



## PORT DOVER POWER SQUADRON

Thursday March 20th, 2008  
@ 7:00 p.m.  
Crane's Home  
Port Dover

Recorder: Deb Crane

### Item 1. Report from the Treasurer (Marilyn)

Bank statement was handed out for the period ending February 15th, 2008.

### Item 2. Outstanding Payments (Marilyn)

Boat Pro – cost of the cards were charged to us but shouldn't have been because this fee was included in the cost of the course. There will be a reverse of the \$119 charged to us.

CHCH – invoice submitted for the advertising.

Kim submitted a bill for photo copying

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

### Item 3. Update on Courses (Thor).

Peter submitted cheques from the GPS course.

VHF - \$60 for \$80 course – this is the cost of the course with the materials removed.

### Item 4. Pub Night

First Pub Night went well. There were 10 people there. Pub Night is the first Thursday of each month at 7:00 pm

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

Bill Allen will see what funds they can commit to our budget for the AGM.

See summary for facilities.

Yacht Club – Thor will talk to Scott Marr – See what fee would be charged and the options available for meals.

Invitation – Set up a timeline to get the invitations out by late fall.

Seminars, In the Water Boat Show, Boat Cruise, Ian Bell for history of PD, Museum tours....

## **Item 6. Graduation and Squadron AGM Invitations**

Invitations are ready to go for graduation and AGM.

**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**

Site should be ready to go. Thor will order something and report back to us.

[www.embroidme-stcatharines.com](http://www.embroidme-stcatharines.com)

## **Item 8. Nominations**

See attached.

## **Item 9. New Business**

- Course registration fees - Look into family pricing for next year. Thor will review costs and come up with suggestions for next meeting. Policy to be developed.
- District AGM – May 3 – Copetown Woods Golf Club 9:30 am registration. \$15 each
- District Bridge – April 16<sup>th</sup> meeting
- Train the Trainer – Thor will set this up

## **Item 11. Meeting Closes**

Meeting was adjourned at 9:10 pm.

Next meeting will be April 10th, 7:00 pm @ The Cranes.

**2009 AGM Facilities Summary**

<b>Location</b>	<b>Hotel Rooms</b>	<b>Block Off Rooms</b>	<b>Meeting Room</b>	<b>Max People</b>	<b>Meals</b>
Port Dover Lions Community Centre (519-583-1380)	NA	NA	Small - \$100	75	1. Allowed to use own caterer. 2. Option to purchase meals from kitchen
			½ of Large - \$500	200	
			Require \$100 deposit		
			Need to book ASAP - Contract		
Erie Beach (519-583-1391)	18 (\$105)	Yes – not until November 1 <sup>st</sup>	Harbour Hideaway (Entrance off street)	60	1. Good selection of meal options 2. Cash Bar
Brant Hill Inn (519-583-1501)	12 (\$139)	1. Yes – not until December 2. will only hold 6 rooms to start	Use dining room on main floor	35	
Best Western (519-426-2125)	50 (\$90)	1. Yes – group rate - Minimum of 10 rooms 2. Need to book ASAP	1. Atrium Room 2. Need to book ASAP 3. \$110	75	1. Good selection of meals
Port Dover Yacht Club					