

Bridge Meeting Minutes / April 10th, 2017 / Sarnia Power and Sail Squadron

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

Regrets: Mike Shauteet, Murray Long

Motion: Made by Ossie, 2nd by Chris to approve the March 13th, 2017 minutes. Carried

Officers Report:

Commander: Peter gave us a full report of his recent local travels placing Marine Radio Brochures and Posters at several locations in Sarnia and Port Huron. Peter provided a handout to us that listed all the locations he was at along with the samples he put together. It was very impressive. Some of the locations Peter went to was at Bridgeview Marina, Sarnia Yacht Club, Sarnia Bay, Needham Marine, Desmond Marine just to mention a few. It was said by Bridgeview that they would incorporate our brochures in their packages. Bluewater Padded Accents is another location to be done. In total, there were 13 locations. The brochures and posters were received well by the locations. A hand out was provided listing the Merit Marks for upcoming AGM and another handout regarding upcoming WOD AGM in Wallaceburg on April 21st to April 23, 2017.

Past Commander: N/R

Financial Officer: Hazel indicates the financial books are audited and all is in order for the upcoming Sarnia AGM. The audit went well without issues. Dave provided Hazel with a cheque from a recent VHF exam.

Motion: Made by Chris, 2nd by Dave to approve financial report

Secretary: Martin will be preparing Notice of Sarnia AGM and asked Mike if he will remain as executive officer. Mike indicated he would. Martin will be sending out Notice of AGM to Sarnia Squadron, District Secretary and National

Training Officer (Education Officer): Dave monitors activity continually on our sites for students who register for training courses.

VHF Officer: Dave indicates that 15 students have registered for VHF course

PCOC: Dave indicates that 3 students are registered for upcoming PCOC Course

Web Officer: Dave informs us that the Web Site is up to date and working well including the Facebook Site

Social Officer: Chris took a head count of who would be coming to the AGM on May 4th, 2017. Pat Edwards will be doing the meal and it is important that he knows exactly how many are coming. Pat charges by the plate. Chris also took in account for District Commander and her guest along with the guests we ourselves would be bringing. It appears 18 will be attending. Discussion was held regarding the protocol for the AGM such as presentations, gifts and the meeting itself. Cocktails will be at 6:00pm, dinner at 6:30pm followed by the meeting. It was mentioned we will have a picnic in June which will be discussed next meeting.

Motion: Made by Ossie, 2nd by Martin to approve Officers Report. Carried

Motion: Made by Ossie, 2nd by Hazel to adjourn meeting. Carried. **Time:** 8:15pm

Next Meeting: Will be held May 8th, 2017, at the Wheel House at 7:00 pm.