

FRASER SQUADRON BRIDGE MEETING MINUTES

Date: January 22nd 2007

Location: Ladner CoPS

Present and Regrets

Title	Name	Present	Title	Name	Present
Commander	Bob Everson	Present	Lt. port Captain	Bob Juulsen	Present
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	TBA	
1 st Lt. Treasurer	John Moir	Present	Lt. Assistant editor	TBA	
1 st Lt Membership	Debbie Oliynyk	Present	Lt. Regalia	Alan Eldred	Present
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	Absent
			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: Rick and Rose Easthom

Guests: None

Meeting called to Order by Bob at 19:30

Errors and Omissions

None noted

Old Business

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

Proposed Ellis Knowlton

Seconded Alan Rudolf

Carried All in favour

Business Arising from Previous Minutes

Fall Boating Graduation - GRAD CEREMONY

In the absence of Cleve, I'll be looking after the above. The Event team is as follows :-

HOST	BOB E.
PMD REP. Art Rundel has been arranged by	BOB E
MANAGEMENT, CATERING AND SPEAKER SPONSOR	ELLIS
SPEAKER'S AIDS AND PLAQUE	BILL H
RECEPTIONIST	JUNE
50/50	JUNE & ALAN
RECRUITMENT OFFICER	DEBBIE
GATE SENTRY	PAUL
REPORTER	ELLIS
PHOTOGRAPHER	DEBBIE
REGALIA WITH MEMBERSHIP FLAGS	ALAN

WORKING PARTY KIM, BILL, PAUL, ALAN, DEBBIE & ELLIS

We can decide whether we want a Reporter and Photographer at the Bridge meeting. The working party will start about 18.45, transfer the food, flags etc and arrange the room which will be set up the same as the last AGM, with the screen in the north-west corner. The catering will be for 30. The food has been ordered. The price of food has risen 25% and we will have to consider raising the price of admission for later events. The cash box has been retrieved from the Admin Officer. The cash float has been reduced from \$62 to \$52. Although this is still above the original float of \$50, continued leakage at this rate will soon sink the float.

On visiting the Richmond Store I found we were once again locked out. On visiting the office, I was told we had not paid the rent. The invoice had been sent out only two weeks before and was not overdue. Their padlock was removed. They seem to have the business practice of simultaneous issuance of invoices and padlocks.

A list of Graduates has been provided by the STO. This will be used to help the Receptionist and the Recruitment Officer. Included in this list was BRAD MAH of NIKKA. Brad is keen to join the Squadron and have family membership. I took the liberty of inviting Brad to be a speaker at one of our forthcoming events. He will be pleased to help organize this, together with a manufacturer's rep., once the Boat show is over. Brad is well-known to members of the squadron and will be a welcome addition to our strength.

Our Speaker is Bill Kelly and for those (like me) who did not know this, Bill's wife Anne writes under her maiden and pen name of "Anne Vipond". I've taken the liberty of inviting Anne as our guest and subject to baby sitters, she will come as well.

BOATING SAFETY

The Pleasure Bent Trophy speech delivered at the Xmas dinner-dance has been written up for publication in the Fairlead. In addition, two "SAFETY SKETCHES" have been written for the Fairlead, one on the Sun, too much and too little and the other on "Distractions"

Respectfully submitted.

A discussion was then held and it was agreed that students come in for free. It was agreed that this graduation is not going to have the official pledging to a warm greeting to the Power Squadron.

The cost is going to be \$5 per person.

The year end statements have still not been submitted (as of the PMD) and Fraser has been put on notice. Art Rendel indicated that he has just returned from the Board meeting where he was informed that Fraser Squadron (this is at national level) has not yet provided a financial statement as required despite numerous requests. Unfortunately this has caused Op Com to impose penalties on delinquent squadrons at their meeting on Friday 01/12/07. Effective immediately Fraser Squadron has been placed on COD for all course materials. Access to other national programs is to be withheld. He asked that we take steps to have this remedied by having the statements forwarded to Head Quarters immediately and for Fraser squadron to inform Art as soon as this is done. John Moir indicated that he is working on both 2006 and 2007 together. 2005 statement was submitted in 2006. He indicated that he will have these done in 2 weeks as he is doing it in long hand.

Officers Reports

Commander

FRASER SQUADRON

Commander's Report

Fellow Bridge Members;

At this time of the year PMD PRO Dave Peebles seems to have the most interesting information to share with squadrons.

The renewal form for Pacific Yachting does not show the price for renewals for CPS members wanting 12 issues per year. The regular price for a 3 year subscription is \$89.00. The PMD price is \$35.28. I suspect many members are paying full price.

