



CPS • ICP

Meeting of Burlington Power and Sail Squadron

19:00h
November 7, 2011
777 Walker's Line
Burlington, Ontario

Present:

Larry Kretz, Ian Munro, Tony Warner, Carol Krummenacher, Jim Brown, Sherri McClorry, Mike Palme, Herb Walton, Ray Kirkham, Sybille Hamilton
Guest – Bill Allan – District Commander

Minutes from last meeting

No issues – approved and accepted as distributed.

Financials

Attached. Still outstanding – payment for rooms at Salvation Army.

Sunday Seminars:

1. Splicing: to be held January 8, 2012 from 1:00 – 3:30pm at BSBC. Maximum enrolment is 5 students. \$35 per student.
2. First Aid Seminar – to be held February 11 pending room and instructor availability. \$120 per student with proceeds going to the Student Sailing Fund.
3. 12 volt seminar - to be held March 25th, 2012 from 1:00 – 4:00pm, at BSBC.

Action Items

Sherri – to provide course description on Splicing.
Ian – to book rooms at BSBC for Splicing and 12 volt
Tony – to confirm minimum and maximum #s for attendance in First Aid.
Herb – to check availability of SA on Feb. 11.
Larry – to confirm with Murray on 12 Volt date.

Social

Booked for February 3, 2012
Cost is \$15.50 per person – chicken, lasagne, salads, desserts – “Attitude Adjustment” at 6:00pm this year as it is felt some attitudes needed more time to adjust than the 6:30 start allowed.

Website

Nothing to report – some minor updates still need to be done.

Important Dates

November 19, 2011	Officer Training at Macasa Bay
April 18, 2012	AGM and Graduation night
April 2012	District AGM – date to be confirmed
February 17-20, 2012	2012 Hamilton Boat Show at Careport

Other Business

1. Coat update – Larry requested input on soft shell versus windbreaker type. More details to follow.
2. Circulated Minutes from National for discussion (attached)– no concerns to forward.
3. \$200 donation will be made to the Salvation Army Kettle Fund.
4. Marketing to our Squadron – after much discussion on improving communication to the squadron, Carol suggested a Squadron Holiday Card.

Action Item

Sybille to prepare sample holiday cards for review to squadron. Next step – book time and location to collate mailing.

District Commander Bill Allan's Comments

2015 National Conference will be hosted by Niagara District. 3 areas to choose from (K/W/Guelph/Cambridge, Burlington/Hamilton/Port Dover/Brantford, and Port Dalhousie/Port Colborne/Fort Erie). There is a need for a conference chair and committee members. There is also a need for Co-ordinator for the Hamilton Boat Show in February.

Next meeting :

TBA