Bridge Meeting Minutes / Dec 11, 2017 / Sarnia Power and Sail Squadron

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

Guests: DC Mavis, Christiane Ianni, Karen, Carol Sanders, Wanda Long, Win Hope

Motion: Motion made by Chris and 2nd by Dave to approve Nov. 13 minutes. Carried

Officers Report:

<u>Commander:</u> Membership meeting to be held January 27th, 2018 at Sarnia Yacht Club at 1:00 pm. There will be lunch and bar. The topic will be Water Levels / Reasons and Trends-US Corps of Engineers.) The March 2018 Membership Meeting topic will be Fish Nets of Local Commercial Fishing re: Purdy Fisheries. In May, the topic will be Customs and Law Enforcement. This will be a panel discussion involving US / Canadian Customs and Coast Guards, RCMP, Border Patrol and Sheriff.

Past Commander: No Report

Executive Officer: No Report

MAREP: MAREP is dead because it is no longer needed. Mike did read us a last report

RVCC: No Report

Financial Officer: Hazel submitted Oct. 2017 financial statement to all SPSS members. All books in order

Motion: Made by Martin and 2nd by Dave to approve financial report. Carried

<u>Secretary:</u> Martin reported that 2 students have enrolled for Boating 2 and 3 course at registration night. Mike and Martin both attended the registration at St Pats.

<u>Education Officer:</u> Boating Basics (PCOC) 11/07 and Maritime Radio (VHF) Radio 11/14 are canceled. Boating 2 and 3 training course had to be cancelled due to lack of student registration. Martin will notify the 2 students that did register about the cancellation.

Motion: Made by Mike, 2nd by Chris to cancel Boating 2 and 3 course. Carried

WEB Officer: As always, all web sites are monitored by Dave and updated as required including our Facebook Site.

VHF Officer: Next course is April 17th 2018

<u>PCOC Officer:</u> Next course is scheduled for May 15th 2018 and it is possible at that time it will be an open book type of exam. A handout was submitted by Peter regarding the open book exam.

<u>Social Officer:</u> Thanks to Chris, we enjoyed a good dinner at Christmas banquet. It was unfortunate that it was somewhat rushed regarding our meeting because Nicks Diner staff were having their Christmas party also at an unexpected earlier time.

Motion: Made by Martin, 2nd by Hazel to approve Officers Report

Motion: Made by Murray and 2nd by Ossie to Adjourn meeting. Carried

Next Meeting: Will be held Jan.8th 2018 at the Wheel House at 7:00 pm