

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on October 18th, 2018

At Robert's Place

Call to order: 1503 by **Commander Mike Hoeinghaus**

Present: Mike Hoeinghaus, Elaine Pearce, Ivan Bulic, Bob Wood, Jean Van Praet, Jude Briscoe, John Bullas, George Myette, Carole Lemieux.

Regrets: Don Butt, Bill Kalbfleisch.

Absent: Bert terHart.

Minutes of the previous meeting of September 20th, 2018: Moved by **Jean**, seconded by **John**, that the Minutes be accepted. **Approved.**

Reports:

Commander: Mike stated that both PCOC students passed. The new course of Boating 2 & 3 has 5 students.

Executive Officer: Jean, no report.

Educational Officer: Bert not present.

Financial Officer: Jude stated that there was more than \$4,000 in the bank and the review of the financial statement for last year will be coming soon.

Membership: Elaine said there were 62 members.

PRO: George wanted to ask **Bert** how students find out about the courses.

Webmaster: Bill not present.

Communications: Don not present.

Member-at-large: John, no report.

Member-at-large: Ivan stated that on November 15th the museum will be putting on a talk about Captain Cook as it is the 250th anniversary of his voyage. The talk to take place at the Roxy. He has invited **Bert** to speak.

Old Business:

Mike would like the merit marks as soon as possible.

Jean suggested that everyone review the Policy manual which can be found on the website for discussion at the next meeting.

New Business:

Mike stated that since we were not using the Rollo Centre for courses, we will be unable to use their storage room. Discussion on whether to return to the Rollo Centre or continue at Robert's place.

George suggested the Arts Council. **Mike** wants a decision at the next meeting.

Burgees: **Jude** stated that we have 120 burgees but were only charged for 51. She suggested that a burgee be given to every student who passes the course and becomes a member. **MOTION:** moved by **Jude**, seconded by **Jean**, that because there was a surplus of burgees that for one year each student who passed the course and became a member would receive a burgee. **Ivan** proposed an amendment to **Jude's** motion but there was no seconder. The original motion was **Approved**. Discussion on selling burgees to any CPS member. **MOTION:** moved by **George**, seconded by **Jean** that burgees be sold to any CPS member for @\$15. **Approved**.

Discussion on selling hats for @\$10.00

Quick reference guides: **MOTION:** moved by **Jude**, seconded by **Jean**, that we purchase 100 Quick Reference Guides. **Approved**.

Elaine said that no date or venue has been decided for the Christmas party. She will get together with **Jude** and **Jude** will talk to the manager of Dragon's Keep.

Don suggested via e-mail that a donation be made in Ralph Hagen's name to the CPS Foundation.

MOTION: moved by **Jean**, seconded by **George** that a donation of \$100 be given to the CPS Foundation in Ralph Hagen's name. **Approved**.

Ivan stated that the National Energy Board was to review and consult regarding the impact on marine users and the habitat of the Kinder Morgan pipeline. Discussion on sending a letter to National to outline local concerns. **Mike** to talk to District Commander Ion Barnes. The Bridge agreed that GPS explore the process of informing CPS in terms of advising NEB of our concerns re possible impact on our environment by Kinder Morgan.

Jude stated that the Bohm family have given \$300 to the squadron to add Frieda's name to the Rudy Bohm award. **Jude** to buy a 'thank-you' card and Mike to sign it.

Next meeting will be on November 15th @ 1500.

There being no further business, the meeting adjourned at 1615.