

**GABRIOLA ISLAND SQUADRON**

**Minutes of the Bridge Meeting**

**Held on March 22<sup>nd</sup>, 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 15<sup>th</sup>, 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 12<sup>th</sup> was suggested. **MOTION:** moved by **Bill**, seconded by **Don**, that May 12<sup>th</sup> 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 Arthur Nielsen award be skipped this year because there was only one student. **MOTION:** moved by **Bill**, seconded by **Don**, that the Arthur Nielsen award be allocated over two years due to the low number of students. **Approved.**

The next social will be on April 7<sup>th</sup>. 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 22<sup>nd</sup>.

The next bridge meeting to be held on April 19<sup>th</sup>, 2018.

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