



## **Meeting of Burlington Power and Sail Squadron**

19:00h  
January 3, 2012  
777 Walker's Line  
Burlington, Ontario

### **Present:**

Larry Kretz, Sherry McClorry, Les Armstrong, Ray Kirkham, Mike Palme, Carol Krummenacher, Herb Walton, Tony Warner

### **Splicing Seminar**

- Since there are no registrants we will reschedule this seminar to March 4 from 1300 to 1500.
- Price will remain at \$35 and there will be a limit of 5 students

**Action Ian:** Cancel our BSBC booking for Jan 8 and book March 4

**Action Ray:** Add this seminar to our web site

### **Red Cross Emergency First Aid Seminar**

- This will remain scheduled for Saturday Feb 11 from 0900 to 1600 at the Salvation Army
- Herb has already booked the large room that we use for Boating
- The cost will be \$120 per person. There will not be a discount for multiple family members
- Our cost is \$90 per student plus the room and pop and pizza for lunch.
- There is a minimum of 20 people required and a maximum of 40
- Any profit will go to our Student Sailing Fund
- We will offer this seminar to our membership only until January 18 then we will open it up to members of BSBC, CPS Niagara District and the Salvation Army
- Registration will be online at our web site. Sherry will monitor the numbers

**Action Tony:** Provide details for the seminar by Friday that we can use for advertising purposes

**Action Ray:** Add this seminar to our web site

**Action Ray:** Send email to members by this weekend to invite them to register on line

**Action Larry:** After Jan 18 send invites to BSBC, Niagara District and Salvation Army

### **Winter Social**

- Sybille will run the winter social which has been rescheduled to Feb 3 at Maitre'D
- Attitude adjustment is scheduled for 1800, dinner at 1900 and the talk at 2000.
- Price will be \$25 with a cost of \$15.50. Any profit goes to our Student Sailing Fund for sail training disadvantaged youth
- Hugh and Les talk about their cruise this summer to Ottawa for Canada Day

- We will hold a silent auction for 2 people per boat (Les has a 27' and Hugh has a 28') to travel down the Welland Canal Labour Day weekend. The starting bid will be \$100 for each person
- Les and Hugh will bring Jim's video of a freighter travelling the canal

Action Les: Provide a write up of the talk and the silent auction trip by this Friday we can use to advertise the evening and send it to all of us

Action Ray: Add to web site and add to the email going to members this weekend

### **12 Volt Seminar**

- Will be held March 25 at BSBC from 1300 to 1600
- Murray Charlton will be the seminar leader
- The session will be open to Squadron members and BSBC members
- I noticed we don't have a price set for this so I'm suggesting \$20 with proceeds going to our Student Sailing Fund

Action everyone: Send me questions that you would like to see answered during the seminar

Action Ray: Add this seminar to the email going out this weekend

### **Update on Squadron Burgee Purchase**

- A motion as presented, voted upon and passed that the Squadron buy 100 Squadron Bugees and sell them to members for \$15 each
- The cost will be \$139 for graphic creation and jpeg, pdf and vector file .eps
- In addition there will be a set up charge of \$68.
- Cost will be \$8.39 each plus shipping and handling

Action Larry: Arrange the purchase of the burgees

### **Squadron Phone Committee**

- Larry proposed that we set up a Squadron phone committee with the objective of providing a bi directional communication path for Squadron members. The committee would phone members to tell them about the programmes and events we are planning and solicit members input on seminar topics, courses or other events members would like to see us accomplish
- After some discussion it was agreed this would be a good thing to do.
- Bridge members are not to be on the committee but if each bridge member found 2 committee members then each committee member would only have to call 10 people
- Once we have these names we will get them together with a membership list so that phone committee members can chose who they would like on their list.
- Carol agreed to manage the phone committee

Action Larry: add the phone committee announcement to my Wavelength article to give members a heads up

Action Everyone: Be prepared to find 2 phone committee members starting after our Winter Social

### **Wavelength**

- It has been sometime since we discontinued mailing our newsletter Wavelength in order to save money and remain solvent. During the AGM Larry spoke with several

- Commanders who are finding that their members prefer to have a physical piece of paper to remind them and their family about Squadron events.
- After some discussion we agreed that we would publish the Wavelength in November (with Christmas Cards), January, March and August.
  - Les will continue to be the publisher
  - Articles will be due January 13 and no more than 500 words
  - We agreed to the following articles
    - Larry will kick it off with an over view of the Squadron, our events and input from the AGM, our policy of members taking courses again
    - Ian will write an article on the JN course experience
    - Sherry will write an article on the new courses we have
    - Ray will write on membership (Carol doesn't want this to be just numbers)
    - Jim's article on how to recognize someone is drowning will be included
    - Les will put in dates and for the events we have on our agenda this year
    - Carol will start a Cooking with Carol feature column :-)
  - If anyone has other ideas for content please let us know... other suggestions included a cartoon, trivia question
  - Carol will work with Les to design and produce Wavelength
  - Sybille has the mailing list we used for the Christmas cards
  - Larry has 80 stamps left over from the Christmas cards

Action: all authors to send a picture to Les

Action Carol: Can you buy stamps please

Action Sybille or Les: please discuss how best to get envelopes

### **New Business**

- Sherry raised concerns regarding VHF (Feb 21, 28) and GPS/Chart Plotting (Dates ??) instructors
- We decided to deal with these using email

### **Next meeting:**

January 23, 2012 at SITA

Agenda will be to fold, envelop and address Wavelength for mailing Jan 24...and any other business that might arise