## Bridge Meeting Minutes / Jan. 11th 2016 / Sarnia Power and Sail Squadron

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

Motion: Made by Hazel, 2nd by Dave to approve Jan 11th 2016 minutes. Carried

## **Report of Officers:**

**Treasurer:** Hazel provided statements of receipts and disbursements for the months of August, September, October and November 2015. December statement will follow when transactions of deposits and disbursements are completed. Hazel also mentioned that the use of the Debit Card for banking purposes is still a work in progress and hopefully is resolved so it can be used as intended. There have been a few issues regarding debit card.

**Secretary:** Martin indicated that he received a key from Murray Long so he could go through Power Sail Squadron materials for promotional purpose items. Martin also mentioned that a copy of the policy manual will always be available at the meetings for reference in case needed.

**Public Relations:** This position is currently open. We discussed what this position entailed in general. Eg. Flare Demos, Fire Extinguisher use, events and certainly promotional for the Squadron. Pete Jones passed out copies of the Membership Directory and Fleet Registry booklet from the Port Huron Squadron as an example of member info, promotion and advertising. He mentioned it does cost money for sure. It did represent the squadron very well.

**Training / VHF:** Courses for VHF training are open in April and May for registration and can be found online from various sites. Dave mentioned how it is too bad that not much info can obtained from students who register on line. A bit of time was discussed regarding this for ideas to resolve this but nothing concrete yet. Dave mentioned that 1 person was doing exam from recent VHF course.

**Social Officer:** Chris handed out the new Bridge sweat shirts that were ordered prior. Everyone was very pleased with them. Chris mentioned that our Christmas Banquet was a great success and the attendance was excellent along with good food. All of us agreed.

**Web Officer:** Dave has indicated the Web site for training is updated and taken care of for all upcoming courses including PCOC, Boating Essentials and VHF.

Motion: Made by Chris, 2<sup>nd</sup> by Hazel to approve the Officers Report. Carried

**New Business:** Chris shared a thank you card and note that was received regarding donation made for Dave Hope. Chris read this to us. We also took time to remember Dave and his remarkable contributions and achievements.

Motion: Made by Dave, 2<sup>nd</sup> by Hazel to adjourn meeting. Carried

Next Meeting: To be held Feb. 8<sup>th</sup>, 2016 at Sarnia Yacht Club at 7:00 pm. Time 8:10 pm