

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on March 22nd, 2018

At Robert's Place

Call to order: 1900 by Educational Officer **Bert terHart**.

Present: Bert terHart, Elaine Pearce, Don Butt, George Myette, Bill Kalbfleisch (via FaceTime), Carole Lemieux, and guest Bob Wood.

Regrets: Jude Briscoe, John Bullas, John Van Praet, Mike Hoeninghaus.

Absent: Ralph Hagen.

Everyone present decided to declare a quorum.

Minutes of the previous meeting of February 15th, 2018. Moved by **Don**, seconded by **Elaine**, that the Minutes be accepted. **Approved.**

Officers' Reports:

Commander Mike: no report

Executive Officer: John Van Praet: no report

Educational Officer: Bert's report is on the website. **Bill** suggested that there be a link from squadron's facebook to the courses.

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

Membership Officer: Elaine's report is on the website.

PRO: George stated that he would be talking to the sponsors again.

Communications/Privacy: Don's report is on the website.

Bob Wood said he would again carry out the courtesy checks on recreational vessels and needs a date with potentially 3 or 4 volunteers. May 12th was suggested. **MOTION:** moved by **Bill**, seconded by **Don**, that May 12th be the date for the courtesy checks. **Approved.**

Discussion on promotion of courtesy checks: Scuttlebutt, signs in village, **George** to put an e-mail on facebook.

Discussion on a recipient for the Rudy Bohm award – three potential nominees but **Bert** stated his wish to withdraw his name.

Bert suggested that the Windchime award be skipped this year because there was only one student.

MOTION: moved by **Bill**, seconded by **Don**, that the Windchime award be allocated over two years due to the low number of students. **Approved.**

The next social will be on April 7th. Discussion on staging and projection and a 50/50 split cost with the yacht club and admission to be by donation.

MOTION: moved by **Don**, seconded by **George**, that the Nominating Committee's recommendations be accepted. **Approved.**

Don to send out invitations to guests for the AGM on April 22nd.

The next bridge meeting to be held on April 19th, 2018.

There being no further business, the meeting adjourned at 1955.