing officers for our bank account. New signing officers to be Cdr Hoeinghaus, Treasurer Jude Briscoe, and Executive Officer John van Praet.
  - C. Don will put a request in the next Scuttlebutt asking for a volunteer to conduct the Squadron Financial Review for the next AGM. Bert suggested Carrie Raglan and he will contact her about it.
  - D. The Communications Committee will meet to discuss how to better engage the general membership in Squadron functions. Discussed ideas for the meeting. Don will get hold of the committee members and set up the meeting. Results to be discussed at the next Bridge meeting.
  - E. Road signage: George reported that he had talked to the RDN representative for Gabriola and that there would be no change from MOTI concerning placing our signage on the roadside.
7. Next meeting/Adjournment: Meeting adjourned at 2010 with the next meeting set for September 21<sup>st</sup>.