

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on November 22nd, 2021

Via Go-To-Meeting

Commander Jean van Praet called the meeting to order at 1503.

Present: Jean van Praet, Agathe Gaulin, Don Butt, Elaine Pearce, Ivan Bulic, John Bullas, Gary Small, Li Decosas, Bob Wood, Andy Hunter, Mike Hoeinghaus, Carole Lemieux.

Regrets: Nigel Wells, Jude Briscoe.

Absent: Sean Lewis.

Minutes of the previous meeting of October 18th, 2021. Moved by **Agathe**, seconded by **Don** that the Minutes be accepted. **Approved.**

The agenda was approved.

Officers' reports: reports from the Commander, Financial, Communications/Privacy, Education, Membership and Webmaster are on the website.

Elaine stated that, since the membership report, we now have 45 members.

There was no correspondence.

Closure of shipyard: work on the Guide to Boaters' Services was outlined in the Commander's report. **Ivan** queried whether we want to do it and who would do it – right now it is just a draft. **Don** stated that we were going to put a questionnaire out to the membership. **Li** expressed concern regarding the guide and asked for clarification. **Jean** said he needed someone to lead the guide and stressed that we do not have a PRO. **Li** expressed her frustration at her deemed lack of authority. She said she was recruited as a PRO but doesn't think her skills are recognized. She is considering resigning from the Bridge. Discussion on the issue. **Don** suggested **Li, Jean** and **Mike** meet and discuss the situation re the PRO position and to discuss it with the Nominating Committee. **Li** wants to talk to each bridge member individually to find out their respective responsibilities before she decides. **John** suggested a job description should be outlined and **Jean** stated that George Myette, the previous PRO had done one. **Jean** and **Li** to meet. Discussion on going ahead with the Boaters' Services Guide.

Educational: **Agathe** stated that most points were covered in her report. She and **Sean** are looking at possibly December 8th 10:00 – 12:00 at the Community Hall for @ 6 students to review Collision, Maneuvering and Navigation Regulations. She mentioned that she met with **Mike** re. sandwich boards.

Gabriola Squadron now has a subscription for Go-To-Meeting.

Jean had a conversation with the school principal but she has not got back to him.

The Sounder articles are not being printed on a regular basis – **Agathe** congratulated **Gary** on his submission.

Advertising and Communication: **Nigel** updates Facebook. **Mike** stated that there will be new placards on the sandwich boards costing less than \$100.00 which will direct people to our website to register.

Jean thanked **Don** for the Scuttlebutt.

Andy stated in his report that the micro-site is updated.

Jean mentioned that there are still serious problems with the main CPS-ECP website.

Next meeting to be Monday, December 13th, 2021, @ 1500.

There being no further business, the meeting adjourned at 1620.