

CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO DISTRICT

MINUTES OF DISTRICT COUNCIL MEETING
WALLACEBURG ONTARIO
SEPTEMBER 22, 1993

The meeting was called to order at 1937.

1. **ROLL CALL PRESENT:**

D/E/O Bill Anthony	D/T/O Norm Sonnenberg	Sec. Bruce Wightman
Tres Gwyn Davies	MAREP Walter Spaunburg	A/O Jack Wittig
Imd P/D/C Brian Govan	Chr Nom Com Ken Cucksey	D/Lt Keith Roberts
Cdr Ted Ball	Cdr Theresa Hunter	Cdr Horst Ammonn
Cdr Harold Pryce	Cdr Ian Montizamber	Cdr Bob Daudlin
E/O Greg Delmotte		

21 guests were present.

2. **APPROVAL OF MINUTES**

*****MOVED by Cdr Bob Daudlin, seconded by D/T/O Norm Sonnenberg that the minutes of June 26, 1993 be approved as printed.**

CARRIED ****

3. **BUSINESS ARISING FROM THE MINUTES:**

None.

4. **OFFICER'S REPORTS:**

D/Lt/C Bill Anthony: No report.

D/Lt/C Jack Wittig: Recommended doing away with mid week evening meetings and go with Sundays during the summer. He suggested that London host the November 14 meeting at the Bateman Motor Inn.

*****Moved by Horst Ammonn, and seconded by Al Hinge, that the November 14 meeting be held at Bateman Motor Inn.**

CARRIED ****

D/Lt/C Norm Sonnenberg: Understands enrollment is down and that we are getting competition from other areas. Sheri Burns advised that the St. Clair College course was cancelled.

D/Lt Bruce Wightman: No report

D/Lt Gwyn Davies: In addition to the report dated August 24, 1993 and mailed with the Notice of Meeting, District annual dues have been received from seven squadrons in the amount of \$4,236.00, together with a further \$231.00 receipt from the 1993 AGM, brings the bank balance to \$9,359.00. An invoice of \$419.62 for stationary is the only one exceeding \$100.00 relating to current year.

D/Lt Walter Spaunburg: Reports hydrographic reports are down a little but 109 were sent in. All weather

information received was copied and mailed. He has more information on weather and will distribute a copy to each commander at this meeting.

D/Lt Bill Trudell: Bill had a stroke on September 20, 1993 and was in the hospital at the time of this meeting. He passed away Saturday, September 25, 1993.

Bill will be greatly missed by the members of his squadron. He devoted 23 years to Windsor Power and Sail Squadron and still was a strong supporter of our registrations, graduations and Commander's Dinner. Here is Bill's final report.

Report from membership chairman:

The total number of members in Western Ontario is now 2,343 as of July 1, 1993. This is an increase of 22 (1%) members over last year. There are 2,064 regular members, 278 family members and one sustaining member. The total number of members in Canada is 26,092 showing an increase of 62 or about 1/4 of a percent, so Western Ontario is doing more than holding its own. Out of the 17 districts, only nine showed an increase in membership from last year.

Western Ontario can boast of 18 life members. They are:

- Chatham - Ken Cucksey with 26 merit marks.
- Goderich - Carlton Blackmore with 21 merit marks.
- London - Gordon Argyle with 26 merit marks.
 - Herbert Holmes with 20 merit marks.
 - Gerald Kirkland with 23 merit marks.
 - Robert Parke with 22 merit marks.
- Sarnia - F.L. Archibald with 20 merit marks.
 - P.W. Cochrane with 28 merit marks.
 - Vern Gray with 20 merit marks.
 - Roy Nield with 20 merit marks.
- Wallaceburg - Arthur Davis with 22 merit marks.
 - Robert Lee with 26 merit marks.
 - Shirley Patterson with 20 merit marks.
- Windsor - James Douglas with 30 merit marks.
 - Harvey Manser with 27 merit marks.
 - William Mitchell with 22 merit marks.
 - George Rubel with 25 merit marks.
 - William Trudell with 23 merit marks.

