

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on April 19th, 2018

At Robert's Place

Call to order: 1900 by Commander **Mike Hoeinghaus**.

Present: Mike Hoeinghaus, Elaine Pearce, Don Butt, Bill Kalbfleisch (via FaceTime), Carole Lemieux.

Regrets: Jude Briscoe, John Van Praet, George Myette, John Bullas.

Absent: Ralph Hagen, Bert terHart

As there was no quorum, it was determined that no motions would be made.

Minutes of the previous meeting of March 22nd, 2018: a correction was made whereby the Windchime award was amended to read the Arthur Nielsen award.

Officers' Reports:

Commander: Mike - no report

Communications: Don is looking for articles for the next Scuttlebutt.

Secretary: Carole - no report.

Webmaster: Bill is continuing to work on the website including social updates. He has posted the AGM reports.

Membership – Elaine stated that there are 65 members.

Old Business:

Mike said that he had invited Ion Barnes and his wife, Lois, to the AGM. Discussion on AGM agenda. It was decided that lunch should be at 2:00 p.m. followed by the meeting at 2:30 or 3:00. **Mike** to confirm that Frieda Bohm is invited. District Educational Officer, Alexa Stochmal, is also to be invited.

New Business:

Jude has been in touch with Carrie Raglan who has now decided not to conduct the financial review. However, the Bridge can vote on the financial report as submitted with a review later. Also, Nominating Committee report to be altered to reflect that Carrie Raglan is not doing the review.

Elaine reported that 60 people showed up to the presentation by Sheila Malcolmson on derelict vessels held on April 7th. She was disappointed that the Sounder newspaper did not advertise the event as she was expecting closer to 100 people and was prepared for that.

There being no further business, the meeting adjourned at 1933.