

**CANADIAN POWER AND SAIL SQUADRONS  
WESTERN ONTARIO DISTRICT**

**MINUTES OF DISTRICT CONFERENCE MEETING  
RIDGETOWN, ONTARIO  
JANUARY 30, 1994**

The Conference Meeting was called to order at 1337

**1. Roll call present:**

D/C Pauline McKinnon	D/Lt/C Bill Anthony	D/Lt Bruce Wightman
D/Lt Gwyn Davies	P/R/C Doug Wilson	D/Lt/C Jack Wittig
P/D/C Ken Cucksey	P/D/C Frank Kelly	D/Lt/C Norm Sonnenberg
D/Lt/C Jay Connor	P/D/C Robert Lee	D/Lt Duncan MacLennan
P/D/C Brian Govan	D/Lt Larry Hicks	D/Lt Walter Spaunburg

**Delegates:**

Cdr Horst Ammonn	Cdr Harold Pryce	D/Lt/C Jim Birch
Cdr Ted Ball	D/Lt Evelyn Wightman	Lt/C Mary Pritchard
P/Com Tony Pritchard	Lt/C Al Hinge	1st Lt John Hamilton
P/Cdr Clair Pearce	Cdr Richard Scharf	Cdr Ian Montizambert
Cdr Theresa Hunter	1st Lt Mark Hoorelbeck	Cdr Teresa Morris
Lt/C Ron Jones	Lt/C Jim Stevens	Lt/C Gerry Pinnegar
Lt/C Mike Croxford	Cdr Bob Daudlin	Lt/C Joseph Essery
Lt/C Sheri Burns		
14 guests were present		

**2. Approval of the minutes:**

Correction: Amend the minutes from Jack Pearson seconding 2 motions to Ken Cucksey.

\*\*\***Moved** by Mark Hoorelbeck and seconded by Frank that the minutes dated November 14, 1993 be approved with the above correction. **CARRIED \*\*\*\***

**3. Business arising from the minutes:**

None.

**4. Reports of Past District Commanders:**

P/D/C Frank Kelly - No report.

P/D/C Fulton Charlton - No report.

P/D/C Robert Lee - No report.

P/R/C Doug Wilson - No report.

P/D/C Ken Cucksey - Report on the Long Term Planning Committee: Advises he has sent a letter to the squadron commanders for their opinion on the 2 year term for district commanders. He is waiting for 8 responses.

P/D/C Brian Govan - Coming up at Governing Board meeting is the subject of "Environmental Officers" from National to the squadrons. This is resulting from pressures from cottagers and Ruth Grier. The proposal is that we have people who can educate others re - environmental issues. National wants to put forth an image that we are concerned about the waterways.

One other proposal is from a general director who wants to lobby the government for boating issues.

There is no budget for either issue. Pauline asked for opinion as to how she should vote on these issues. Brian is in favour of environmental officer but not lobbying. Bob Daudlin thinks this should be more specific and develop a budget before it is carried. Frank Kelly suggested it be part of public relations. Mary Pritchard thinks it should be part of the boating course. Doug Wilson says at National it would be a Rear Commander with expenses paid and says no.

Re lobbying, it was pointed out that charitable organization can lobby if they are not using government funds.

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We cannot lobby if they are using government funds. We cannot lobby at District or Squadron level. Pauline wants to get clarification of our rights to speak out. Ric Scharf reports that Ontario is developing a Waterways Committee similar to Michigan with fees to boaters. Ken Cucksey says National does not want 2 different squadrons going in different directions. Lobbying policy should only come from National.

It was stated that we support both of these motions in principal but need more information regarding budgeted cost.

5. **Report of district committees**

No reports.

6. **Items from the floor**

None.

7. **Termination of meeting**

**\*\*\*MOVED** by P/D/C Robert Lee and seconded by D/Lt/C Norm Sonnenberg that the Conference meeting be terminated. **CARRIED \*\*\*\***

The meeting was terminated at 1401.

**CANADIAN POWER AND SAIL SQUADRONS  
WESTERN ONTARIO DISTRICT**

**MINUTES OF DISTRICT COUNCIL MEETING  
RIDGETOWN, ONTARIO  
JANUARY 30, 1994**

The meeting was called to order at 1403.

