

VISD BRIDGE MEETING

Thursday, 10 April, 2003

Mary Winspear Community Cultural Centre, Beacon Ave., Sidney, B.C.

Minutes

1. **Meeting was called to order** by D/C Peter Jennings at 1905. The Secretary advised that a quorum of 9 members was present. (Roll Call on file)
2. **MOTION: Moved by:** D/Lt/C Bev Gerry, **Seconded by:** P/D/C Ken Clarke to accept the minutes of Jan 16, 2003 as circulated. **CARRIED.**
3. **Business Arising:**
 - (a) **District Trailer decals** – Don Lassey passed pictures of the trailer dressed in the new decals. The trailer will be present at the DCM April 13, 2003. Accessories still have to be purchased, and the interior of the trailer should be painted as advised by supplier.
 - (b) **Gathering progress** – Bev Gerry gave a brief update from the meeting held on Apr 5, 2003 by the Committee members present (Bev, Shirley & Don). Sharon and Don will participate as usual as no other members have stepped forward to help. Don will bring the trailer, Sharon and Shirley will coordinate sundries and kitchen supplies, while Bev will order the fresh dairy, muffins, sausages and steaks from True Value on Pender. There will be no organized games, although Squadrons are encouraged to bring games for everyone to enjoy at their leisure. Budget will be presented to next DCM. Registration forms will be present at DCM as well.
 - (c) **Roster production progress** – Shirley Hamilton gave a brief financial picture for 2003, proposed a change for the Roster cover, and passed around an example of the new decal and how she envisioned the cover would look. A more detailed report for the DCM, at which a motion for approval will be put forward.
 - (d) **Policy Manual update** – Bev Gerry has posted an updated version of the Gathering document, which she will bring forward for approval at the DCM. The question of updates to the Training section of the manual was raised, and Margaret Griffin said there was a problem with communication between squadrons giving advanced courses that had students from other squadrons. The forms available did not allow the student's squadron Training Dept to be notified of the pass or failure marks. When this was worked out, there would be an update to the Training Policy section. Pat Moar raised the ongoing problem of squadrons ordering bits and pieces, when asked not to do so. An addendum to the Supply section was discussed.
4. **Old Business:**
 - (a) **District AGM 2003 update** – Don and Bev agreed that the administration part of the AGM was going well, however they are both concerned about participation by members. Registrations were going very poorly. A working agenda was needed for the AGM and a program was required for the evening.
 - (b) **PRO update on 2003 Boat Show** – given by Ed McNulty in Lyle Sauter's absence – Ed quoted the price for the space, which he thought was very high. Lyle will bring the issue up at the DCM in detail.
5. **New Business:**

- (a) **Salute to Victoria Week** – at the New Bay Center (formerly the old Eaton’s center in Victoria downtown core) – Ed on behalf of Lyle Sauter, brought up the subject of District Squadrons invitation to participate without charge at the center in the Salute to Victoria Week, Saturday, May 17, 2003, 10:00 a.m. to 2:00 p.m. To be brought forward to the next DCM.
- (b) **National Training meeting update** – summary by Margaret Griffin on Modularization.
- (c) **Reporting designation of VISD Membership Officer** – Shirley Hamilton proposed that the new position of Membership Officer, which currently would report to the Executive Officer, should more rightly report to the Administrative Officer and form part of the Roster Committee. The reporting “tree” for District will reflect that change
- (d) **National Memorial Fund** – Shirley Hamilton proposed that the deceased members of VISD and in some cases VIND should be recognized by a donation to the fund in their name. Currently we have no policy. A policy in the form of a motion is to be brought forward for consideration at the DCM.
- (e) **VISD’s Financial position** - Acting Treasurer Ed McNulty disclosed that we have a deficit budget of aprox \$7000., probably due to the trailer.
- (f) **Supply Officer**, Pat Moar – noted an error on the price list from National, and no one has been notified of any changes.
- (g) **Mary Winspear Cultural Community Ctr** - Don Lassey outlined the 2003-04 rental agreement for the hall in Sidney for our meetings and AGM 2004. DCM for approval.
- (h) **Webmaster for 2003-04** - Peter Jennings announced that Tibby Solloway has been nominated for the position.
- (i) **Provincial Marine Parks moorage fees** - Peter has received information that the fees will not be implemented for moorage, but dock fees may be implemented.

Meeting adjourned at 2045

Next Bridge meeting after the AGM will be held:

Royal Oak Golf Club, Sunday, May 11, 2003 at 0830. (Follow Elk Lake Dr to Marsett Pl, at the Old Royal Oak Inn property, the Golf Club sign is at the corner, go to the end of Marsett Pl. You’re there.)

Recorded by P/D/Lt/C Shirley Hamilton, SN
in the absence of

D/Lt Linda Larsson.....

Roll Call

Those present at the meeting:

- D/C Peter Jennings
- P/D/Lt/C Shirley Hamilton
- P/D/C Ken Clarke
- D/Lt/C Bev Gerry
- D/Lt Pat Moar
- D/Lt Ed McNulty
- D/Lt/C Don Lassey
- D/Lt Barrie Gilbertson
- P/D/Lt/C Margaret Griffin