

# FRASER SQUADRON BRIDGE MEETING MINUTES

**Date:** February 12th, 2007

**Location:** ABC restaurant

## **Present and Regrets**

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

**New Bridge members:** None

**Guests:** None

**Meeting called to Order** by Bob at 20:00

## **Errors and Omissions**

The date on the January minutes for the February meeting was incorrect it should have read February 12<sup>th</sup> 2007

Alan Rudolf was marked absent on the January minutes. He was actually present for the January bridge meeting

## **Old Business**

- The year end statements have still not been submitted
  - Bridge members - Bob has talked to Denis and Margo and they are looking at PR officer, historian and environmental officer. Bob indicated that that he is hoping to know more later on. Bob needs to have a list of candidates for all of the positions in place by the end of February so that they can be published in the Fairlead in the beginning of March. For the AGM April 14<sup>th</sup> 2007
  - Ellis is not available for the BBQ and the Christmas dance
  - Other positions
- Rick – Treasurer  
Rose - Assistant cruise master  
Paul – Fairlead and web site editor

Bob has confirmed the date of April 28<sup>th</sup> for the auction with Brian and Lindsay. Kim also has booked both April 14<sup>th</sup> and April 28<sup>th</sup> at the AYC.

**Motion:** To accept the reading and adoption of the February Minutes  
**Proposed** Ellis Knowlton  
**Seconded** Kim Narraway  
**Carried** All in favour

## **Business Arising from Previous Minutes**

### **Officers Reports**

**Commander** No report  
**Port Captain** No report  
**Past Commander** No report  
**Asst Training Officer** No report  
**Environmental** No report  
**Web Master**

Reports that we are behind with the updates for the Web site but that should be corrected in the next week or so.

### **MAREP Officer**

Marep Report

From Pacific Mainland District

• MAREP - Canadian Hydrographics has finalized the new MAREP form and translated into French. I have not seen the first side of the flip chart type form, but the second side hasn't been finalized to my knowledge. Work is progressing so we should see the new form soon.

Dave Jackson, Canadian Hydrographics Service reports:

- CHS will have a booth at the Vancouver Boat Show. Please make sure members drop by
- New Edition of the Chart Catalogue has just been printed and will be available at the show
- New Edition of Sailing Directions PAC200 General Information Pacific Coast has just been printed
- Released some Chart New Editions recently including 3493 Vancouver Harbour, 3559 Malaspina Inlet and several others further up the coast
- New Edition of 3312 the Desolation Sound Cruising Atlas is at press and should be available shortly
- New Chart of the Sidney area (3479) is progressing. It covers a larger area and has insets at a larger scale of important areas such as Tsehum Harbour
- Training cruises are being prepared on the Vancouver Island, and hopefully by spring CHS will bring the training to PMD.

Respectfully,

Victor Weizmann

Mareep

**Fairlead Editor** No report

**Admin Officer** No report

**Training Officer**

Both the courses are going really well with attendance at 30 in Richmond and 19 in Ladner. We are still looking at having a VHF course in the near future.

**Cruise Master** No report

**Secretary** No report

**Membership**

The membership #'s for February are:

Regular: 264

Family: 48

Life: 20

New Assoc: 9

Assoc: 11

Total: 352

Respectfully submitted

Debbie Oliynyk

Fraser Membership

**Lt. Supply Officer Training aids**

I am still waiting for the dates for the VHF course before I can order the new books. His expenditure will be ready shortly.

**Lt. Regalia**

We supplied 7 flags for new graduates

Ross left a whole box of sweatshirts of which we have only sold 3. A discussion was had and the decision was made to give them as gifts at the Christmas function.

Note the T shirts that were brought to the meeting by Rose were printed at Hub Caps on river road

**Treasurer** No report

**Lt Programmes**

**WINTER 05 GRAD. PARTY**

The Squadron held its party for the above on the 24th January at the AYC. A total of 6 graduates attended, all of whom joined the Squadron. The Graduates were welcomed by the Commander, Bob Everson, Art Rendell of the Pacific Mainland Division and a few other members of the Bridge and Squadron. For the second time within a year, the Guest Speaker was from the "writers' colony" around English Bluff, Tsawwassen. This year's speaker was Mr. William Kelley, the publisher of "Ocean Cruise Guides. The title of his paper was "Best Anchorages in the Queen Charlotte Strait", an excerpt from the best-

selling "Best Anchorages of the Inside Passage" written by Bill and his wife who writes under her pen-name of Anne Vipond. This was followed with great interest, particularly the photographs. After the talk Bill sold 8 books at a discount and for the benefit of Squadron members who missed the party, has made an number available for ongoing sale at a discount via the Programmes Officer for a limited time.

Once again thanks are due to the Event Team did a good job in preparing the room and helping the Speaker.

#### PARTY FINANCIALS

##### REVENUE

11 Members @ \$5 each	\$55.00
1 personal guest	5.00
Profits from 50/50	30.00
Extra soft drinks	<u>5.00</u>
TOTAL REVENUE	<u>\$95.00</u>

##### EXPENSES

hire of room	\$60.00
cost of food	<u>94.30</u>
TOTAL EXPENSES	<u>\$154.30</u>

#### LOSS (OWED TO PROGRAMMES OFFICER)

\$59.30

#### COST ANALYSIS

##### ATTENDEES \*

11 MEMBERS

1 PERSONAL GUEST

6 GRADUATES

2 SQUADRON GUESTS

20 TOTAL

NB the above does not include Kim and Alain who were present as AYC volunteers  
The Event was catered for 30 and although everyone was encouraged to eat their fill, there was some surplus food.

Cost of food per attendee	\$4.72
Cost of room per attendee	<u>3.00</u>
Total cost per attendee	<u>\$7.72</u>

From the above it looks as if we will have to increase the charges to \$8 per person for the typical Event. We should also stop the practice of providing a \$2 bar credit for soft drinks for some Events. Experience suggests that many attendees do not like soft drinks and use the credit for purchasing alcoholic drinks with remote though possible legal implications. This will also enable us to keep the price at say \$8 rather than increase it to \$10 to allow for the bar credit.

Respectfully submitted.

A discussion was had and it was agreed that we will not provide soft drink tickets for the functions and for the BBQ the expectation is that the soft drink ticket only. This way we can keep the costs down

## **Motion to adopt the officer's reports as read**

**Proposed** Kim Narraway  
**Seconded** Kathleen Vanderwood  
**Carried** All in favour

## **New Business**

AGM Saturday April 14<sup>th</sup> 2007 @19:00

Speaker Brad Mar from Nika plus a rep from Garmen perhaps.

Speaker sponsor Ellis Klowlton

Rental \$60:00

Cleve will be catering the AGM with desert squares and fruit

We will be expecting 30-40 in attendance

There will be no cost for attendee's

We need a sergeant in arms

We need someone to do the 50/50

Auction – we have no advertising because most participants come from word of mouth and the yacht club can only hold so many people.

## **Motion to terminate the Meeting at 21:04 hours**

**Proposed** Debbie Oliynyk  
**Seconded** Kim Narraway  
**Carried** All in favour

**Next meeting March 12<sup>th</sup>, 2007 – 19:30 hours**