

CANADIAN POWER AND SAIL SQUADRONS
WESTERN ONTARIO District

Meeting Minutes of the District Conference
Bois Blanc (Bob Lo Island)
1997 Rendezvous - Saturday June 21,1997

The conference meeting was called to order at 1007.

1. ROLL CALL:

District Officers:

D/Lt Ron Jones	D/Lt Jeff Evans	D/Lt Joe Gatfield	D/Lt/C Tony Pritchard
D/Lt Al Hinge	D/C J. Connor	D/Lt Kelvin Elvidge	P/D/C Brian Govan
D/Lt/C Rod Wraith	D/Lt Peter Brull	P/D/C Frank Kelly	

Delegates:

Cdr Nick Baratta	Lt/C Ron Elvidge	S/C Mary Pritchard	1st Lt Mark Hoorelbeck
Lt/C Jay Jeffery	Cdr Bob Burns	Cdr John Clifford	Cdr Paul Campbell
1 st/Lt Harry Harris	Lt/Cdr Ron Boire	Lt/C Mike Croxford	1 st/Lt Mark Stock
1 st/Lt Kevin Woods	1 st/Lt Peter Steeves		

Members and Special Guests:

D/Lt/C John Bennett - Treasurer Grosse Pointe USPS D/Lt/C Al Harold - Secretary Ann Arbor - USPS
Mike Rachuk - Anchor Bay District 9 USPS

2. APPROVAL OF MAY 21,1997 MINUTES

Corrections: Spelling correction of S/C Bill Chowen

*****MOVED** by Cdr Bob Burns, seconded by Cdr John Clifford that the minutes be approved with the above correction.

CARRIED ***

3. BUSINESS ARISING FROM MINUTES:

None

4. CORRESPONDENCE:

None

5. RECEIVING DISTRICT OFFICERS REPORTS:

D/C J Connor: Winds Canada Envirosafe Award will be awarded at AGM in November in Montreal. Deadline was June 25. Has to do with anything that is environment friendly.

D/Lt/C Larry Hicks (D/E/O): Absent.

D/Lt/C Tony Pritchard (D/T/O):Boating exam results improving - close to last years results. Squadron training year ends in the end of August. Squadrons should be starting to prepare for this falls boating courses. New STO's should check the Training Manual(Appendix 1) for a useful calendar for things to do each month.

D/Lt/C Rod Wraith(D/A/O): no report.

D/Lt Joe Gatfield(D/Treas.): District has \$8341.89 available. Is on the "prowl" for financial statements. Has Chatham, Erie Shores West, Wallaceburg and Windsor, with at least one on the way from Stratford.

D/Lt Kelvin Elvidge(D/Secy): Change of Address. I have recently taken a employment position assigned to the Ford Motor Company in Dearborn, MI. I will be moving to Michigan shortly. My phone number in Michigan will be (313)762-7713.

Please make the following address changes in your records:

Sarnia Membership Officer	District Environment Off.	District Secretary
Phyllis Swift	D/Lt Jeff Evans	D/Lt Kelvin Elvidge
4074 Catherine St.	P.O. Box 679	30280 W. Warren Rd. Apt.# 62-N
P.O. Box 1953	Brights Grove ON	Westland, MI, U.S.A.
Petrolia Ontario	NON 1C0	48185
NON 1RO		
Home Ph# 519 882 - 3464	519-869-6284	313-762-7713
Work Ph#	519-332-8448	313-322-5661
e-mail	jevans@ebtech.net	kelvis@ix.netcom.com

All District Correspondence, in order to save from mailing to/from the U.S., should be sent to:

D/Lt Kelvin Elvidge
c/o E. Wightman
217 Wedgewood Lane
Windsor, Ontario
N8N 4J4

D/L Al Hinge(D/PRO): Remind squadrons that payments for their share of pennants should be sent in. Squadron PRO's be advised the CPS BoatPro tips have been mailed directly to your local newspapers. Please follow up with newspapers to see if they have arrived and if paper supported the initiative.

D/Lt Ron Jones (D/Membership): No Report

D/Lt Gerry Pinnegar(D/Boat Show): Absent

D/Lt Keith Roberts(D VHF): absent - submitted by D/Lt Al Hinge. Advise squadrons to invite VHF students who are not members to join in the fall classes.

D/Lt Patricia Pearson (D/A/T/O): Absent

L/Lt Ann Rydall (D/Marep Hydro): Absent

D/Lt Jerry Menard (D/Marep W): Absent

D/Lt Jeff Evans (D/Enviro): Any environment projects done by squadrons should have details forwarded to myself so that they can be entered and judged in District and National Levels.

