

GABRIOLA ISLAND SQUADRON

Minutes of the Bridge Meeting

Held on December 13th, 2021

Via Go-To-Meeting

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

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

Regrets: Sean Lewis, Andy Hunter.

Absent: Jude Briscoe.

Minutes of the previous meeting of November 22nd, 2021: moved by **Don**, seconded by **Nigel** that the Minutes be accepted. **Approved.**

The agenda was approved.

Officers' reports: reports from the Commander, Communications/Privacy, Membership, Education and Webmaster are on the website. The Financial report was received later by e-mail. **Jean** stated that he thought the membership stood at 52 but he will confirm with **Elaine**. **Agathe** stated that she had nothing to add to her report but that **John** is to give a weather seminar on January 10th, 2022, if OK by him.

There was no correspondence.

Seminar on December 15, 2021, on boating collision regulations to be led by **Sean**. It will be at the Community Hall @ 10:00 a.m. and **Agathe** stated that there were 5 registered students.

Planning for programme for GES students: **Jean** spoke to the principal who is enthused. She would like a proposal by March, 2022, and then proceed from there for May and/or June. **Jean, Li** and **Nigel** to work on a proposal. **Ivan** stated that it could take up to a year in advance for the school curriculum to be planned. **John** said he would like to participate. **Nigel** mentioned it may lead to a youth PCOC.

PRO: **Li** stated that there are aspects of the position she could do but others might be more challenging. She thanked everyone on the Bridge that she had spoken to. **Don** stated we could appoint **Li** as an interim PRO until the next AGM. **MOTION:** moved by **Don**, seconded by **Agathe**, that **Li** be appointed as PRO/Marketing officer until the next AGM. **Approved.**

Don to call a Communications Meeting in January, 2022.

Discussion on Guide to Boaters' Services: **Jean** would like **Li** to follow-up with this. **Ivan** said we need a motion to complete the guide and there would be a financial component involved. **Don** suggested it be brought to the Communications Committee in January. **MOTION:** moved by **Ivan**, seconded by **Don**, that it be resolved that Gabriola Power and Sail Squadron will create a guideline for boaters' services to be available to both members of the squadron and the general public and that the Communications Committee will undertake it and create a budget. **Approved.**

Advertising and Communications: **Jean** suggested it be made part of the agenda for the Communications Committee.

Nominating Committee: **Mike** and **Jean** to talk to members re a slate of officers for the AGM in 2022.

Merit marks: **Jean** would like Bridge members to complete their merit marks by the end of February, 2022.

Don requested articles for Scuttlebutt – perhaps something of a personal nature.

Agathe suggested the sandwich boards come down for awhile; **Mike** has the one from the ferry hill and **Li** offered to pick up the one by Nestor's and the other from **Mike's** house. She needs to let **John** know for inventory purposes.

Next meeting to be Monday, January 17th, 2022, @1500.

There being so further business, the meeting adjourned @1545.