

Bridge Meeting Minutes / March 13th 2017 / Sarnia Power and Sail Squadron

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

Regrets: Ossie Ianni

Motion: Made by Dave and 2nd by Hazel to approve Feb.2017 minutes. Carried

Officers Report:

Commander: Peter reported to the Bridge on the District Council Meeting held on March 12th, 2017 at the SYC. Special thanks given to Chris and the help making the meeting a success including the good food. Our District Commander would like to sit in on upcoming Bridge Meetings at the various Squadrons including Sarnia. Peter provided a handout on the upcoming WOD Conference to be held at the Pt. Edward Holiday Inn on April 21st to April 23rd 2017. The conference will be sponsored by the Wallaceburg Power and Sail Squadron. Registration forms were handed out for upcoming WOD Rendezvous and District Meeting at the Belle River Marina. This will take place June 23, 24, and 25th 2017. Currently there are 16 slips available. If you are going, you need to book and ensure a slip. Brochures for promotion are ordered and being shipped. It was decided what will be printed on the stickers for the brochures. The stands and brochures will be placed at various relevant locations in Sarnia for promotion of the Sarnia Squadron. Locations such as Abbots, Sarnia Bay, Needhams, Bridgeview and Blue Water Accents were suggested.

Executive Officer: Regarding items for Shadow Box, Mike brought in the original charter and flag from 1949 for the Sarnia Squadron. Was very impressive to have found these items.

MAREP: Mike provided a report to us on water levels for the lakes currently as compared to levels this time last year. Lakes are expected to have seasonal climbs for this time of year.

RVCC: no report

Flare Program: We will be doing a Flare Program this year and it was suggested we do this at CTC with perhaps a lunch. The date would be set up for late May. Other location could be Needhams.

Treasurer: Hazel submitted financial report February 2017. Books have been handed in for audit. Hazel mentioned that she receives emails for amounts of dues and events which is working well

Secretary: Martin asked if all Officers will continue to hold their current position for upcoming year in Squadron so he can begin preparing the Notice of AGM. All Officers present will continue with current positions.

Training Officer:

VHF: Dave indicated that 5 students have registered for upcoming VHF classes

PCOC: 2 students have registered for PCOC classes

Web Officer: Web site is up to date and monitored continuously by Dave. Our Web Site has had 1800 on line hits. Web is working very well along with Facebook.

Social Officer: Chris thanked everyone for their help preparing for the March 12th District Council Meeting. Discussion was held regarding location for AGM and what to eat. Suggestions such as Chicken in Ruff, Nicks Diner were brought up. Chris is currently working on this and will have to be decided by next meeting. Chris mentioned that the wine is percolating for Wine Patrol at upcoming Rendezvous.

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

Motion: Made by Dave 2nd by Hazel to Adjourn. Carried. **Next Mtg.** April 10th, at Wheel House at 7:00 pm