

**GABRIOLA ISLAND SQUADRON**

**Minutes of the Bridge Meeting**

**Held on September 20<sup>th</sup>, 2018**

**At Robert's Place**

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

**Present:** Mike Hoeinghaus, John Bullas, Don Butt, Bert terHart, Jean Van Praet, Bill Kalbfleisch (via FaceTime), Carole Lemieux.

**Regrets:** George Myette, Bob Wood, Elaine Pearce, Jude Briscoe, Ivan Bulic.

**Minutes of the previous meeting of May 17<sup>th</sup>, 2018:** Moved by **Jean**, seconded by **Don** that the Minutes be accepted. **Approved.**

**Reports:**

**Commander: Mike**, no report.

**Executive Officer: Jean**, no report.

**Educational Officer: Bert's** report is on the website.

**Webmaster: Bill** stated that his report is on the website.

**Communications: Don** stated that the Scuttlebutt was published on time and included a tribute to P/C Ralph Hagen.

**Privacy: Don's** report is on the website. He added that the e-mail data base for the squadron is only to be used for CPS business.

**PRO: George's** report is on the website.

**Member-at-large: Bob's** report is on the website.

**Member-at-large: John**, no report.

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

**Treasurer:** there was no report from **Jude** and the review of the financial statement from the AGM has not yet been done. **Mike** to contact **Jude**.

**New Business:**

**Nominating Committee:** the committee can choose its own chair and **Don** stated that any 3<sup>rd</sup> person can be appointed to serve with **Mike** and **Bob Derksen** as they are the present and past commanders. **Bert** suggested that **Mike** and **Bob** come up with another name to be decided by Bridge members.

**Merit marks: Mike** needs them by the end of October or early November.

**Carole** requested a change of meeting time and **Don** suggested mid-afternoon @ 1500. **MOTION:** moved by **Don**, seconded by **Bert** that future meetings be held at 1500 on the 3<sup>rd</sup> Thursday of each month depending on the availability of other members. **Approved. Mike** to talk to the other members and scheduled the next meeting for 1500 on 18<sup>th</sup> October.

**Policy manual:** Don suggested everyone review the policy manual and deal with any additions and revisions at the next meeting. **Jean** requested it be read by the November 15<sup>th</sup> meeting with any suggestions to be reviewed and the Bridge to then take a vote.

**Social in October:** **Bert** has asked for a climate change expert to come and talk at the social and said that it was possible that Andrew Weaver, the leader of the Green Party, might come. The meeting to take place at the Community Hall on a Saturday in late October or early November. There would be 3 speakers: **Bert** on oceanography, John on climate change and maybe Andrew Weaver on the government's position.

There being no further business, the meeting adjourned at 1940. The next meeting to be held @1500 on October 18<sup>th</sup>.