**1. Roll Call Present:**

D/C Pauline McKinnon	D/Lt/C Bill Anthony	D/Lt Bruce Wightman
D/Lt Gwyn Davies	D/Lt Walter Spaunburg	D/Lt/C Jack Wittig
D/Lt Duncan MacLennan	P/D/C Ken Cuksey	Cdr Ian Montizambert
Cdr Ted Ball	Cdr Theresa Hunter	Cdr Horst Ammann
Cdr Harold Pryce	Cdr Teresa Morris	Cdr Richard Scharf
D/Lt Jay Connor	Cdr Bob Daudlin	D/Lt/C Norm Sonnenberg

33 guests were present.

**2. Approval of minutes**

**\*\* MOVED** by Cdr Horst Ammann and seconded by D/Lt/C Norm Sonnenberg that the minutes of November 14, 1993 be approved as printed. **CARRIED \*\*\*\***

**3. Business arising from the minutes:**

None.

**4. Officers Reports:**

**D/C Pauline McKinnon: merit marks:** some squadrons are upset because a merit mark cannot be issued to a non-member no matter how much time is donated to CPS. Article 5.02 of the by-laws states that only a member or associate in good standing may receive a merit mark. Squadrons may:

- (1) award a Letter of Appreciation or a Commander's Citation.
- (2) if payment of dues is a problem, squadrons could pay these.
- (3) begin to work on changing the by-law. For this to happen, the question would have to come to a vote at a National AGM and pass with a 2/3 majority.

Cdr Ric Scharf pointed out that their MAREP Officer neglected to pay his dues on time and his recommendation for a merit mark has been rejected. Ric says that situation is such that this person may resign if he does not receive his merit mark.

D/C Pauline said she would see if the Chief Commander will issue the merit mark.

**New Boating Notes:** A letter from S/C Gaum, of Richmond Hill Squadron reads:

Larry's complaint concerns the fact that a basic error will be introduced in the new Boating Course which comes into effect this June. It was thought that the formula (T V M D C) was too difficult to understand. To simplify it, deviation was arbitrarily set to zero. I agree with Larry that the fallout from teaching a false concept is serious and sent a letter to N/T/O Sheila Boutcher indicating my support of Larry's position. Did any squadron receive any drafts of the new boating course? The one he received was the fourth draft. No one in our District received a draft of the new boating course. Brian Govan agrees that deviation should be dropped. However, by a show of hands it is felt it should be continued.

**D/E Officer at February Governing Board meeting:** National will no longer pay for the incoming Commander to attend the February meeting of the Governing Board. The incoming D/Cs are welcome to attend, but at District's expense.

**\*\*MOVED** by Ken Cucksey and seconded by Frank that we pay the Incoming Commander's hotel and mileage expense to the February Governing Board meeting.

**CARRIED \*\*\*\***

**CPS/Mustang Award** for Ontario was won by Linda Glover of Windsor. I have received the lovely trophy from

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National. I spoke with Linda and then sent her a formal invitation to the reception and dinner for her and a guest at the April AGM. She may not be able to come since there may be a problem with the date. She will inform me as soon as she knows.

**E/O Bill Anthony:** announced that the slate of officers for the 1994-1995 Bridge has been filled. He expressed his thanks to S/C Ken Cucksey and the Nominating Committee for their help. He will represent District in London on March 30 at their A.G.M.

**D/A/O Jack Wittig:** raised the question whether we are satisfied with Bateman Motel as a central place for our meetings. The cost of room is \$75.00. The coffee and donuts were \$90.00. Jack said he would try to negotiate a better deal and look for a new location. He asked if we would like to have a 12:00 Seminar at the March 6 meeting. It was generally agreed that there would be a Seminar and he would advise the Secretary of the topic.

**T/O Norm Sonnenberg:** reports the exam results as follows:  
156 wrote - 130 passed - 14 failed half - 12 failed all.  
The number of failures is up from last year. The second registration looks promising.

**D/Lt Bruce Wightman:** reported he will continue to update the District activities on the summary spread sheet. He will make corrections as pointed out.

