



**Minutes of (Mini) Bridge Meeting
Devon Middle School 1900h
June 21, 2005**

Present:

Dave Nickerson, Rik Hall, Ginette Ouellette, Harry Sloat, Janice Haig, Derek Tellenbach, Rama Gupta-Rogers, Wayne Redstone, John Van Abbema

Regrets: Mohamed El-Bayoumi, Don Grant, Dave Gamblin,

1. Approval of Minutes April 19, 2005

The Mini Bridge Meeting was called to order by Commander Dave Nickerson at 1905h. A motion to accept the Minutes of April 19, 2005 was made by Rik Hall, seconded by Ginette Ouellette, and carried.

2. Matters Arising from the Minutes

The presentation to the Fredericton Youth Sailing School of a 420 Sailboat complete with CPS signage was discussed and it was decided that we should hold that off until September. That way we might get some extra interest of students wishing to take courses in the fall.

It was also suggested that a group picture of the Bridge be put in the newspaper in September, with information on the courses being offered in the fall.

3. Additions to the Agenda

There were no formal reports just verbal reports for the meeting.

There were a few corrections in the Bridge list that Don sent out, Rama's phone number at work is 454-8454 and home number is 452-5193.

Wayne Redstone needs a tighter control on the students challenging exams. If you are issuing text books or have someone interesting in challenging an exam, please contact Wayne so he can control the inventory of text books and the list of students for Graduation.

JohnVan Abbema expressed his concerns about the billings from National. If you are ordering supplies from National, please don't pay the bill, get National to bill the Squadron. The problem occurs because National sometimes takes up to two months to record the payments from the Bridge member's individual purchases. John sees the statement and invoices from National and pays the bill a second time. Then when the next statement comes in with two payments it takes a lot of time to figure it out.

JohnVan Abbema also asked that if we advertise in the local newspaper get a proof so that we can get a rebate from National.

4. Introduction of the new Bridge

Before the Meeting got under way all the members present introduced themselves.

5. New Business:

a. Fall Bridge Meeting Dates

Our first scheduled fall meeting will be Tuesday September, 13 2005 at 1900h to be held at the Devon Middle School. Dave Nickerson will send out a complete list of meeting dates in the next few days.

b. Fall Course Registration Date(s)

The registrations for the fall courses is Monday and Tuesday October 3 & 4, 2005 at the SCAC. The first week of classes will to start the week of October 17. Wayne Redstone discussed the Proposed 2005-2006 Boating Courses and the price list that will be offered this fall. Wayne informed us that National puts out new their new price list for 2005-2006 in July. If there are increases in the new July's price list, we will have to revisit this in September to ensure that we are charging the appropriate amount to maintain our budgeted margin.

Wayne discussed options for us to reduce the rental costs. We have to weigh the options of the rental deals. A lot of the instructors have in the past managed to get free rent for their venues. If we can't find a place for free we can always use the SCAC at a fee of \$15.00 per night.

c. Specific Dates: Social

i. Christmas Party

December 1, 2005 Thursday is the preferred date. It may have to be the week after or the week before depending on the availability of the hotel. 75 – 80 people are expected to attend. A possible speaker for the Christmas Party is Dawn and Laurie Colbert.

Considering that the Delta hotel is one of the CPS's partners, Rama will get quotes from both the Delta and the Ramada Inn and compare.

ii. Instructors / Bridge Dinner

May 4, 2006 Thursday

iii. Graduation / Squadron AGM

June 1, 2006 Thursday

d. Specific Dates: Binnacle

- i. Prior to Course Registrations** (mid September)
- ii. Prior to Christmas Party** (early November)
- iii. Prior to AGM** (late March)
- iv. Mini Bini** (Mid May)

Let Janice Haig at least 1 week in advance so she can prepare the Binnacle. Use the highest possible resolution when using pictures in the reports for the Binnacle.

e. National AGM, Winnipeg (delegate)

The squadron would like to send one delegate (Rik Hall) to attend the National AGM in Winnipeg this fall (October 19-22, 2005). The squadron will pay for all reasonable costs associated with attending the conference; flight, hotel room, registration fees. A motion to send a Rik Hall as a delegate to represent The Fredericton CPS to the National AGM was made by Janice Haig seconded by Wayne Redstone and carried.

6. Next Bridge Meeting – Tuesday September 13, 2005

7. Adjournment

A motion to adjourn was made by Ginette Ouellette at 2020 h.

Minutes Recorded by Derek Tellenbach
Secretary