



PORT DOVER POWER SQUADRON

Thursday May 15th, 2008
@ 7:00 p.m.
Crane's Home
Port Dover

Regrets: Trudy Smelko

Recorder: Deb Crane

Item 1. District AGM – May 8 – 9, 2009

- a. The Brig is available – no charge if we use their bartender.
- b. Ian Bell – nautical singer - \$200 an hour. Could perform at the museum no charge, but the museum would have to stay open to the public at the same time.
- c. Yacht Club – would like us to do a presentation at their next meeting on June 6th @ 1930. Gil has offered to do this with the assistance of Thor.
 - Agreement that the Yacht Club would be our first choice to hold the AGM.
- d. Friday May 8th – 1830 – 2100 meet & greet. We'd use their bar and serve appetizers.
- e. Saturday May 9th – 0800 - ? Seminars in the morning, lunch, and AGM at 13:30 and dinner around 1800. These times are just guidelines as nothing has been set up at this time as we have to secure a venue.
- f. Legion – Jeff obtained information for the Legion which is another option we have.
- g. District will donate \$1,000 towards the AGM.

- h. Thor will speak to Jim Brown to extend an invite to the Chief Commander to the AGM.
- i. Newspaper – Thor will speak to them about promoting our 60th
- j. Personal invitations should be sent out to past commanders.
- k. Memorabilia table
- l. Bag pipes to pipe in commander
- m. Harry Barrett – Kim spoke to Harry – He is tied up right now, but if he gets a chance he'll look up what he did for the 50th.
- n. Door Prizes
- o. Howard Peck Boat – we will look at using this for the July 1st parade rather than having it here for the AGM

Item 2. Report from the Treasurer (Marilyn)

- a. Bank statement ending April 18th, 2008 was handed out and reviewed.
 - Motion was made by Marilyn to accept treasurer's report as presented. Seconded by Marg. All in favour.

Item 3. Outstanding Payments (Marilyn)

None

Item 4. Summer Splash

Summer Splash will be held at Bluff Bar on August 9th with the rain date being the 10th. We will gather for a lunch time event – everyone is to bring their own food and drinks.

Item 5. Website - Kim

- 1) Kim has looked into the website that headquarters is setting up for the squadrons. Our website would have to be recreated. For a fee of \$65 a year we can keep our current website domain and headquarters will have it set up if someone visits the headquarters site they can still access our website.
 - Motion was made by Kim that we keep our service provider and have a landing spot on the national website. Seconded by Colleen. All in favour.
- a. Kim has been designated as our webmaster for updating of the site.
- b. Kim is working with HayNet on the updating of our new members on the site.

- c. Discussion Board on our website – Kim looked into this and it could be a problem administering it and liability.
 - It was decided to pull this idea. We will continue with Pub Night and have general discussions there.
- d. District Social on June 19th has been added to our website in case officers would like to attend.

Item 6. Old Business

- 1) **Sailing School** - Application has been submitted to Trillium for funding of boats. It was brought to the table about sponsoring a child for \$250 to attend sailing school.
 - Motion was made by Thor that we sponsor one child up to the cost of \$250 for the 2008 season. Seconded by Marg. All in favour.
- 2) **Assistance Signs** – Thor had samples of signs that could be posted at marinas, boating stores etc. with CPS local contact information if anyone was looking for assistance.

Item 7. New Business

- 1) **Turn over of files.** Some of the files were given to the new bridge members.
- 2) **Advertising For Fall Courses** -
 - a. Marg has received two calls from people looking for PCOC/Boat Pro information. If there are any more inquiries Marg will give them Chris' number for information on completing this.
 - b. The Delhi News Record is looking for some course information to publish. Marg will direct them to the CPS website for course descriptions. Debbie will also put together a flyer with the courses we offer to be handed out at a function in Long Point on Sunday.
 - c. Roadside signs – Kim will price the rental of a road side sign to promote our courses. Look into getting this from Mid August for a month.
- 3) **Safe Boating Week** – Marg contacted the Maple Leaf to advertise Safe Boating Week. It should be in next week's paper.

- 4) **Mileage** – Discussion was had on the rising cost of gas, and expenses bridge members have while attending CPS functions.
- Motion was made by Marg that we pay mileage to officers that drive to district meetings and functions. Seconded by Marilyn. An amendment was made to this motion by Jeff that we also include course teachers in this motion. Discussion was had. Motion was made by Marg, that Officers of the bridge on official business and instructors of our four courses will receive compensation of .40 per Km for expenses. Car pooling when practical. Seconded by Marilyn. All in favour.
- 5) **National AGM** – Discussion was had over having bridge members attend this year's AGM, since it is fairly local. The AGM is being held in Windsor at the Hilton on Oct. 22 – 25, 2008.
- a. Do we appoint a delegate?
 - b. Put a limit on the amount our squadron is willing to spend to send bridge members?
- Further review will be held at the next Bridge meeting.

Item 11. Meeting Adjourned

Meeting was adjourned at 9:25 pm.

Next meeting will be **Tuesday June 17th**, 7:00 pm @ The Cranes.