

## **Bridge Meeting Minutes / Feb. 8<sup>th</sup> 2016 / Sarnia Power and Sail Squadron**

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

**Regrets:** Ozzie Ianni

**Motion:** Made by Chris, 2<sup>nd</sup> by Martin to approve Feb. 8<sup>th</sup> 2016 minutes. Carried

### **Report of Officers**

**Treasurer:** Hazel indicates she has deposits to make from money received and looks forward to having debit card system working as it should.

**Secretary:** Discussions were had regarding officer positions which possibly will be changing at different levels. Nothing has been confirmed at this point. Will be further discussed at next meeting. Pete Jones volunteered to be our Executive Officer if the current Executive Officer moves up to be Commander in 2016

**Public Relations:** Peter Jones mentioned that he could arrange a date and time in future to hook up with the Coast Guard in Sarnia Building for a visit to check out the operation regarding ship traffic and communications that take place. We all agreed this would be good experience. As mentioned before the Public Relations position is currently still open as well as other positions.

**Training / VHF:** Courses for VHF open in April and May 2016. Dave discussed obtaining info from students that enroll in courses and is working on this. Very important to always connect especially new members.

**Social Officer:** Chris brought up upcoming AGM on May 5<sup>th</sup> in Sarnia 2016 along with District Meeting on March 6<sup>th</sup> at Sarnia Yacht Club. Details of AGM will be further discussed at next meeting. Martin will be contacting Murray regarding AGM protocols and important details for AGM. Martin will report back at next meeting regarding AGM.

**Web Officer:** Web Site for all courses up to date and available for online registration.

**Motion:** Made by Hazel, 2<sup>nd</sup> by Dave to approve Officers report. Carried

**New Business:** Upcoming events such as Brigden Outdoor Expo on June 4<sup>th</sup> and 5<sup>th</sup> 2016 was brought up as a place to promote the Squadron. It requires that a booth be set up for approx. 150 to 200 dollars and volunteers to be there. We also talked about other events to promote the Squadron at the Power Boat Festival. Nothing has been put in place or whether we will be doing the Expo in Brigden. Contact info is available regarding the Expo. District Meeting will be held on March 6<sup>th</sup> 2016 at Sarnia Yacht Club, lunch at 12:00 meeting at 1:00 pm

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

**Next Meeting:** To be held March 14<sup>th</sup>, 2016 at the Sarnia Yacht Club at 7:00 pm.