



PORT DOVER POWER SQUADRON

Thursday April 10th, 2008
@ 7:00 p.m.
Crane's Home
Port Dover

Regrets: Thor

Recorder: Deb Crane

Item 1. District AGM – May 8 – 10, 2009

Reviewed the summary of facilities in previous minutes. Jeff Allgood is going to the Legion and see what they have to offer. Gil will check with The Brig to see if they would be available for the Friday evening as another option. Our first choice would be the Yacht Club whether it is for the Friday night and Saturday night or just one of the nights. Main thing is a decision must be made soon as to where the events will be held. Kim said that Thor had spoken briefly to Scott Marr. Gil said he will also touch base with Scott Marr. It was decided that at our next meeting the decision of facility will be made so we can book the facility and move forward with putting together the program.

Entertainment Ideas	Action
1. A quote was received from Victor Hanson for Saturday evening. He sings and does comedy. The quote was \$1200 for him to perform for 45 min. – 1 hour.	
2. Friday evening.Meet & Greet	
3. Ian Bell from the museum	Gil will speak to him regarding the entertainment for the evening and see if he has any suggestions.
4. Local Music Bands.	

Seminar Ideas	Action
1. Similar to the ones at the Bridge Yacht Boat Show,	
2. In water boat show	
3. Coast Guard demonstration with flares	
4. Program put together for spouses that come, but don't want to participate in seminars.	

No budget has been set as of yet. Thor is waiting to hear back from District.

Any information gathered for the AGM 2009 please forward it to Bob – b.crane@sympatico.ca

Item 2. Report from the Treasurer (Marilyn)

No report.

Item 3. Outstanding Payments (Marilyn)

None

Item 4. Pub Night

Great night. We had double the people from the first night. May 1st is the next Pub Night.

Item 5. Website - Kim

Kim has added some pictures he found. It was also asked if there was a way we could have a forum on our website so boaters that have any suggestions for other boaters can post them. Kim will look into this.

Item 6. Old Business

- 1) **Nomination Committee Update** – no changes since last submission.
- 2) **Graduation & AGM** – Graduation – Marg is looking for some of the key rings that were given to the graduates last year. Marg will contact Marilyn with numbers for the female graduates to receive corsages. Marg is working with Peter B. to have the final numbers by April 18. Debbie will help Marg set up.

Is the burgee done with the gold bar??

AGM – Kim will bring the “big flag”.

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. New Business

- 1) Summer Splash – Aug. 9th Discussion was held since this is the same date as the Tillsonburg Power Squadron Poker Run. It was decided that we will stay with our August 9th date for Bluffs Bar. Debbie will contact Bill from the Tillsonburg Power Squadron to see if some of the Port Dover Power Squadron wanted to participate could we collect our cards and have them picked up at Bluffs Bar by a Tillsonburg member. Then that member could open our envelopes so we know our hands and then contact us afterwards to let us know how we did.

Rain Date for Summer Splash is Sunday August 10th.

- 2) Advertising For Fall Courses - put off until later.

Item 11. Meeting Adjourned

Meeting was adjourned at 8:30 pm.

Next meeting will be May 15th, 7:00 pm @ The Cranes.