

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on February 21st, 2019

At Robert's Place

Call to order: 1504 by **Executive Officer Jean van Praet**.

Present: Jean van Praet, John Bullas, Elaine Pearce, Bert terHart, Don Butt, George Myette, Bill Kalbfleisch (via FaceTime), Nigel Wells, Jude Briscoe, Carole Lemieux.

Regrets: Mike Hoeinghaus, Ivan Bulic, Bob Wood.

Minutes of the previous meeting of January 3rd, 2019: moved by **Don**, seconded by **Bert**, that the Minutes be accepted. **Approved.**

Moved by **George**, seconded by **Bert**, that the agenda be accepted. **Approved.**

Officers' Reports:

Commander: **Mike** had no report.

Executive Officer: **Jean's** report is on the website.

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

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's** report is on the website.

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

Webmaster: **Bill** had no report.

Old Business:

Nominations Committee: **Bob Derksen**, as head of the committee, has a report on the website.

MOTION: moved by **Don**, seconded by **George**, that the motion to approve the Nomination Committee as recorded in the Minutes of January 3rd, 2019, be rescinded. **Approved.** **MOTION:** moved by **Don**, seconded by **Bill**, that **Elaine** be appointed to the Nominations Committee. **Approved.**

Spring Social on March 9th. **Jude** and **Elaine** met to discuss the event and **Elaine** requested a banner to display and/or other GPS material as this social is in conjunction with the Silva Bay Yacht Club and they display their material. **George** to give banner to **Jude**. **Elaine** to meet with Agathe. Admission by donation. A representative of the new owners of Silva Bay will give a talk.

AGM: scheduled for April 28th @ 2:00 p.m. at the Rollo Centre. **MOTION:** moved by **Elaine**, seconded by **Bert**, that the social committee be given \$100.00 to cover expenses. **Approved.**

Rollo Centre storage is no longer used by GPS. The contents are at **Jean's** home. **Jean** and **Jude** to examine the archived financial statements.

Advertising for the winter season is over. **Bert** to send **Bill** dates of workshops.

Frieda Bohm memorial will be in March. **Jude** to follow up with the family.

New Business:

Policy manual: **Jean** has done a draft of the revisions to the policy manual and these changes to be discussed at the next meeting.

Awards: **Bert** to advise who will receive the Arthur Nielsen award. Rudy and Frieda Bohm Memorial award: **MOTION:** moved by **Bert**, seconded by **George**, to waive membership requirements for eligibility for this award for 2019. **Approved.** **MOTION:** moved by **Bill**, seconded by **John** that Lisa Mallard and Ken and Gloria Hatfield be awarded the Rudy and Frieda Bohm Memorial award. Windchime award: **Bert** nominated **Don** for this award, seconded by **George**. **Mike** apparently has the original awards trophies.

Assets: **John** volunteered to make a list of the assets and their locations.

National CPS new IT system should be up and running soon.

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

There being no further business, the meeting adjourned at 1605.