Bridge Meeting Minutes / January 9th, 2017 / Sarnia Power and Sail Squadron

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

Regrets: Ossie Ianni

Motion: Made by Chris and 2nd by Hazel to approve Dec.12th, 2016 minutes. Carried

Officers Report

Commander: Peter provided a hand out with notes from the WOD council meeting held in Wardsville Jan 8th,2017. We all went through the notes with Peter with discussions on the various topics. One point that stood out was the fact that the number of course attendees for 2016 from district squadrons are drastically down. Other topics included upcoming meetings, merit marks, London Boat Show and restructuring of Stratford and Goderich Squadrons just to mention a few. Peter also provided a sheet with National Renewal Statistics for 2016 and a Timelines sheet regarding National Conference

Executive Officer: Mike indicated to us that we will do a Flare Disposal Program this year. It has been successful in the past with good results. A location is to be established. Needhams Marine was brought up as a possible location. Still open at this point. It is good PR for us.

MAREP: Mike reported that the lake levels are at seasonable norms.

RVCC: This is not recognized by the OPP and has been very difficult to promote given that. Mike has done these however in the past boating seasons.

Treasurer: Hazel continues to provide monthly financial statements however due to invoices not yet received she was unable to provide one at this meeting. A call to headquarters will be made regarding 4 memberships to help sort out some other problems also.

Training Officer: Dave ensures available courses are kept up to date.

VHF Officer Dave continuously monitors students that sign up on line for upcoming available VHF courses as outlined on the course schedules.

PCOC: One student has registered for PCOC

Web Officer: The Facebook web site receives several hits and is an excellent promotional tool. Dave monitors and keeps the site up to date. Lots of good info on the site

Social Officer: Chris told us that the District Council meeting will be March 12th 2017 at the Club House and the AGM for May 4th 2017 is booked at the Sarnia Yacht Club.

Motion: Made by Martin and 2nd by Hazel to approve Officers Report. Carried

Motion: Made by Hazel and 2nd by Mike to adjourn the meeting. Carried. Time 8:00 pm

Next Meeting: To be held on Feb. 13th,2017 at the Wheel House at 7:00 pm.