

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on May 3rd, 2019

At Robert's Place

Call to order: 1500 by **Commander Jean van Praet**.

Present: Jean van Praet, John Bullas, Elaine Pearce, Mike Hoeinghaus, Don Butt, Ivan Bulic, Bill Kalbfleisch (via FaceTime), Andy Hunter, Nigel Wells, Bob Wood, Jude Briscoe, Carole Lemieux.

Regrets: Agathe Gaulin, George Myette.

Minutes of the previous meeting of April 18th, 2019: moved by **Don**, seconded by **John**, that the Minutes be accepted. **Approved.**

Agenda: the agenda was approved.

Reports:

Public Relations Officer: **George's** report is on the website.

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

There were no other reports.

Old Business:

Policy manual: **Jean** will ensure that National receives the revised manual.

RVCC: **Bob** has put up several posters at the mail box locations publicising the courtesy checks for May 18th and 19th. Discussion on boat checking and **Bob** would like the checkers to wear life jackets and have name tags.

Asset Inventory: **Mike** will e-mail **John** with what he has in storage.

New Business:

Jude has had the books reviewed successfully and the information will be sent to National today.

MOTION: moved by **Jude**, seconded by **Mike** that the financial reports be accepted as reviewed by Judy McPhee. **Approved.** **MOTION:** moved by **Jude**, seconded by **Don**, that the squadron pay \$472.50 to Judy McPhee for completing the reviews. **Approved.**

Summer events participation: **Jean** to arrange for licence and insurance for Li'l Gabe which are currently in **Mike's** name. As per PRO report, Li'l Gabe will be at the village on the 17th, 18th & 19th May.

Ocean's Day, June 9th at Descanso Bay: **Jean** will attend as will **Andy** and it was mentioned that **George** usually attends. Discussion on possible venues for Li'l Gabe during the summer.

Committees: the members of the committees for Education, Social, Communications and Nominations are on the website. **Jean** proposed an IT committee. The member(s) would need to know HTML. **Nigel** stated that he had some knowledge and was willing to learn more and assist **Bill** with the website. **Bill** to ask Bob Derksen if he would help train **Nigel**.

Don spoke about the CPS-ECP Foundation to which the squadron donates \$1.00 per member annually. **Jude** will write a cheque for \$64 as we have 64 members.

Nigel and **Don** to attend the VIND meeting on Sunday, May 5th at Beban Park.

Jean met with **Agathe** to discuss possible courses and workshops. She will be present at the next meeting to talk about her ideas.

The joint VIND-VISD AGM will be held at the Best Western in Duncan on June 1st. It was stated that a rep from Gabriola should attend.

SYBC will have its sail past on May 11th and **Nigel** will represent the Gabriola squadron.

Next meeting will be on Thursday, June 20th @ 1500.

There being no further business, the meeting adjourned at 1617.