



PORT DOVER POWER SQUADRON

Thursday February 21st, 2008
@ 7:00 p.m.
Crane's Home
Port Dover

Regrets: Peter B

Recorder: Deb Crane

Item 1. Report from the Treasurer (Marilyn)

Bank statement was handed out for the period ending January 18th, 2008.

Item 2. Outstanding Payments (Marilyn)

None at this time.

Motion was made by David. to accept treasurer's report as presented. Seconded by Marg.
All in favour.

Item 3. Update on Courses (Thor).

Boating course – 16 students passed the course
3 didn't write & 1 didn't pass, but would like to rewrite

All instructors must have the CPS Instructors Course.

Look into ways to promote the courses for the fall. Start in May and post flyers at some of the local marinas, stores etc. and also all courses will be listed on our website:

<http://port-dover.cps-ecp.org/>

Fundamentals of weather – some squadrons are offering this course, but we've have not had an interest as of yet.

Item 4. Pub Night

The first Thursday of every month will be Pub Night in the Terrace Room at the Erie Beach Hotel. Starts at 7:00 pm. A chance for everyone to share stories and have some fun. First night is March 6th.

Item 5. District AGM – May 8 – 10, 2009

We need to form a committee for this event and have a committee chair. If you or anyone you know is interested please contact Thor.

Bob & Debbie will check on accommodations in Port Dover for this weekend.

If you have any ideas for seminars email your ideas to Thor.

Thor would like to make an announcement at the district AGM on May 3rd.

Possible Ideas – Friday - Meet and Greet, Saturday – Seminar/AGM/Displays/Dinner & Dance, Sunday – Breakfast

Item 6. Graduation and Squadron AGM Invitations

Thor will make up invitations. Marg needs the number of attendees about a week before the event.

April 23 – Brig – 6:30 pm – Graduation – Dinner Buffet \$18 per person (includes gratuities)

May 2 – Beach House – 6:30 pm – AGM – everyone is responsible for their own dinner

Item 7 a). Website

Great Job with the website – thanks Kim.

Item 7 b). EmbroidMe Update

Company should have copies of the burgees this week. Once they are approved then there will be items to purchase on the website (mid March ?). www.embroidme-stcatharines.com

Gold Bar on Burgee – Kim has the proper colours of this gold bar. A motion was made last meeting to add it to the Port Dover Burgee. Thor will submit these minutes to have this approved.

Item 8. Old Business

Electronic Navigation courses – promote the courses for fall.

Fall Fest – The Brig – other options other than the \$18 buffet with a large variety of food would be wings and salad for \$9 each or ribs, wings and salad for \$15 each. Agreed that the \$18 per person was a fair price.

Nomination Committee – Kim will contact some members to see if they are interested in joining the Bridge. Thor will also put it in the newsletter.

Item 9. New Business

Instructor Training Course – need 5 to run the course. District will pay for the first 3, but if they didn't the cost would be approx \$150.

Guidebook for CPS officers is now on a disk, but will be changed in June so new disks will be issued.

Item 11. Meeting Closes

Meeting was adjourned at 8:55 pm.

Next meeting will be March 20th, 7:00 pm @ The Cranes.