## Bridge Meeting Minutes / Nov. 14th, 2016 / Sarnia Power and Sail Squadron

**Present:** Peter Jones, Dave Sidenberg, Ossie Ianni, Chris Schooley, Hazel Huffman, Mike Shauteet, Murray Long, Martin Sanders

Motion: Made by Dave, 2<sup>nd</sup> by Hazel to approve Oct. 11<sup>th</sup> 2016 minutes. Carried

## **Officers Report:**

**Commander:** Peter provided hand outs with info regarding "Artist and Author" Sharon Lehnert and how it would be good to have her do a presentation. Other hand outs included a Western Ontario District Report and notes. Topics such as renaming of training courses, radio simulator, new weather class, membership video and District AGM in Sarnia at the Guildwood Inn April 23 / 2017 were discussed from handouts just to mention a few. A handout for future dates and locations for National Conferences in 2017, 2018, 2019 were given out . There is a proposal for the Western Ontario District to host the National CPS-ECP Conference and AGM in 2020.

## Past Commander: No Report

**Executive Officer:** Mike is working on relocating SPSS materials out of Murrays garage and bringing to new location after sorting out. Mike is also doing research to get a link that would bring people who are searching on the web to our new site instead of the old site.

**RVCC:** Stickers have to be requested and it seems that the courtesy checks are really not recognized. Kind of like: only good for that day. Further discussion required to see where this is going

**Treasurer:** Hazel completed the financial statements and provided everyone a copy of them. They are up to date. We were reimbursed 286.71 re GST HST. A transfer of 600.00 was received from Chatham also. Had to do with members that came this way for resources.

Motion: Made by Ossie and 2<sup>nd</sup> by Mike to approve Financial Report. Carried

## Secretary: no report

PCOC: Ossie indicates that 3 students have been examined from recent PCOC

**Training Officer**: On Dec 6<sup>th</sup> / 2016 Mike and Martin will be at St Pats for Boating Essentials Registration.

VHF Officer: Dave has 2 students for VHF course in November and Ossie will be examiner on Nov 24th

**WEB Officer:** Dave indicates that the web site and Facebook are up to date. Dave monitors the web sites regularly and updates as required. A lot of hits are seen on the Facebook site.

**Social Officer:** Chris took a head count for the Dec 12<sup>th</sup> SPSS Christmas Banquet at Nicks Diner which will be a good time as it was last year. Chris will be inviting the District Commander and his wife along with Win Hope.

Motion: Made by Ossie to approve officers report and 2<sup>nd</sup> by Martin. Carried

Motion: Made by Hazel and 2<sup>nd</sup> by Dave to adjourn meeting. Carried. Time 8:00 pm

Next Meeting: Monday Dec. 12<sup>th</sup> 2016 at Nicks Diner at 6:00 pm (Christmas Banquet)