I submitted an application for a CPS/Meta Award for Linda Glover of Windsor. I will leave it to Duncan MacLennan to give the details.

Respectfully submitted,
W.A. TRUDELL

Imd P/D/C Brian Govan: No report.

S/C Ken Cucksey: Reports the Nominating Committee held its first meeting and will be meeting more

frequently as the Committee must have a list of next years officers completed in January. He asked the district lieutenants to advise if they wished to carry on or to step down. He asked the squadron commanders to recommend a district lieutenant.

D/Lt Pat Pearson: Reports an update on Boatwise to 288 since the course began. There were 32 children in the district in the Boatwise program this year. Copies of a note from National Chairperson R/C Mary MacMillan on the public relation efforts was made available to the commanders.

D/Lt Keith Roberts: TV stations in London and Kitchener were contacted and tapes supplied to promote safe boating and CPS during the season. He had no feedback as to how often they were used. He has received information from headquarters regarding C.P.S. Foundation and will be compiling in the near future an information notice for all squadrons.

***** Moved by Walter Spaunburg and seconded by Gwen Davis that the report of the District Officers be received**

CARRIED ****

5. SQUADRON COMMANDER'S REPORT:

CHATHAM: Cdr Bob Daudlin reports membership at 229 and bank balance of \$2,793.73. The summer "Cross Lake St. Clair Swim" was very productive and next year maybe a joint venture with USPS. Enrollment was only 24 Boating and 7 elective. Finances are quite worrisome; a ways and means committee has been struck. The Bridge is recommending reduced spending and increased revenues. They require \$3.00 annual increase for Squadron dues.

ERIE SHORES WEST: Cdr Theresa Hunter reports membership at 139 and a bank balance of \$844.52, They had 3 students in a July Boatwise course. Enrollment was 6 boating, 6 AP, and seamanship. They have implemented a follow up phone committee to last years students in regard to courses and proctoring. The commander's ball and graduation is scheduled for april 16, 1994.

GODERICH: Cdr Harold Pryce reports membership at 103 and total finances of \$2,345.31. Registration for Boating was 10 and advanced courses was 4. Goderich has scheduled sun cruises November 20, 1993, the AGM March 30, 1994 and VHF course for April 6, 1994.

LONDON: Cdr Horst Ammann reports membership at 712 and total finances at \$24,211.59. Registration was 70 for Boating, 49 in advanced and 9 in electives. On September 24 a seminar on "putting the boat away for winter" will be held. They are planning a travel afloat social in November but no date has been set. A VHF course will be held in November. The dinner cruise in July went well with 21 attending; however it did not break even.

SARNIA: No report.

ST. THOMAS: Cdr Ted Ball reports membership at 130 and total finances to be approximately \$4,000.00. They had 20 VHF students in September. 102 attended the August 26, 1993 B.B.Q. An auction of donated goods raised \$800.00. They are planning to participate in 4 Christmas Parades. The registration was 15 Boating, 5 Seamanship and 15 VHF.

STRATFORD: Cdr Ian Montizambert reports total finances to be \$5,535.36. Enrollment was 10 Boating and 17 advanced. They had a poor turn out at registration and suggest it is due to the poor economy or that they have reached the saturation point.

TILLSONBURG: No report.

WALLACEBURG: E/O Greg Delmotte reports membership at 109 and the squadron is solvent. Boating course began September 13, 1993. Upcoming events are the Squadron AGM to be March 23, 1994, District AGM April 8 & 9, 1994 and the Commander's Ball April 29, 1994. Greg presented a cheque for \$537.62 to District which was the profit from the June Rendezvous.

WINDSOR: Cdr Gwyn Davies reports membership at 479 and that the Squadron financially solvent. Registration was down but believe we will pick up in the 1994 winter class. Advance courses continue to lack support.