D/Lt Valerie Gujban (D/Youth): Absent

D/L Peter Brull (Port Capt): Received an updated list of USPS Port Captains from HQ.

D/Lt Lew Culver (D/USPS Liaison): Absent

S/Lt Peter Steeves (D/Elect. Com): No Report

S/Lt Gary Henrich (D/Boat Exam Eval): Absent

***MOVED by P/D/C Frank Kelly, seconded by Cdr Paul Campbell that the officers reports be accepted.

CARRIED ***

6. RECEIVING SQUADRON REPORTS

Chatham - Cdr Mark Labadie: submitted (by D/Lt Peter Brull)

Erie Shore West - Cdr Jim Birch: oral submitted (by P/D/C Frank Kelly) - mentioned some negative comments on the "Real Men" PFD Posters and a Law Awareness night with police. Was a good turn out.

Goderich - Cdr Rod Wraith: submitted

London - Cdr Nick Baratta: submitted - When advertising for courses such as BoatPro, include some information about what it is about and tend to get more response.

Sarnia - Cdr Paul Campbell: submitted - Canadian Coast Guard having a child's colouring contest. Closing date is August 3. Further information contact Jennifer Parker @ Coast Guard, Port Lambton (519-677-5981)

St. Thomas - Cdr John Clifford: submitted - August 14 B-B-Q. All are invited.

Stratford - Cdr Tom Sutherland: absent

Tillsonburg - Cdr Harry Ditmar: absent

Wallaceburg - Cdr Brian Lee: oral

Windsor - Cdr Bob Burn: oral

***MOVED by Cdr Nick Baratta, seconded by D/Lt Al Hinge to accept the Squadron Commander's Reports.

CARRIED ***

7. RECEIVING PAST COMMANDERS REPORTS

P/D/C Frank Kelly: no report.

P/D/C Brian Govan: Hefty fines for not having proper equipment on board. Be advised. Also large fines for American Boats not reporting to customs.

*****MOVED** by D/Lt Jeff Evans, seconded by S/C Mary Pritchard, to accept the Past District Commander's Reports

CARRIED ***

8. NEW BUSINESS

Volunteer for next years Rendezvous - none at this time.

Next meeting will be October 1st,1997, hosted by London in Wardsville at 1930

9. REPORTS OF DISTRICT COMMITTEES

None

10. ITEMS FROM THE FLOOR (NEW BUSINESS):

D/Lt Peter Brull asked D/Lt Al Hinge if there was a formulae for calculating the number of District Pennants each squadron received?

Answer: London and Windsor (largest squadrons) received the largest number divided by 2, the other 8 squadrons each received 15.

He also asked if District had previously agreed that squadrons are to pay for their share of the pennants?

Answer: D/Lt Al Hinge said that about 1 year ago, yes the District agreed to pay since the District did not have its own Regalia Officer.

Industry Canada is doing a survey of VHF examiners. They are looking to see if the organization is interested in distributing the licenses and putting the training book together. Are they trying to get rid of the whole VHF responsibility?

S/C Mary Pritchard said we should speak with S/C Bob Park at National, but she is surprised they would approach examiners. If any other examiners get this survey phone call from Industry Canada, you should direct them to D/Lt Keith Roberts or S/C Bob Park.

Guests from USPS - John Bennet expressed thanks to District and Windsor for Rendezvous. USPS and CPS should get together about education, community service, and other issues that are the real purpose behind CPS & USPS.

Cdr John Clifford asked if any squadrons had been approached by the OPP to have CPS members ride with them when they are doing their surveillance. St. Thomas has been approached. Recommended and noted that this is OK but you should not wear the CPS uniform nor show that we are enforcement.

*****MOVED** by Cdr John Clifford, seconded by D/Lt Jeff Evans to adjourn the Conference Meeting

CARRIED ***

District Conference meeting adjourned at 1104 .

Prepared By D/Lt Kelvin Elvidge, Western Ontario Secretary

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Meeting Minutes of the District Council
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Council Meeting called to order at 1104

*****MOVED** by D/Lt Ron Jones, seconded by D/Lt/C Tony Pritchard that \$200 be forwarded to D/Lt Kelvin Elvidge to cover the cost of copying and distributing the minutes and any other District Mailings required between now and the next meeting.

CARRIED ***

*****MOVED** by D/Lt Peter Brull, seconded by Cdr Paul Campbell that the Council meeting be adjourned.

CARRIED ***

Council meeting adjourned at 1106.

Prepared By D/Lt Kelvin Elvidge, Western Ontario Secretary