

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on March 21st, 2019

At Robert's Place

Call to order: 1500 by **Executive Officer Jean van Praet**.

Present: Jean van Praet, Don Butt, Elaine Pearce, Bob Wood, Ivan Bulic, Bill Kalbfleisch (via FaceTime), John Bullas, Nigel Wells, George Myette, Carole Lemieux.

Regrets: Mike Hoeinghaus, Jude Briscoe, Bert terHart.

Minutes of the previous meeting of February 21st, 2019: moved by **George**, seconded by **Don**, that the Minutes be accepted. **Approved.**

Agenda: addition to the agenda: awards, workshops, merit marks. All present agreed with the agenda.

Reports:

Commander: Mike had no report.

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

Educational Officer: Bert had no report.

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 would be approaching the sponsors again soon.

Communications/Privacy: Don's report is on the website. He stated that he wanted all the year end reports at least two weeks before the AGM, i.e. middle of April.

Webmaster: Bill had no report.

Old Business

Jean congratulated **Elaine** and **Jude** on the successful Spring social held in conjunction with SBYC at the Rollo Centre. Discussion regarding wine at the social as a special permit and insurance are required which wasn't obtained. SYBC usually brings a box of club wine whereas GPS is alcohol free. For future events, no alcohol will be served as per GPS.

AGM is Sunday, April 28th, at the Rollo Centre. Doors open @ 2:00 p.m.

Nomination Committee – Elaine stated that we have a full Bridge for the coming year.

New Business

Awards: A motion to approve the awards was made at the previous meeting in February; however, the Minutes did not record the fact that the Rudy and Frieda Bohm award and the Windchime award recipients were approved. They are now approved by the Bridge. Suggestion was made that, in the event of two people receiving the same award, separate keepers should be presented.

Workshops: no discussion as **Bert** not present.

Discussion on merit marks.

Policy manual review to be postponed until next meeting.

Asset List: **John** to postpone the report until he knows what **Mike** has in storage.

Boat courtesy checks: **Bob** suggested 18th & 19th of May as being suitable dates for the courtesy checks. **Bob** will put up posters and leaflets at the mail boxes. **George** will do a write-up for the Sounder. **Bob** to train new checkers on April 10th @ 10:00 a.m.

Next meeting will be on April 18th @ 1500.

There being no further business, the meeting adjourned at 1607.