*****Moved by Keith Roberts and seconded by Norm Sonnenberg that the reports of the squadron commanders be received.**

CARRIED ****

6. NEW BUSINESS:

Theresa Hunter questioned why the invoice for District dues was sent in August when it is normally done in the new year. Treasurer G. Davies answered by saying he sent the invoice out after he had received the new membership number.

Harold Pryce asked if a boating student could write an exam in another city. Norm responded yes and would do whatever necessary to accommodate him.

Ted Ball asked about two U.S. members who wanted to join. It was pointed out by Norm Sonnenberg that they must be paid up members in U.S. before they can join. Candidates will be charged the same fee for course material and examinations as a CPS member.

Brian Govan asked about item 6(f) in the agenda. A lot of discussion followed regarding Council/Conference debate. Nothing was resolved.

Bob Daudlin advised that in a Canadian sailing magazine, Zurich Insurance has an ad pushing C.Y.A.. To join a sailing club, half the dues went to C.Y.A.

Brian Govan says an I68 is not normally used on the south shore of Lake Erie and if you land and call immigration they will come down and issue one. Norm Sonnenberg says I68's have been required in Cedar Point for 4 to 5 years.

***** Moved by Brian Govan and seconded by Norm Sonnenberg that the Council meeting be terminated.**

CARRIED ****

Meeting terminated at 2043.

CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO DISTRICT

MINUTES OF DISTRICT CONFERENCE MEETING
SEPTEMBER 22, 1993

The Conference meeting was called to order at 2112

1. **ROLL CALL**

D/Lt/C Bill Anthony	D/Lt/C Norm Sonnenberg	D/Lt Bruce Wightman
D/Lt Gwyn Davies	D/Lt Walter Spaunburg	D/Lt Keith Roberts
P/D/C Bob Gallagher	P/D/C Fulton Charlton	D/Lt/C Jack Wittig
O/D/C Ken Cucksey	P/D/C Frank Kelly	S/Lt Larry Rhame
S/C Bob Parke	P/D/C Jerry Kirkland	

Delegates:

Cdr Theresa Hunter	Cdr Horst Ammonn	Cdr Harold Pryce
Cdr Ian Montizambert	Cdr Bob Daudlin	Lt/C Harry Williamson
P/Cdr Anne Spaunburg	P/Cdr Clair Pearce	1st Lt Jim Birch
Cdr Ted Ball	Lt/C Sheri Burns	1st Lt Bob Burns
Lt/C Evelyn Wightman	1st Lt Mary Pritchard	P/Cdr Tony Pritchard
Lt/C Al Hinge	1st Lt John Hamilton	P/Cdr Louis Cooke
1st Lt Peter Meyer		
3 guests were present		

2. **APPROVAL OF THE MINUTES:**

*** Moved by Bob Parke and seconded by Frank Kelly that the minutes dated September 22, 1993 be approved as printed.

CARRIED ****

3. **BUSINESS ARISING FROM THE MINUTES:**

None.

4. **REPORT OF PAST DISTRICT COMMANDERS:**

P/D/C Frank Kelly; No report.

P/D/C Jerry Kirkland, JN; No report

P/D/C Fulton Charlton; No report.

P/D/C Ken Cucksey; No report.

P/D/C Robert Gallagher; No report.

5. **REPORT OF THE DISTRICT COMMITTEES:**

VHF; Bob Parke reports that 389 persons have been successful in obtaining their restricted operator's certificate from

September 1, 1992 to August 31, 1993. He attended in June a review of the new "Radio tele-communications Act" for National and International regulations. He has received a written response to some of his comments. He advises there will be some changes to the examination procedures with the examiners being just as involved in the actual examination as they are presently. We will require more examiners.

D/Lt/C Bill Anthony read a letter from Tom Symons regarding his nomination for Administrative Officer.

P/D/C Ken Cucksey made comments regarding the other candidate, Kurt Schickedanz. Bill Anthony read a report from D/C Pauline McKinnon. She reports that the CPS flag depicted in the Operational Manual is incorrect and Brian Burch is in the process of correcting this.

