

BRIDGE MEETING MINUTES / DEC. 7, 2015 / SARNIA POWER & SAIL SQUADRON

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

GUESTS: District Commander Jay Jeffery, Jan Jeffery, Carol Sanders, Wanda Long, Joy Jones

REPORT OF OFFICERS:

COMMANDER: Ozzie indicated there are no acknowledgements of receiving memorial donations for Dave Hope and Vern Gray. This is of concern and will be followed up via phone call. Possible reason could be lack of staff that handles this.

TREASURER: Hazel provided statements of receipts and disbursements for the months of April, May, June, and July 2015. Hazel mentioned that an invoice(s) is required for the amount of \$425.00 for August and as a result cannot complete August statement of receipts and disbursements. She strongly mentioned the importance of making sure that these invoices are submitted when purchases are made and if anyone knows about the missing invoices to please submit to her.

MAREP: Mike indicated he would submit report via email to Martin

PCOC: Ozzie indicated teaching materials for PCOC course have been ordered by Linda. Ozzie says he is going away and will be back April 9th 2016.

WEB OFFICER: Dave has indicated that he updated the training courses on the web for the spring. Currently there are 6 signed up for *Boating Essentials Course* and 5 for *PCOC*. It was mentioned by Dave that he could not get the emails or info from students that paid for the course when doing online. Would be good to have for sending future emails to them on courses and events. The courses are made known and can be found on the Power Sail Squadron, Kijiji and Boating Courses.ca. sites.

SOCIAL: Chris has informed us that SYC is booked for AGM meeting on May 5th 2016. The books will also be audited upcoming in the new year. Chris also spent time reading important sections from the Power Sail Squadron Policy manual regarding changes and proto calls that must be adhered to regarding meetings and events that are held along with who needs to be at meetings. An example is the AGM.

MOTION: Made by Hazel, 2nd by Dave to accept changes regarding policy manual. Carried

MOTION: Made by Chris, 2nd by Hazel to approve *officers report*. Carried.

NEW BUSINESS: Toronto boat show in January, London boat show in Feb. Details on the web.

NEXT MEETING: To be held at Sarnia Yacht Club on January 11/2016 at 7:00 pm

MOTION: Made by Chris to adjourn meeting and 2nd by Dave. Carried. Time 8:15 pm