

FRASER SQUADRON
BRIDGE MEETING
MINUTES

Date: December 12th 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	Absent	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	Present
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	Present
Lt. Supply Officer	Bill Hawryluk	Present	Lt. Assistant editor – Fairlead	Dale Kelly	Present
Lt. Training aids					
Lt. Environment	John Morgan	Absent	Lt Historian	Lindsay Smith	Absent
Lt. Cruise Master	Jan Muller	Absent	Past Commander	Ross Mc Cutcheon	Absent
Lt. Assistant Cruise Master	Les Muller	Absent	Lt. Phone Committee	TBA	Absent
Lt. Web Master	TBA				

New Bridge members:

Guests: As we know Jan and Les Muller are unable to continue as cruise masters Alberta and Albert Lee will be taking over, they may not be able to make all the meetings. We will look forward to introducing them at a later date.

Meeting called to Order by Bob Everson at 19:30

Errors on November's minutes:

Bryce Gibney The matter is no closed to read the matter is now closed

Next meeting to read December 12th not January 9th

Mice – we are going to get wireless mice

Motion: To accept the October's Bridge meeting minutes

Proposed Ellis Knowlton

Seconded Dale Kelly

Carried All in favour

Business arising from the previous minute

- We move to buy the computers after Dale and Mary return from vacation. I have obtained the quote from Future shop in Richmond we will probably purchase them on Wednesday.
- DSC course at this point we are not putting one on but we are looking at the spring maybe April, along with a GPS.
- Banking transfer to be completed by January under Fraser squadron the three signing personal will be John myself and our Executive officer which we do not have.

Officers Reports

- **Commander**

FRASER SQUADRON Commander's Report

Fellow Bridge Members;

At our last bridge meeting it was moved that we move ahead with the purchase of computing equipment for the training department. After confirming with Mary and Dale Kelly that the purchase could be made using their VanCity Visa I put out requests for quotes for the equipment package. To date I have received one quote back, from Future Shop for total of \$5418.93. This is well within the budget we proposed.

The Vancouver squadron BilgeWater Bash is scheduled for March 25 at RVYC. Tickets are \$50 apiece. I will include more information as it becomes available

On Monday December 5 I attended the PMD bridge meeting at Willingdon community church. I've arranged the highlights of the meeting below. The Vancouver International BoatShow is scheduled for Feb. 8 – 12. Not much for details yet however PMD will be looking for volunteers for the CPS booth. Anybody feel like a booth babe?

One of the items I was pressured for was the completion of last years financial statements to national. These should have been in by the end of March.

Misc.

- Hurley would like cruise information to be forwarded to him by March for inclusion in the Roster.
- The Fraser river debris traps may find suitable funding for the 2006 year. Funding for this important operation is a yearly problem.
- CHS tide tables will go metric only beginning with the 2007 year unless there is a general outcry against this move. If this is something you are concerned with the web page for CHS is included in Dave Peebles report
- Chart 3447 (Nanaimo) has been updated to include two new aids to navigation that were placed in the channel to mark rocks, primarily for American boaters.
- Anchoring restrictions will be placed in False Creek beginning this coming year.
- I was pleased to hear that there where Fraser members in attendance at the CHS tour held last month.

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Training

- I got a look at the new GPS course manuals. What an improvement over the previous books.
- Allouette squadron raised \$500 for training materials through golf tournaments they put on.

Respectively submitted,

Cdr. Bob Everson

Fraser Squadron

- **Fairlead Editor**

We will need up to date info on future events. Could we put our Fairlead box in storage? The answer is yes.

- **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**

PCO everyone passed, VHF ever one passed (6 took it) the spring courses for boating will start January 10th (Richmond) and January 12th (Ladner)

- **Asst Training Officer** No report

- **Cruise Master** No report

- **Secretary**

Reminding everyone to email reports to me at k_naraway@hotmail.com thank you

- **Lt. Supply Officer Training aids**

We are just waiting for the new students to start in the New Year I will then purchase some more.

- **Web Master**

Updates have been made more to follow

- **Lt. Regalia** No report

- **Treasurer**

Balances for month end November 30th 2005

Main 2496.05

Pacific 4389.03

Term Deposit 12077.91

Total 18962.99

Our class sizes are down this year and that is reflected in our balance.

- **MAREP Officer**

- **Lt Programmes Officer**

CHRISTMAS DINER-DANCE

The Squadron Christmas Dinner-dance was held in the Town and Country on Saturday, 10th of December and was a great success. A vote of thanks was given, in absentia, to Peter Lefroy for his hard work.

The cash box was retrieved from Peter. For reasons unknown to science, the cash float has grown from \$50 to \$60 during Peter's custodianship. Presumably, Peter has stored the box in a warm, dark place.

In Peter's absence the jobs of Receptionist and Host were superbly handled by Bob and Lisa Everson. In executing these jobs Bob took possession of the 50/50 bucket which should be returned for storage in Richmond. As the Squadron appears to be inadequately bucketed, a further bucket has been obtained so there is now one for reception and the other for the 50/50.

Thanks to the dedication and persuasive abilities of June and Alan Eldred, the 50/50 draw netted \$69 to replenish the Squadron's coffers.

The treacherous, whistle-blowing, behavior of the neighbors of a new member of the Squadron, Denis Whyte, resulted in Denis being given the "Bent Prop" Award for an unfortunate incident involving his wife Margo and their boat "Margden". As the Whytes had to leave the dance before the award was announced, the Plaque will be presented to Denis on the treadmill of the Winskill Centre on Tuesday, 13th December.

Festively, but respectfully submitted by Ellis Knowlton

- **Admin Officer** No report
- **Port Captain** No report

Motion to adopt the officer's reports as read

Proposed Ellis Knowlton

Seconded Mary Kelly

Carried All in favour

New Business

Advertising for spring classes – Need info to post in the Airport Yacht Club (For Kim) looking at the Read a mat sign. The info less the Richmond class (because couldn't find info on it) is on the web site. Shall we take a small advert in the local papers, for that we usually have a promo picture? Delta cable is also a good resource for advertising. An advert could also be put on our Van City website as well Paul to put together a postcard size advert for the above. We will be advertising through the chamber of commerce. We need more signs, they need to be updated especially the training officer's phone # on them. Graphics are available on the national web site.

Bridge meeting Jan 9th is on we do have items to discuss.-Banking – Training.

Bridge members Jane Bauma is reluctantly unable to continue as membership Officer, could we invite Colin or other interested members to sit in on a Bridge and possibly be interested in taking over membership. We will also probably need to replace Leo Larose as PR Officer.

Should we offer VHF 3 times instead of once a year as proposed by PMD – we will be grouped with White Rock, Royal City and Vancouver and together offer it more often. It has to stay as a three day course. We will talk to the registered examiners to see if they are willing to do this.

Insurance for the computers the people who are looking after the computers will put them on their own house insurance.

Demonstration of the stylus for writing on the lap top Bob gave a good demonstration of how it worked.

PMD to send us info on the boat show volunteers bulk tickets etc during the Feb PMD meeting

Form filling Classes –boating course – Boat Pro – Weather – Maintenance – piloting – advance piloting – GPS -VHF

We will accept students after Feb 12th – Yes if we have enough to fill another class beginning late Feb.

Storage – we will be paying it for a year at a time.

Motion to terminate the Meeting at 21:

Proposed Ellis Knowlton

Seconded Alan Eldred

Carried All in favour

Next meeting January 9th 2006