

FRASER SQUADRON
BRIDGE MEETING
MINUTES

Date: May 8, 2006

Location: Ladner CoPS

Present and Regrets

Title	Name	Present	Title	Name	Present
COMMANDER	Bob Everson	Absent	Lt. port Captain	Bob Juulsen	Absent
Lt/C Training Officer	Paul and Kathleen Vanderwood	Present	1 st Lt. Secretary	Kim Narraway	Present
Lt. Asst Training Officer (LAD)	Jim Bryant	Present	Lt. Editor – Fairlead	Mary Kelly	Present
1 st Lt. Treasurer	John Moir	Absent	Lt. Assistant editor – Fairlead	Dale Kelly	Present
1 st Lt Membership	Debbie Oliynyk	Present	Lt. Regalia	Alan Eldred	Absent
1 st Lt Administration	Cleve Pryde	Absent	Lt Programmes Officer	Ellis Knowlton	Present
Lt. Supply Officer Lt. Training aids	Bill Hawryluk	Present	Lt. Cruise Master	Alan/Alberta Rudolf	Present
			Past Commander	Ross McCutcheon	Absent
Lt/C Executive Officer	TBA		Lt. Comm. Officer	TBA	
Lt. Asst Training Officer (RMD)	TBA		1 st Lt. PR Officer	TBA	
1 st Lt. MAREP	Victor Weizmann	Present	Lt Historian	TBA	
Lt. Environment	TBA		Lt. Web Master	TBA	

New Bridge members:

Guests:

Meeting called to Order by

Kathryn at 19:32

Omissions and errors- We decided to forgo the errors and omissions for the last Minutes

Motion: To for go the reading and adoption of the April Minutes

Proposed Ellis

Seconded Bill

Carried All in favour

Business arising from the previous minute

Officers Reports

- **Commander** No report
- **Fairlead Editor** The Fairlead will be out before the Spring Graduation
- **Environmental** No report
- **Past Commander** No report
- **STO Report** No Report
- **Asst Training Officer** No report
- **Cruise Master** Reported that there were no takers for the cruses at this time.

- **Secretary** No report
- **Membership**
Active 380

Regular: 289
 Family: 52
 Associate: 10
 New Associate: 9
 Life: 20
 Junior: 0

Respectfully submitted,

Debbie Oliynyk
 Membership
 Fraser Squadron

- **Lt. Supply Officer Training aids**

Sept. 2005- 30 VHF Manuals @ \$15.00	\$450.00
Sept. 2005- 25 Student Notes @\$35.50	\$887.50
25 Students Homework @\$11.00	\$275.00
15 Charts@ \$9.50	\$142.50
5 Aids to Navigation@\$9.50	\$47.50
	Total \$1352.50
Jan.6 2006-14 Student Notes @\$35.50	\$497.00
17 Student Homework@\$ 11.00	\$167.00
6 Collision Regs. @\$8.50	\$51.00
13 Symbols & Abbrev. @\$8.50	\$110.50
12 Aids to Navigation @ \$9.50	\$114.00
20 CPS Plotter @ \$11.00	\$220.00
12 Safe Boating Guide(Free)	
10 Divider Sets@\$10.00	\$100.00
	Total \$1279.50
Jan. 12 2006- 10 Student Boating Kits @\$93.50	\$935.00
5 Student Homework@\$11.00	\$55.00
5 CPS Plotters @ \$11.00	\$55.00
5 Charts@ \$9.50	\$47.50
	Total \$1107.50
Jan.13 2006-5 AP Student Kits @ \$69.00	\$345.00
(Nat.) 1 AP Instructor Kit@ \$67.00	\$67.00
	Total(-10% Disc.) \$370.00
Jan.15 2006-10 Charts@ \$9.50	\$95.00
6 Student Notes@ \$35.00	\$213.00
10 Student Homework@ \$11.00	\$110.00
5 Symbols & Abbrev. @ \$8.50	\$42.50
5 Aids to Navigation@ \$9.50	\$47.50
10 CPS Plotters@ \$11.00	\$110.00
10 Safe Boating Guides (Free)	
8 Piloting Kits@ \$57.00	\$456.00
1 Piloting Ins. Kit@ \$16.50	\$16.50
	Total \$1090.50
Feb. 25 2006-10 Boat Pro Manuals@ \$12.00	\$120.00
Refund 9 Student Notes@ \$35.50	-\$319.50
May 1 2006- 20 Boat Pro Manuals@ \$12.00	\$240.00
	Total \$40.50
	Sum Total \$5690.50