**D/Lt Gwyn Davies:** The treasurer's report is included with the minutes. Wallaceburg submitted a late invoice for printing from the rendezvous for \$306.00.

**D/Lt Walter Spaunburg:** requested the submission of more weather reports.

**Imm P/D/C/ Brian Govan:** reports that he will suggest to Governing Board that members volunteer to add one dollar to the dues payment for the CPS Foundation.

**P/D/C Ken Cucksey:** reported that Nominating Committee had completed the slate of officers for 1994-1995 and submitted the report to the Secretary.

**D/Lt Jay Connor:** reports the London Boat Show runs from Wednesday, March 17, 1994, through Sunday March 21, 1994 and is requesting assistance in staffing our promotional display. Please call Jay Connor or Keith Roberts.

**D/Lt Larry Hicks:** requested that the squadrons review the new listing of Port Captains and make sure the telephone numbers and addresses are correct. He would like feedback.

**D/Lt Pat Pearson:** reports that 14 people attended Boatwise workshop before this district meeting. Many brought navigational aids so ideas could be exchanged.

**D/Lt Keith Roberts:** reports he sent a letter to the squadron commanders outlining the C.P.S. Foundation and the benefit we derive from it.

**S/C Bob Parke:** reports that we have 14 VHF licences issued to date and 7 examinations scheduled. He will provide training of squadron examiners in the new examination procedures.

**\*\* MOVED** by Brian Govan and seconded by Robert Lee that the reports of the Officers be received.

**CARRIED \*\*\*\***

**5. Squadron Commander's Reports:**

**CHATHAM:** Cdr Bob Daudlin submitted a report.

**ERIE SHORES WEST:** Cdr Theresa Hunter submitted a report.

**GODERICH:** Cdr Harold Pryce submitted a report.

**LONDON:** Cdr Horst Ammann submitted a report.

**SARNIA:** Cdr Teresa Morris submitted a report.

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**ST. THOMAS:** Cdr Ted Ball submitted a report.

**STRATFORD:** no report.

**TILLSONBURG:** no report.

**WALLACEBURG:** Cdr. Ric Scharf reported he had pamphlets for the A.G.M. For each squadron.

**WINDSOR:** Cdr Gwyn Davies submitted a report.

**6. New business:**

**D/C Pauline McKinnon** reported to Duncan MacLennan that she has received the mustang trophy for Linda Glover. It is not known if she will be at the A.G.M. to receive it.

**Cdr Bob Daudlin** reported that he has been asked to staff the Canadian room at District 9 AGM. The date is March 25 & 26, 199

**\*\*\*MOVED** by Bob Daudlin and seconded by Ken Cuksey that we cover up to \$300.00 for expenditures at District 9 AGM. **CARRIED \*\*\*\***

He also reported that the "Cross Lake Swim" Chatham sponsored received much publicity. The PRO sent a VCR tape to National for submission in PR competition. They have received no acknowledgement from National. The Port Hole reported who won but no description of their entry.

**Cdr Harold Pryce** stated that there will be lots to do at the rendezvous. There is a swimming pool and miles of hiking trails.

**Cdr Ric Scharf** asked if they can count on a door prize from each squadron to which the answer was yes. He asked for an advance for expenses. He wanted information regarding head table seating arrangements. Bruce Wightman gave him the log book prepared by Stratford which included such information. They are planning registration to be \$20.00, and the dinner \$20.00. Oaks Inn's rates are \$59.95 for 1 night or \$49.95 per night for 2 nights.

**Cdr Harold Pryce** asked for an advance for the expenses of the rendezvous.

**7. Items from the floor:** Frank Kelly pointed out that the "District At a Glance" has an incorrect date for Erie Shores AGM. The correct date is March 30, 1994 at the Lions Club in Kingsville.

**Norm Sonnenberg** presented a letter to Goderich, Stratford and Windsor for 100% pass rate on the Seamanship course.

**8. Termination:**

**\*\*\* MOVED** by Bob Lee and seconded by Gwyn Davies that the meeting be terminated.

**CARRIED \*\*\*\***

Meeting terminated at 1535.

