

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on January 3rd, 2019

At Robert's Place

Call to order: 1505 by **Commander Mike Hoeinghaus**.

Present: Mike Hoeinghaus, Jude Briscoe, Elaine Pearce, Don Butt, Ivan Bulic, George Myette, Carole Lemieux, Bill Kalbfleisch (via FaceTime).

Regrets: Jean Van Praet.

Absent: Bert terHart, John Bullas, Bob Wood.

Minutes of the previous meeting of November 15th, 2018: moved by **George**, seconded by **Don**, that the Minutes be accepted. **Approved.**

Officers' Reports:

Commander: Mike had no report.

Executive Officer: Jean not present.

Educational Officer: Bert not present.

Secretary: Carole had no report.

Financial Officer: Jude's report is on the website.

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

PRO: George stated that he had put a couple of postings on facebook for forthcoming courses.

Webmaster: Bill stated that he had updated the courses on the web site and the CPS National website.

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

Member-at-large: Ivan had no report.

Old Business:

Merit marks: - Mike needs all the merit marks asap.

Nomination committee: to consist of **Elaine, Don, Bert** and **Bob Derksen**, with **Bob** as Chair. The position of Commander and Educational officer to be filled. **MOTION:** moved by **Don**, seconded by **Jude** that the Nomination Committee be approved. **Approved.**

Policy manual: Jean not present so discussion to be continued at next meeting.

New Business:

Rollo storage room: **Mike** spoke to Bob Weenk and we can keep the room for now and he assured Bob that certain venues would be held at the Rollo Centre during the year.

Advertising for the winter schedule – courses start on January 9th – discussion on advertising.

AGM date and venue: **Mike** would like to move the date back to either Saturday May 4th or Sunday May 5th. **Elaine** to talk to Bob Weenk to see if either date is available. **Don** would like to discuss award nominations at the next two bridge meetings and **Elaine** to let **Don** know the date of the AGM.

Frieda Bohm: her family will advise when there will be a memorial service.

Partnering with SBYC for spring social: Agathe Goulin might invite the new owners of Silva Bay as well as CPS. Suggestion that SYBC and CPS have a joint venue. Discussion on venue. New owners of Silva Bay have assured that they wish to be inclusive and many people on the island are interested in what is happening. **Elaine** and **Jude** to talk to Agathe.

Jean Van Praet to be in charge when Mike is away.

Xmas party: **Elaine** said that PHC was given \$50 cash, 3 cheques and 19 lbs of food. She stated that it was an excellent venue with a great turnout. Dragon's Lodge under new management with Tanya Gambrill as the manager.

George suggested that CPS have an open house to let people know who we are. Discussion.

Next meeting will be on February 21st, 2019 @ 1500.

There being no further business, the meeting adjourned at 1555.