- **Web Master** No Report
- **Lt. Regalia**

- **Treasurer** No report
- **MAREP Officer** Read the report attached
- **Lt Programmes Officer**

SQUADRON AUCTION

The Squadron Auction was held at the Airport Yacht Club on Saturday 29th April and was a great success. Thanks to great efforts by Bob and Debbie, the Fairlead was distributed in sufficient time to prevent any members turning up at the AYC, the previous Saturday, which was the original date. Although the "flier" said that coke would be provided, it was decided to ask Bob Rogers to provide a variety of soft drinks, including fruit juices.

Starting around 4.30 pm, the furniture was arranged by Brian and Lindsay Smith, together with Mavis Knowlton. Meanwhile Bob Everson was upstairs preparing the meal. Lisa Everson was the Receptionist. The check in of goods for sale started at 5 pm. As the usual "Smith Auction Quartet" was not available, Debbie helped with the check in and subsequent data handling. Bob started serving the meal upstairs about 6 pm. Just before the Auction was about to start, Bill and Linda Hawryluk raised \$100 for the 50/50.

The auction itself started soon after 7 pm and as most guests had arrived by then, Lisa completed the Auction Quartet by acting as the fetch and carry assistant to Brian. The Auction itself was, as always, the fun event run by Brian. The Auction finished on schedule by 9 pm with most of the goods sold.

The final collecting of good bought and payment for goods sold was completed before 10 pm. It is sometimes useful to have an outsiders point of view for an internal event. Peter and Carla Vassilopoulos who were invited at the AGM, so enjoyed the Auction that they have expressed an interest in coming next year and bringing some of their own goodies for Brian to sell.

Brian deserves a special vote of thanks not only for his usual, stellar performance but also for the fact that he was in great pain at the time.

FINANCIAL RESULTS

INCOME

28 members @ \$5.00	\$130.00
Tickets for extra food and drink	11.00
Profits from 50/50	<u>50.00</u>
	\$191.00

EXPENDITURE

Room rental and soft drinks	65.00
Purchase of rolls of single tickets	<u>11.40</u>

CONTRIBUTION FOR FOOD	\$114.60
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Lent to Auction Staff for change	40.75
Cash returned to treasurer	<u>73.85</u>
	\$114.60

Together with the fees from the Auction it looks as if the event was more than financially self-supporting.

OTHER AUCTION MATTERS

The problem of access to the dock has not yet been solved. Bob and I noticed some people who had forgotten the access code, trying to get in and rescued.

However Keith Barnes who arrived long after the Auction started was not so lucky. I have been promised by Bob Rogers, that the intercom system will be available for the Spring Graduate event

Mavis and I rang Brian Smith on the Sunday to congratulate him on his performance and to see how he was feeling. He felt that many members of the Squadron did not appreciate that the auction was a great FUN event. I have written an article for the Fairlead which has been sent to a few members of the Bridge which addresses this issue and I hope will be published, together with the write up of the Christmas Dinner/Dance.

MATTERS ARISING FROM PREVIOUS MINUTES

There were lessons to be learned from the AGM such as starting one hour earlier and giving advance warning of substantial food. Unless these suggestions are minuted to be acted upon, we are likely to fail to learn from experience.

The Programmes Advice needs a little more detail

In order to try to avoid us scheduling events at the AYC when it is not available, I've asked Bob Rogers to provide us with a list of "standard bookings" so we can avoid such dates.

Respectfully submitted.

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

Motion to adopt the officer's reports as read

Proposed Ellis

Seconded Mary

Carried All in favour

New Business

Dates discussed for the next years Bridge Meetings as follows

Sept 11, 2006

Oct 16, 2006

Nov 13, 2006

Dec 11, 2006

Jan 8, 2007

Feb 12, 2007

March 12, 2007

April 16, 2007

May 14, 2007

Motion to terminate the Meeting at 20:25

Proposed Ellis

Seconded Dale

Carried All in favour

Next meeting September 11, 2006