

FRASER SQUADRON
BRIDGE MEETING
MINUTES

Date: September 12 2006

Location: Ladner CoPS

Present and Regrets

Title	Name	Present	Title	Name	Present
COMMANDER	Bob Everson	Present	Lt. port Captain	Bob Juulsen	
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	Absent
1 st Lt. Treasurer	John Moir	Present	Lt. Assistant editor – Fairlead	Dale Kelly	Absent
1 st Lt Membership	Debbie Oliynyk	Present	Lt. Regalia	Alan Eldred	Present
1 st Lt Administration	Cleve Pryde	Present	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	Absent	Lt Historian	TBA	
Lt. Environment	TBA		Lt. Web Master	TBA	

New Bridge members: None

Guests: None

**Meeting called to Order by Bob
at 19:30**

Omissions and errors- none noted

Motion: To accept the reading and adoption of the May Minutes

Proposed

Seconded

Carried All in favour

Business arising from the previous minute

Officers Reports

June 27, 2016



Commander
FRASER SQUADRON
Commander's Report

Fellow Bridge Members;

For as much as I tried to enjoy an endless summer, autumn and the responsibilities that come with the changing of the season are catching up with me.

I have many items to report from last nights PMD bridge meeting.

The foremost topic is that of sewage disposal. Most of you have read the article in PY and may have concluded that sewage disposal will still be permitted in the Straight of Georgia at a distance of 3 miles from shore. This MAY NOT be the case. The attached report from Norm Dyck clearly highlights the problem. From Norms discussion last night I have several points.

- The final meetings with public input are slated for September 12 and 13. The important one is on Wednesday September 13. Anybody who can attend are encouraged to do so. The address is in Norms report.
- If this “gazette”, Gazette #1, is approved, there will be a second gazette published somewhere near the end of October. The wording from the second gazette will likely find it’s way into the law books.
- The regulations will be passed for sometime next year. Existing boats will have five years to comply with regulations.
- Regulations are created at a federal level. The feds expect the administration of the law to take place at a provincial level. (say isn’t our provincial enforcement administered from Victoria . . . that smelly city by the sea?)
- In fifty years of working with transportation, both administrative and regulatory, Norm has never seen a process such as this sewage disposal. It’s almost as if mandated bureaucratic procedure is being bypassed.

We are encouraged to write to our local MP and to the president of the Privy Council (address in Norms report). The Privy Council is the body who ensures that bureaucratic procedure is followed in Canada.

From a political accounting standpoint, every letter in Ottawa is the equivalent of 500 voters!

We are reminded that the 2006 National Conference is being hosted in our back yard from October 25 to October 28. PMD members in particular are encouraged to attend. Early registration ends September 13 and competition registration ends September 22.

On the topic of the National Conference, squadrons were asked if they had projectors that could be lent for training seminars on Friday October 27. I said I would see if we had one available. Conference organizers are also looking to form a FAST (First Aid Support Team) for the national. I brought one form along.

A meeting held with PY during the summer has revealed what appears to be a communications breakdown. Three parties were identified, PY, PMD and local squadrons. PY is in the process of preparing guidelines for distribution before January which should resolve the issues that have cropped up.

Seymour Squadron was to host the PMD AGM in 2007. Last night they officially backed out. Anne MacDonald volunteered to chair the process. This is a huge undertaking and she is looking for volunteers. Anybody with time or expertise they can offer are asked to contact Anne at agmac@telus.net

In Ontario, CPS has been conducting the PCCC (Pleasure Craft Conformity Check), or courtesy inspection as it’s commonly called. Last year CPS inspected some 11,300 boats. Inspectors take a one day course to qualify for to conduct this inspection. This may be extended to BC squadrons in the future and may represent a great PR tool for us.

MAREP procedures are in the process of being overhauled. On one recent incident, CHS received 183 MAPEP reports for the same item. They have not methods in place to track and catalog this type of reporting. Again, our PMD liaison is in the process of working out an updated MAREP protocol. With two new train bridges (LRT) crossing the Fraser, CHS is interested in a combined investigation/training session.

The final points I will wrap up into one paragraph. We need to consider the number of binders we will require so that we can place the order at the next PMD bridge (October 2). Eleanor Hasimotos's speaker list is nearly complete and should be distributed to Squadrons soon. Hurley is already busting us for our next cruise schedule.

And last but not least, yours truly won a 50/50 draw at the PMD bridge meeting and walked away with \$55.00

Respectively submitted,
Cdr. Bob Everson
Fraser Squadron

- **Fairlead Editor**

I am sorry to advise you of this rather late I have been experiencing many health issues since January, my health is deteriorating and as a result I will not be able to continue with my roll as Fairlead editor. I am still working but most of my extra curricular activities have had to be cancelled.

