

Bridge Meeting Minutes / May 8th, 2017 / Sarnia Power and Sail Squadron

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

Motion: Made by Dave, 2nd by Chris to approve April 10th 2017 minutes. Carried. No business arrived from April 10th minutes

Officers Reports

Commander: Excellent feed back received regarding past AGM meeting that was held May 4th, 2017. Chris was thanked for coordinating set up and the meal that was prepared by Pat Edwards. The AGM was a great success. Peter indicates he has a CPS memory stick that contains an in house video and power point presentation that promotes joining the Power and Sail Squadron. Murray asked if we could do our own and personalize it. Peter told us that from 8 locations 50 people had taken brochures out of 144. Peter also spoke with CTC and they said they would be glad to set up place for the brochures. Walmart was another location Peter was going to visit.

Past Commander: N/R

Executive Officer: N/R

MAREP: All of the Great Lakes have risen due to a wet April. Lake Michigan and Lake Huron are plus 30 inches different from chart datum. Mike mentioned a lot more boats will go north because of increased levels.

RVCC: Mike mentioned he is ordering stickers for the boat checks and that we should advertise to Grand Bend boaters as well.

Flare Program: Mike says nothing is in place yet for flare program but he will put together soon.

Financial Officer: Hazel indicates that Karen Conner is very impressed with the financial records. The year end books are done, forms are to be signed and then send to National and District. Hazel also provided March and April Statements of Receipts and Disbursements.

Motion: Made by Dave and 2nd by Ossie to approve financial report

Secretary: Martin commented how well the AGM went and that it was a great success.

Education Officer: Training courses up to date and monitored continuous

VHF Officer: Dave told us that 9 students have passed recent VHF course. Peter indicated he was impressed with the teaching that Dave provides and how well it is run. Peter was also involved as examiner. There are 6 students enrolled for next course coming up. In addition a student from VHF course rejoined with SPSS and there needs to be follow up that takes place.

PCOC Officer: Ossie has 4 students enrolled for May 16, 17 and 18 2017 PCOC course.

Web Officer: Dave indicates the Web Site is up to date and monitored continuously. Face Book articles are posted periodically as required also.

Social Officer: Chris took orders for burgers from all of us for upcoming June 12th picnic at SYC. This will also be a potluck and it was mentioned to bring our own drinks, silverware and dishes as required. Chris gave status report On Wine Patrol as well.

Motion: Made by Dave and 2nd by Ossie to approve Officers Report. Carried

New Business: Chris indicated that instructors that have taught courses during the year should be given a 75.00 dollar gift card instead of a 50.00 dollar gift card card. These would be presented at the AGM. Other topics included amount of 250.00 dollars to send to CPS Foundation. Changes will be made in the Sarnia Power and Sail Squadron Policy Manual.

Motion: Made by Chris and 2nd by Dave to approve change in Sarnia Power and Sail Squadron Policy Manual regarding gift card amount. Carried.

Motion: Made by Ossie and 2nd by Mike to Adjourn the meeting. Carried. Time 8:10 pm

Next Meeting: Will be held on June 12th at SYC at 6:00 pm. Bottom of hill building on right. This will be our picnic and potluck.