Chatham, Erie Shores West, London, Stratford, St. Thomas and Windsor report that they have received the "appointment of delegate list". Cdr McKinnon volunteered to act as a delegate for any squadron which will not be represented in Quebec.

6. ITEMS FROM THE FLOOR

Ian Montizambert reports that the CPS 30 second ads on TV, show people getting into boats with non approved life jackets. Also Bombardier have their own PFD's for their personal water craft which are not approved. He feels Bombardier should be encouraged to make only approved PFD's available in Canada.

Cdr Horst Ammann commented on what a great job Wallaceburg did on the Rendezvous and offered his personal thanks.

P/D/C Ken Cucksey reported that Dorothy Lee passed away in July of 1993. We would like to offer our condolences to P/D/C Robert Lee.

Bob Gallagher would like to make a motion to recommend that the District not hold a Council meeting in November. He says we only require 3 Council meetings a year. A Council meeting must be held 4 weeks prior to each Governing Board meeting and the A.G.M. In addition to the Annual District Conference in April, District Conferences shall be held in May, September, November, January and March and if need be 4 weeks prior to a Governing Board meeting for the purpose of carrying out such business of the District as regularly comes before it; so rather than a restrictive meeting such as the Council, the Conference can discuss any matter relating to the District including money matters. As a matter of fact, if its over \$2,000.00, it has to go to the Conference. It can't be approved by Council. The only reason we went to Conference style meetings was to allow people to participate at the meetings. This isn't the way it is happening. When Pauline came into office, I expected we would only be holding Conferences. The concept was to hold three District meetings after the Conference meeting for 5 or 10 minutes to ratify anything that we wanted to go before the Governing Board. The other thing is that when we presented this to the Governing Board, most people on the Board liked the idea of greater participation. The way it was passed at the Governing Board was that Western Ontario District would revise their Regulations and try it for a two year period and get back to the Governing Board. That 2 year period started with Pauline's term of office so has only been in effect for 6 months officially. What I would like to say is, that if we don't need to have a Council meeting in November, then why are we having one. We should be having a Conference meeting in the afternoon and a Planning meeting in the morning.

***** Moved by Bob Gallagher and seconded by Ken Cucksey that it be recommended to D/C Pauline McKinnon not to have a District Council meeting in November.**

CARRIED ****

*****Moved by Mary Pritchard and seconded by Tony Pritchard to have the secretary mail the revised copy of**

the District Regulations to all squadron commanders.

CARRIED ****

Secretary Bruce Wightman requested P/D/C Bob Gallagher to mail to him one copy of the revised District Regulations. Norm Sonnenberg also requested a copy.

***** Moved by Bob Gallagher and seconded by Bob Daudlin to put the conference/council discussion on the agenda for the November 14, 1993 Conference meeting.**

CARRIED ****

P/D/C Fulton Charlton asked about the district policy with respect to memorial gifts. Bob Gallagher felt it should be tabled and set aside for the Policy Committee .

*****Moved by Ken Cucksey and seconded by Bob Gallagher to donate a \$200.00 gift to the CPS Foundation that Pauline would present in Quebec. Gwen Davies reminded everyone that that amount was in the budget.**

CARRIED ****

Theresa Hunter asked who was hosting the 1994 Rendezvous.

***** Moved by Ken Cucksey and seconded by Sheri Burns to approach Sarnia to host the 1994 Rendezvous.**

CARRIED ****

D/Lt/C Norm Sonnenberg advised there will be a new exam this year and squadrons must get requests in early.

***** Moved by Ted Ball and seconded by Bob Parke to appoint Tony Pritchard as Assistant Training Officer.**

CARRIED ****

*****Moved by Bob Daudlin and seconded by Keith Roberts that the Conference meeting be terminated.**

CARRIED ****

The meeting was terminated at 2219.

Wpsgm/ps