When I agreed to take on this position I advised the commander that I would only be able to do this as long as my health allows.

I want to thank the Bridge for your help during my 2.5 years as editor.

Mary Kelly

Bob will be requiring any articles and pictures and will do his best to put together a September issue. Currently Bob does have a few thoughts on who could do this role, ideally this role would go well with the web master role unfortunately nobody else is ready to take on both roles. Ellis indicated that Jan Muller may be interested, Bob will be contacting her.

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

Accomplished

- Boating course:
 - begins 7 p.m., Thursday, September 14
 - location is Delta Senior Secondary in Ladner
 - new course materials will be used; these are provided to students as loose-leaf pages and binders will be provided
 - Delta School District rentals completed; invoice to come
 - course is advertised on Delta's electronic reader board
 - notice is to be put up at school on Tuesday evening announcing that the course has moved to Thursdays

Bill H. will attend with the student kits; Paul V. will register the students

Outstanding

- may have a Boating course in Richmond
- Instructor Course, VHF, Piloting, Advanced Piloting, Celestial to be scheduled for October (details to follow)

For Discussion

- Answers to chapter questions are included in the Boating course materials to students
- Do we have someone in Fraser to teach Weather

Respectfully submitted

Kathleen and Paul Vanderwood

- **Asst Training Officer** No report
- **Cruise Master**

I would like to thank John Moir for the expense cheque.

The 6 cruises this year were very successful. All the long weekend cruises were very well attended. There were 10 boats at the at Salt Spring Marina Canada day celebrations.

(Please see the Fairlead for the full article)

- **Secretary** No report
- **Membership**

Fraser Squadron Membership Report September 2006

Regular	253
Family	45
Reg. Assoc.	8
Junior	0
Lady Assoc.	11
Life	<u>20</u>
Total:	337

The renewal drive went well but a lot of members still renewed late.

- **Lt. Supply Officer Training aids**

We already have 25 sets of the new books and we are looking for more. The course has changed and now is a module set up with the order changed a little. We are looking for a new Training CD that will reflect the changes. There are now modules on tides and currents and trailering so there is more homework as well. The Modules are lettered and within the chapters are numbered.

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

- **Lt Programmes Officer**

The Graduation – Went very well, it was planed at the last meeting with a suitable reminder which worked like a charm. We had 23 members with 10 guests. Debbie gave us a list of the graduates who attended, The training officer gave the list to the person at the door who then knew who was entitled to come in for free and checked them off. The cash returned to the treasurer was \$1.51 so you could say that we ran the graduation party at a small profit. It went very well.

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

Motion to adopt the officer's reports as read

Proposed Ellis

Seconded Bill

Carried All in favour

New Business

The new regulation with regards pumping out sewage –

Question is National doing a presentation – National has been involved with this from the beginning as one of the Premier Boating societies in Canada have been consulted but the latest wording was a surprise.

We now have an ally with some commercial clout in the body that represents the tug boats on the West coast, which represents 300-350 commercial boats.

The Green Boating guide lists 3 pump-out-stations 2 of which do not exist or work

How are they going to enforce these regulations – unknown?

Ferries – they dump with ultra violet and as that is not acceptable under the regulations.

It is recommended that we write letters to the Chairman of the Privy Council.

Grey water does more damage than Black water and the Oceans can't handle it but there are no regulations against it.

Generally it is decided that this Law is not going to be taken seriously and is not going to be regulated.

Fall BBQ – October 21st - 1700-2100 at the Airport Yacht Club @ 15 per person. Need a lead time of ½ hour or so.

Christmas Party – Just to touch on the Christmas party, See Ellis's notes with regards to setting up events. (This is to be sent to the Bridge members). Saturday December 2nd has been booked as well as the same D J as we had last year. We do not have an MC for this event; Bob indicated that he would take on this task. A discussion was had on the prizes and whether we give every couple gift or not and it was decided that it depends on the availability of good prizes. We still need to print the tickets and it was discussed that \$70 per couple was the last.

Ellis – has created a guide on how the programs officer performs his duties and then he emailed the Bridge a copy each.

Bridge Positions - We need a Fairlead editor – Web master – Executive officer – and we need to have a turn over on the Bridge next year.

Conference 2006 - Please attend if you can it does give you an insight to national

Training – do we have any dates for the instructional techniques course – not yet but we will let you know when we do. Bob indicated that Wednesdays were good.

Motion to terminate the Meeting at 20:25

Proposed Ellis

Seconded Alan

Carried All in favour

Next meeting October 16th, 2006