**TREASURER'S REPORT**  
**as at December 28, 1993**

RECEIPTS	1993/94 <u>BUDGET</u>	actual to <u>DEC.28/93</u>
Membership dues	\$7,263	\$6,342
rendezvous - net receipts	500	538
miscellaneous income	150	9
receipts related to prior year	<u>          -</u>	<u>2,282</u>
<b>TOTAL RECEIPTS</b>	<b><u>7,913</u></b>	<b><u>9,171</u></b>
<b>DISBURSEMENTS</b>		
District Conference/AGM	500	-
Meetings	600	300
Public relations	900	411
Postage & telephone	1,800	401
D/C's hosp suite CPS/AGM	500	175
Printing & stationery	900	548
Miscellaneous		
(includes \$200 for cps foundation)	250	200
Administrative	80	13
Disbursements related to prior year	-	568
<b>TOTAL DISBURSEMENTS</b>	<b><u>5,530</u></b>	<b><u>2,616</u></b>
<b>EXCESS OF RECEIPTS OVER DISBURSEMENTS</b>	<b>\$2,383</b>	<b>\$6,555</b>
<b>OPENING BANK BALANCE</b>		<b><u>4,058</u></b>
<b>BANK BALANCE - DECEMBER 28,1993</b>		<b><u>\$10,613</u></b>

RECONCILIATION TO PRIOR REPORT

Bank Balance - November 13/93	\$11,352
Receipts	
Disbursements	<u>&lt;739&gt;*</u>
Bank Balance - December 28/93	\$10,613

\* -Cheques issued over \$100

300 - Deposit on London

Boat Show booth

100 - Meeting room expense

175 - D/C's hospitality

expense CPS/AGM

These amounts do not exceed  
the budget allowance.

Respectfully submitted,

D/Treas. G. Davies

CANADIAN POWER AND SAIL SQUADRONS  
WESTERN ONTARIO DISTRICT  
MARCH 4, 1994

	MEMBERS	FINANCES	BOATING	ADVANCED	VHF	SOCIAL EVENTS	BUSINESS EVENTS	DISTRICT EVENTS
CHATHAM	239 1/94	\$3000 1/94	Fall 18 Spring 11	Spring 2		5/7/94 Cdr's "RUM RUN" Ball 1830 Christ Church	3/22 AGM 1930 @ Union Gas 4/29 GPS & Loran Seminar	3/6 Host District Meeting in Ridgetown.
ERIE SHORES	153 1/94	\$1998 1/94	12	6 12/16 AP Exam	Feb 1 Leamington High School	4/16 Cdr Ball & Graduation.	2/17 Bridge 3/30 AGM @ Lions Club, Kingsville	
GODERICH	111 1/94	\$2814 1/94	9	4	Registration 4/6/94	5/6 Grad Dinner Goderich Golf Club 6/12 Sail past 1300 Goderich Harbour.	3/30 AGM	6/24 Host Rendezvous
LONDON	720 1/94	\$29564 1/94	163	56	2/1 27 writing Mar nest class	1/94 Toronto Boat Show Bus trip 47 went 2/25 Welcome Aboard Travel-a-Float Show 4/29 Cdr Ball 1800 Wonderland Gardens	Bridge Meetings: 2/13 3/14 3/30 AGM 1900 Grosvenor Club 4/11 Bridge	3/16-20 London International Boat Show
SARNIA	199 10/93	N/A	4	4			2/7 Bridge Mt 3/7 Bridge Mt 4/11 Bridge Mt 4/29 AGM & Graduation	
ST THOMAS	137 10/93	\$5383 1/94	Fall 15 Spring 20	6	20 passed	2/16 Student Night 4/12 Exams 5/5 Graduation	2/3 Bridge 3/9 AGM @ K of C	
STRATFORD		\$5535 9/93	10	17				
TILLSONBURG	226 11/93	N/A				3/5 Casing Egerman Can Club Woodstock. Call Eric 539-8806		
WALLACEBURG		\$900 11/93	4			4/19 Cdr's Ball & Graduation	3/23 AGM	4/8-9 District AGM Reminder Bring gift & liquor
WINDSOR	526 1/94	\$14166 12/93	Fall 57 Winter 42	Winter 6		4/30 Cdr's Dinner 1800 Windsor Yacht Club	2/8 Bridge Mt 3/8 Bridge Mt	