

FRASER SQUADRON
BRIDGE MEETING
MINUTES

Date: November 14th 2005

Location: Ladner CoPS

Present and Regrets

Title	Name	Present	Title	Name	Present
COMMANDER	Bob Everson	Present	Lt. port Captain	Bob Juulsen	Present
Lt/C Executive Officer	TBA		Lt. Comm. Officer	TBA	
Lt/C Training Officer	Paul and Kathleen Vanderwood	Present	1 st Lt. Secretary	Kim Narraway	Present
Lt. Asst Training Officer (LAD)	Jim Bryant	Present	1 st Lt. PR Officer	Leo Larose	Absent
Lt. Asst Training Officer (RMD)	Dean Clement	Absent	1 st Lt Membership	Jane Bouma	Absent
1 st Lt. Treasurer	John Moir	Present	Lt. Regalia	Alan Eldred	Absent
1 st Lt. MAREP	Victor Weizmann	Absent	Lt Programmes Officer	Ellis Knowlton	Present
1 st Lt Administration	Peter Lefroy	Absent	Lt. Editor – Fairlead	Mary Kelly	Absent
Lt. Supply Officer	Bill Hawryluk	Present	Lt. Assistant editor – Fairlead	Dale Kelly	Absent
Lt. Training aids					
Lt. Environment	John Morgan	Absent	Lt Historian	Lindsay Smith	Absent
Lt. Cruise Master	Jan Muller	Present	Past Commander	Ross Mc Cutcheon	Absent
Lt. Assistant Cruise Master	Les Muller	Absent	Lt. Phone Committee	TBA	
Lt. Web Master	TBA				

New Bridge members:

Guests:

Meeting called to Order by Bob Everson at 19:33

Errors on October's minutes:

Date of next meeting – to read November 14th 2005

Ellis Knowlton report should also mention that Bob said that it was important that we should all retake the VHF course to ensure that we are all up to date. Also that “DCS” should read DSC

Motion: To accept the October's Bridge meeting minutes

Proposed Ellis Knowlton

Seconded John Moir

Carried All in favour

Business arising from the previous minutes

Banking rates

There is no comparison Van city is much better The rate of interest on the deposit is better and there is no fee at all on the cheques though they do have a limit of 12, we don't use that many. We will get 40 transactions each month. The cheques cost \$35 for 200 cheques the binder refill is about \$25. We get a rate of 2.75% on a 90 day cashable. With the straight up dollar amount goes we should go to Van City. Looking at Jan 1st

Motion – That we move our Bank account from TD to Van City

Proposed John Moir

Carried All in favour

Bryce Gibney

Bryce has received his cheques for \$2731.

The matter is no closed

Lap top/projector estimates

Laptop	Compaq – M210S	\$799.00
Memory	256 MB	\$79.99
Projector	BenQ PB6110	\$999.95
Mouse	Logitech	\$9.99
Case		\$149.99
Digitizer	NexConcepts PC Note Taker 11	\$59.99
Software		\$0.00
Sub total		\$2,098.91
Tax		\$293.85
Total		\$2,392.76

- Future shop or best buy is the cheapest place to buy them.
- If these machines are bought through a Van City credit card to double the warrantee.
- We are not looking at purchasing a screen
- We are told that all the courses will be on CD eventually
- I suggest that we go with the note book not the tablet
- These machines will not play games
- Are we looking at a cordless mouse – No, this is not, and a wireless is about \$30.00.
- Bob and Paul will volunteer to teach the use of theses machines
- It is a good idea to look into insuring theses machines

Motion – To purchase 2 Compaq packages for squadron training courses to a maximum of \$2500 each inc tax

Proposed Bob Everson
Seconded Ellis Knowlton
Carried All in favour

Lap top for the secretary

Motion To purchase a third Compaq M210S (the same as the Basic machines purchased for training) not to exceed \$1000. This will also back up the trainers computers.

Proposed Bob Everson
Seconded John Moir
Carried all in favour

We will purchase the memory but do not need the plug in's

Note -Bob will contact Mary Kelly to purchase the machines at Future Shop

Note – the Digitizer works this way, when it is clipped onto a pad of paper your can draw onto the screen, it does have an interface that will plug into the office.

Note – This is the marine VHS course (handed over to Paul) I do not know if there is a DSC simulator or not. We have been told that all of the cruses for next falls courses will be on a CD

Officers Reports

- **Commander**

- **Membership**

The active membership as of December 1, 2005 follows:

Regular	25
Family	50
Life	19
Lady Assoc.	10
New Assoc.	8
Junior	0
TOTAL	372

Two past members rejoined Fraser Squadron during the month.

Respectfully submitted,
Jane Bouma
Membership

- **Environmental** No report
- **Past Commander** No report
- **STO Report**

VHF Fall course begins Tuesday November 15: instructor Dave Bauer

Winter/Spring 2006 Courses Boating VHF

Delta School District rentals completed

CPS 2 for Fall Boating to W Kiss: Wally will prepare the examinations

Out standing

Piloting and Advance piloting

For discussion

Fee for 3 night VHF course – currently \$60 non CPS \$50 CPS – VHS course prices are set by PMD at \$50 per person there is no room for offering a price reductions.

One night course for VHF DSC

Boating course for Richmond

Respectfully submitted

Kathleen and Paul Vanderwood

- **Asst Training Officer** No report
- **Cruise Master** No report
- **Secretary** No report
- **Lt. Supply Officer Training aids Report**

VHF course is starting on November 15th and they have all the books

- **Web Master** No report
- **Fairlead Editor** No report
- **Lt. Regalia** No report
- **Treasurer** No report
- **MAREP Officer**

I have contact the district Mareep officer Shirley She to get more information to pass on to Fraser Squadron members and students. On November 19th Shirley has organized a tour of the Canadian Hydrographics, Marine Communication and Traffic Services in Victoria for PMD Mareep officers. We will depart with the 0900 Ferrie and return with the 1300 Ferry. I will also

attend on December 1st at the White Rock Squadron, with speakers, Norm Dyck (Past National Commander) and Corporal Johnstone of White Rock RCMP on the subjects of Government Liaison and Enforcement Border Marine. This evening is open to all call Shirley for more details 538-6226.

Respectfully,
Victor Weizmann
Marep Officer

-
- **Lt Programmes Officer**
- **Admin Officer**

The Anchors Away BBQ held at the Airport Yacht Club was a great success although the numbers were disappointing with only 26 in attendance. As usual commitments to attend came in very late and as a result there was quite a bit of extra food left over. Brian Smith jumped in, put on his auctioneers hat and auctioned off the excess in his usual grand fashion. We also gave away three door prizes and I believe that a good time was had by all. I want to thank Les Muller, Jan Muller, June Eldred, Linda Hawryluk, Wilma Moir, Brian Smith and anyone else I have forgotten for all their help.

Planning and the sale of tickets for the Christmas Dinner/Dance are well under way. In an effort to get members to commit early to this event I have decided to institute a two tiered ticket pricing policy. Tickets purchased before November 19 will be \$35.00 each. Tickets purchased after that date will be \$40.00 each. Members must purchase their tickets before this event, there will be no ticket purchase at the door as this is impossible to plan for.

Respectfully submitted

Peter Lefroy

Admin Officer

- **Port Captain** No report
Motion to adopt the officer's reports as read
Proposed Ellis Knowlton
Seconded Jan Muller
Carried All in favour

New Business

Meeting terminated at 21:20

Next meeting January 9th 2006

