

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on November 15th, 2018

At Robert's Place

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

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

Regrets: Bill Kalbfleisch, Don Butt.

Minutes of the previous meeting of October 18th, 2018: moved by **Bert**, seconded by **John**, that the Minutes be accepted. **Approved.**

Officers' Reports:

Commander: Mike had no report.

Executive Officer: Jean had no report.

Educational Officer: Bert will send out course dates for Boating 1, 2 & 3; radio course and workshops for the Spring.

Secretary: Carole had no report.

Financial Officer: Jude stated that the November opening balance was \$3,339.85. Her report is on the website.

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

PRO: George's report is on the website.

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

Member-at-large: John had no report.

Member-at-large: Bob would like to do boat checks before the beginning of May.

Member-at-large: Ivan had no report.

Old Business:

Merit marks: **Mike** stated that he had received some but is unable to access National's website. He will collate them and send them to District.

Ball caps to be dealt with at the end of the meeting.

Policy manual review: **Mike** stated that **Jean** had suggested some changes to be made, e.g. electronic attendance at meetings and social activities. **Mike** recommended a Policy Manual committee be struck and any suggestions for changes be e-mailed to **Jean**.

New Business:

Mike stated that the storage at the Rollo Centre is still in use but if the Rollo Centre is not used for courses, then the storage will be cancelled. Discussion on using the centre for certain venues in lieu of courses. **Mike** to talk to the Rollo Centre.

Burgees: discussion on selling them.

Social Committee: **Bert** will invite the students to the Christmas party. Guests will include Ion Barnes and his wife, Peter Bolton and his wife, Agathe Goulin and her partner from SBYC. Village food is supplying the turkey and fixings. The manager of Dragon's Lodge has offered his assistance with the kitchen and setup in exchange for a Maritime Radio course. Discussion re free admission but donations also accepted. Doors open at 5:00 p.m. but helpers to arrive at 11:30a.m.

Next meeting will be on December 20th, 2018, @1500.

There being no further business, the meeting adjourned at 1551.