The Vancouver Boat Show is going ahead as planned. Dave is looking for squadron members wishing to volunteer at the PMD booth. Anybody interested in volunteering let me know and I will forward your name to Dave (or you can do it yourself). At last count he still needed about 20 people. The volunteer information night is scheduled for Tuesday February 6, at 1930 at the Willingdon church.

Vancouver Boat Show Tickets at discounted prices are available to Squadrons from the Vancouver Boat Show website (actually it took a bit of hunting around to get the form).

Production of the 2007 District Roster will get underway this year much earlier than in the past. Pacific Yachting is putting together an information sheet on the process to be used this year. This should be in the hands of Squadrons early in February.

P/C/C Tony Gardner is interested in hearing from any Squadron who would like to participate with the US Coast Guard in promoting water safety during Safe Boating Week at the end of May. Any Squadron interested should contact Tony.

On a sadder note, I received an e-mail a couple of weeks ago outlining the passing of Vicki Powers. Vicki and Jerry have been very active CPS members and may be known to some of you.

Respectively submitted,
Cdr. Bob Everson
Fraser Squadron

In discussion Bob asked for the # of tickets required for the classes and if any one else wanted more could they email Bob.

Port Captain	No report
Past Commander	No report
Asst Training Officer	No report
Environmental	No report
Web Master	No report
MAREP Officer	No report
Fairlead Editor	No report

Admin Officer

No report

Bob is working on the Fairlead for late January with the next one being released end of February early march in time for the AGM (April 14th)

Training Officer

The boating courses are going very well, Richmond has above 30 students and Ladner has 13. We had to change venues in Richmond as 30 students can't fit in the AYC so they have moved to the Richmond school board. The VHS course will be scheduled somewhere around the end of March.

Cruise Master

The dates and venues for the 2007 cruises are to be published in the Fairlead. There are no contact #'s yet and there will be more details in the next Fairlead.

Secretary

A fellow boater wanted me to bring up the safety tip of having a high water alarm in all boats, they can be purchased or made with a float switch and a signalling device, and they can save boats and lives.

I sadly have to leave the Bridge this year.

Respectfully submitted

Membership

The membership no.s for January are:

Regular: 256

Family: 47

Life: 20

New Assoc: 9

Assoc: 11

Total: 340

Respectfully submitted

Debbie Oliynyk

Fraser Membership

Lt. Supply Officer Training aids

We are all up to date. We have a surplus of books. We are in good shape. We will not be returning the books for a refund as there is no indication that the course is going to change.

Lt. Regalia

Alan will have the regalia at the graduation and he has sufficient flags for the graduates.

Treasurer

We have a balance \$19,714.75. We are owing \$6,500 for courses, we have got about \$4200, for the courses materials. John indicated that he is out of cheques, but he does have some cheques from the old PMD account that is still not closed. The account is not closed we were going to close it when we moved Banks as they were going to charge us a fee for closing it and they are charging us for deposits. We need to set up the new

account, preferably before 02/01/07. Each signer just has to go into the bank and sign for the new account.

Lt Programmes The report was given in the old business regarding the graduation ceremony. He did add a question; would the Bridge like him to contact Brad about speaking at the AGM on April 14th or would we prefer to wait until Cleve returns? It was suggested that we should wait for Cleve.

Motion to adopt the officer's reports as read

Proposed Ellis Knowlton
Seconded Alan Eldred
Carried All in favour

New Business

The AGM at this point we need to compose the list of elected candidates. The elected positions are as follows: Commander – Executive Officer – Training officer – Secretary – Treasurer – and Admin Officer.

We have a couple of names Byron Buie, Marilyn Mitchell and Dennis and Marg White, but we need to all put our heads together to find other people who wish to join the bridge. Bob indicated that he would probably call all potential members but he is asking for our help. Bob read the information regarding the executive Officer's duties. (The duties are available on the web.)

The Auction - Bob contacted Brian and Lindsay and it looks like April 28th 2007 would be a good date for the Auction. When the date is confirmed Bob will let them know. We usually start @ 16:30 with the actual items start arriving at around 17:00 then some snacks and the auctions usually start at around 18:30. The working party need to be there 30 minutes before hand to move the tables. The laptop is provided by Bob. The program is very old and not very user friendly. The gavels belong to Brian and Lindsay.

We looked at the business cards and agreed that they are a very good idea and we looked into the printing of them.

Motion if the business cards can be printed for \$150 or less they should be printed.

Proposed Ellis Knowlton
Seconded Alan Eldred
Carried All in favour

Kim will ask the AYC if we can use their facility for April 28th 2007 for the Auction and April 14th for the AGM.

Motion to terminate the Meeting at 21:02

Proposed Ellis Knowlton
Seconded Alan Eldred
Carried All in favour

Next meeting February 15th, 2007 – 1930 hours