

**CPS Fredericton Minutes
Bridge Meeting, Sept 11/07**

- 1.1 **Location/Time:** 111 Marlborough Drive, Fredericton. 1900 hours
- 1.2 **Opening:** Commander Ouellette welcomes bridge members
- 1.3 **Attendees:** Ginette Ouellette, Commander; David Nickerson, Past Commander; Derek Tellenbach, Treasurer; John van Abbema, Secretary; Janice Haig, Newsletter; Don Grant, Membership; Wayne Redstone , Training; and, Danielle Grasse, Social.
- 1.4 **Agenda:** Presented by Commander, Ouellette. Motion to accept, Wayne Redstone, seconded by Janice Haig. Approved.
- 1.5 **Bridge Minutes, June 9/07:** Presented by Commander, Ouellette. Motion to accept by Derek Tellenbach, seconded by Don Grant, Approved.

1.6 Verbal reports

- 1.6.1 New fee structure for CPS courses introduced by Wayne Redstone. The fee structure has been updated by a committee, which included Wayne Redstone, Don Grant, and Graham Allen, District Training Officer. Motion to accept by Wayne Redstone and seconded by Derek Tellenbach. Approved.
- 1.6.2 Information on Fall and Winter Courses presented by Wayne Redstone. After a thorough review of available dates, instructors and locations, a timetable was developed that will be posted on our website and in the next Binnacle. Registration will be at the SCAC Oct 1-2, 2007 at 7pm.
- 1.6.3 Promotion of courses: David Nickerson and Janice Haig will review supplies of posters and pamphlets on hand, and produce new supplies as required. A discussion as to where to leave this material for promotion followed and Bridge members will distribute as time permits.
- 1.6.3 Teaching Aids for Boating, Boat Pro and other courses

It was recognized that instructors were in need of appropriate aids and that the Bridge should budget for any upgrades and new purchases. A committee was struck to look into this matter and to report back to the Bridge for the Oct 16/07 meeting. The committee members are: Chair, Wayne Redstone; Don Grant; David Nickerson and Danielle Grasse, plus whoever else would be willing to help in this assessment. **“Committee for the Acquisition of Teaching Aids”**

- 1.6.5 The Secretary suggested the list of Bridge members be further updated. Membership Officer, Don Grant, will provide an updated list.
- 1.6.6 The Treasurer reported that all postings are up to date. He is reviewing the auditor's comments and advises that: all requests for the reimbursement of expenses incurred on behalf of the club must be accompanied by an invoice, receipt, packing slip or some other proof of purchase.
- 1.6.7 The Membership Officer reported a current count of 210 paid up members. So far, 18 members have not renewed. All Bridge members dealing with access to the National office computer system are experiencing difficulties, due to some inherent weaknesses in the co-ordination of information.
- 1.6.8 Don Grant reported a good year for the Boat Pro Program with full capacity for most classes..
- 1.6.9 Binnacle: Janice Haig needs some copy for the next Binnacle. Deadline is Sept 18/07. She also gave notice that we will need to look for a replacement for her for Jan 08 as she may not be able to continue her role after Dec 07.
- 1.6.10 Social Activities: Danielle Grasse requested help with the purchase of gifts for the Christmas party. Each Bridge member is requested to purchase up to seven gifts in the \$5.-\$6. range and have them available for her for the Nov. Bridge meeting.

Ginette Ouellette will check on the venue we have reserved and if it was not working out, she will explore another place.

Danielle proposed a 'Breakfast on Board' program for April – May. Details to follow.

1.7 New Business

- 1.7.1 John van Abbema will prepare a Squadron nomination for the ICOM Award, available to the Atlantic District.
- 1.7.2 Christmas cards from National office. The squadron decided not to participate in the program this year
- 1.73 Web-site content: The minutes of Bridge meetings have not been published on the squadron web-site recently. Ginette Ouellette will look into this matter and report back to the Bridge
- 1.80 **Motion to Adjourn** by Janice Haig at 21:05. Accepted.

N.B. The next Bridge meeting will on October 16/07 at 1900hrs. (7:00PM)

