

FRASER SQUADRON
BRIDGE MEETING
MINUTES

Date: May 14, 2007

Location: Ladner CoPS

Title

Commander	Robert Everson	Present
Executive Officer	Cleve Pryde	Present
Secretary	Marilyn Mitchell	Present
Public Relations	Margalo Whyte	Absent
Treasurer	Rich Eashom	Present
Administrations Officer	Jan Muller	Present
Training Officer	Kathleen Vanderwood	Present
Membership Officer	Byron Buie	Present
MAREP Officer	Victor Weizmann	Absent
Editor Fairlead/Webmaster	Paul Vanderwood	Present
Port Captain	Bob Juulsen	Present
Communications Officer	Denis Whyte	Absent
Training Aids/Supplies	Bill Hawryluk	Present
Cruise Master	Alan and Alberta Rudolf	Absent
Regalia Officer	Alan Eldred	Absent
Asst. Cruise Master	Rose Easthom	Absent
Programs Officer	Ellis Knowlton	Present
Past Commander	Fred Des Rochers	Present
Past Commander	Ross McCutcheon	Present

New Bridge members:

Guests:

Meeting called to Order by

Bob Everson at 1932

Omissions and errors not pursuant to discussion with unanimous agreement.

Motion: To accept the March 2007 Bridge meeting minutes

Proposed: Cleve

Seconded: Ellis

Carried: All in favour.

It was noted that the only monetary issue in the March minutes was the agreement to donate \$1.00 per head of squadron membership for the PMD/AGM . All in favour.

Business arising from previous minutes

The AGM and the Auction were both successful events.

OFFICERS REPORTS:

Commander – Bob Everson

Insert Report

An addendum to the Commander's Report – Bob passed around the application in the Prop Wash for the upcoming PMD/AGM. Also encouraged Bridge members to attend the luncheon.

Executive Officer – Cleve Pryde No report

Training Officer – Kathleen Vanderwood
Fraser STO Report for May 14, 2007

Accomplished:

Spring Boating course is now complete. Graduates have received invitation letters. Rewrites are planned for Wednesday, May 16.

VHF course is now complete

Students are now completing Part 1 of the Piloting exam

Outstanding:

Certificates now being completed in preparation for Grad night.

Respectfully submitted
Kathleen Vanderwood

Treasurer - Rich Easthom
Reminder of changing signing authority for New Bridge cheques.

Membership – Byron Buie

Membership Summary:

Regular	270
Family	48
Life	20
New Associate	9
Junior	0
Lady associate	9
Total	356

Byron Buie
Membership Officer

Program Officer's Report - Ellis Knowlton (insert report)

Administration Officer – Jan Muller- No report

Supplies and Training Aids – Bill Hawryluk (insert report)

Additional mention of binders for fall classes; need greater lead time. The binders are picked up from a member's home designated at PMD/AGM; Suggested availability 2 weeks post PMD.

Port Captain - No report

Regalia Officer – Alan Eldred absent; no report

Public Relations – Margalo Whyte absent; no report

MARAP – Victor Weizmann; absent; no report

Historian – No report

Past Commander – no report

Motion to adopt the officer's reports as read

Proposed Ellis Knowlton

Seconded Bill Hawryluk

Carried All in favour

NEW BUSINESS

Spring Grad:

Administrative Officer Jan Muller in charge ;

Date: May 30, 2007, Wednesday

Place: Airport Yacht Club

Time: 1900

- Room is secured.
- Ellis has organized speaker Ursula Easterbrook; She has 160 slides; Bill Hawryluk arranged for a slide projector; it must be established that the equipment is compatible with her slides.
- A plaque will be presented to Ursula in appreciation.
- June Eldred will be the receptionist.
- Need 50/50 team.
- Kathleen has lists of grads
- Jan is Events Manager; she will be in charge of food; veggie tray, and/or fruit platter, and sandwich tray. Coffee undecided. Cleve will make it in club's urn and in that event we need dried mild and sugar; Jan will ask Bob Rogers as he sells coffee in his bar and may not appreciate our free coffee.
- Need 2-3 volunteers to set up . Cleve and Bob volunteered; working party to arrive at 1845.
- Historian – will bring a few pictures and photograph the event and include a write up for the Fairlead. Fred likely will be unable to attend, so Bill has agreed to take this on.

- Gate Keeper – Squadron cell phone is kept at gate; assigned to Paul Vanderwood; The number is on the Web page or always in the Fairlead. Someone will carry a cell to answer any gate calls.
- Flags are in Ellis's possession and it was decided that this is the safest. He will bring them .
- Regalia Officer Alan Eldred will be bringing burgees.
- Promotion; A mailing is going out to all membership as a reminder of Grad event. Cost to non students was been agreed to be \$5.00 per person. Free to grads.

New Business (cont).

Ellis has a 23 page document on 'Managing Events'; he will forward this to Jan. He stressed lead times for all required activities as being so important.

Jan is going to book the Christmas Party at the Town and Country, and then get the information to Cleve and Bob for the Calendar of Events.

Bar-B-Q – First 2 weeks of October; need to think about it now as we won't be meeting until fall.

Fred Des Rochers feels we need to look at venues. In past Town and Country, Green Acres, Tsawwassen Golf Club, were preferable to the Airport Yacht Club which is very cold in the winter. A nicer venue might increase the cost, but also increase the attendance. Other venues were suggested: Tug Boat Annie, Rusty Acres, U.B.C. Rowing Club, McGee House.

Byron would like an updated list of email addresses; a reminder for the Fairlead.

Motion to terminate the Meeting at 1945

Proposed	Kathleen Vanderwood
Seconded	Jan Muller
Carried	All in favour