

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on September 21st, 2017

At Robert's Place

Call to order: 1902 by Commander **Mike Hoeinghaus**.

Present: Mike Hoeinghaus, Bill Kalbfleisch, Bert terHart, Ralph Hagen, John Van Praet, Don Butt, Carole Lemieux.

Regrets: George Myette, Elaine Pearce, Jude Briscoe.

Absent: John Bullas

Minutes of the previous meetings of May 18th, 2017, and June 15th, 2017: moved by **Bert**, seconded by **John**, that the Minutes be accepted. Approved.

Officers' Reports

Commander: Mike commented that Lil' Gabe had a busy summer and attended 4 events.

Executive Officer: John – no report.

Education Officer: Bert's report is on the website and he gave a brief outline of his courses. All workshops will take place in October. Costs not yet decided – discussion whether students should be asked to give a donation to a charity instead of a fixed charge to avoid liability. Decision made to ignore issue of payment until legal status is confirmed. Discussion on how to register for courses.

Secretary: Carole – no report.

Financial Officer: Jude – report on website.

Membership Officer: Elaine – no report.

PRO: George – no report.

Web Master: Bill – there is now a 'Life Members' page on the website.

Communications/Privacy: Don stated that Scuttlebutt was published. He and Bob Derksen put together a background of the life members – Hugh Sproule, Rufus Churcher and himself. **Don** and **Bert** to meet to formulate a survey for the membership which, when completed, would be followed by a Communications meeting.

Old Business:

Squadron pennants: to make it cost efficient 50 pennants need to be ordered. Cost would be around \$15 - \$18 each. There are no pennants in stock to sell or give away. **MOTION:** moved by **John**, seconded by **Don**, that 50 pennants be ordered @ \$15 - \$18 + tax. Approved.

Signing Officers: signing officers to be **Mike, Jude, John** and **Carole**.

New Business:

The Nominating committee is **Mike, Ralph** and **Bob Derksen** and a candidate is needed for new Squadron Commander. **Ralph** mentioned that the XO has a right to the position and can select his Bridge with the approval of the Nominating committee.

Don would like articles for the next Scuttlebutt.

The next Bridge meeting will be on October 19, 2017.

There being no further business, the meeting adjourned at 2050.