

**FRASER SQUADRON**  
**BRIDGE METING**  
**MINUTES**

Date: March 10, 2008

Location: COPS

Title:

<b>Commander</b>	<b>Robert Everson</b>	<b>Present</b>
<b>Executive Officer</b>	<b>Cleve Pryde</b>	<b>Present</b>
<b>Secretary</b>	<b>Marilyn Mitchell</b>	<b>Present</b>
<b>Treasurer</b>	<b>Rick Easthom</b>	<b>Absent</b>
<b>Public Relations</b>	<b>Margo Whyte</b>	<b>Absent</b>
<b>Administrations Officer</b>	<b>Jan Muller</b>	<b>Absent</b>
<b>Training Officer</b>	<b>Kathleen Vanderwood</b>	<b>Present</b>
<b>Asst. Training Officer</b>	<b>Jim Bryant</b>	<b>Present</b>
<b>Membership Officer</b>	<b>Byron Buie</b>	<b>Present</b>
<b>MAREP Officer</b>	<b>Victor Weizmann</b>	<b>Absent</b>
<b>Editor Fairlead/Webmaster</b>	<b>Paul Vanderwood</b>	<b>Present</b>
<b>Port Captain</b>	<b>Bob Juulsen</b>	<b>Present</b>
<b>Communications Officer</b>	<b>Denis Whyte</b>	<b>Absent</b>
<b>Training Aids/Supplies</b>	<b>Bill Hawryluk</b>	<b>Present</b>
<b>Programs</b>	<b>Ellis Knowlton</b>	<b>Present</b>
<b>Historian/Past Commander</b>	<b>Fred Des Rochers</b>	<b>Present</b>
<b>Past Commander</b>	<b>Ross McCutcheon</b>	<b>Absent</b>
<b>Guest</b>	<b>Linda Hawryluk</b>	<b>Present</b>

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Meeting called to order by

Bob Everson **at 1932**

Minutes of February reviewed for errors and omissions

**Motion:** To accept the February 2008 Bridge meeting minutes as read.

**Proposed:** Kathleen

**Seconded:** Byron

**Carried:** All in favour

**Business arising from the minutes:**

Contact Brian and Lindsay for Auction – Bob awaiting an email from them.

## **OFFICER'S REPORTS**

March 10, 2008



### **FRASER SQUADRON Commander's Report**

Fellow Bridge Members;  
I bring you news from PMD.

- The April (7<sup>th</sup>) PMD bridge meeting is “rookie night” and all incoming squadron commanders should attend.
- Guy Cooper, Cdr NorVan, has been in touch with RCMP re: outdated flare disposal. He will keep us updated on any progress.
- There is a Marep presentation available for inclusion in Boating classes. Shirley should be sending out the CD.
- The Boating course instructors CDs contained numerous errors. New CDs have been produced and these will be made available, two per squadron in the first or second week of March.  
ALSO, the students version of the cruises require a full version of PowerPoint, the free viewer will not open the presentation files.
- It was suggested that any Boating course notes that squadrons have in stockpile be returned to national as there is a rumour that there will be new material come September.
- For the time being, we will continue to use the electronic CPS2 rather than move to the web based administration system.
- Reminder, ensure the STO has notified the RTO of the spring exam date.
- Several squadrons are struggling to recruit bridge members and they were reminded of some publications on the national web site to assist with recruitment (“Squadrons at Risk” and “The Successful Squadron”)
- CHS would like to remind us that 100% of chart revenues go to CHS for funding programs and do not go to the Federal government general revenue fund.

Finally, your 2008 nominating committee has completed their tasks and the final nomination report has been submitted for distribution. Our next bridge meeting will be the Squadron AGM in April. I hope to see you all there.

Respectively submitted,  
Bob Everson

**Training Officer – Kathleen Vanderwood**

**Accomplished**

- VHF course is planned for Wed. April 9, 16, 23
- The navigating with GPS course is now complete.
- Exams for Boating course have been scheduled for 3<sup>rd</sup> week in April.

Respectfully submitted:

Kathleen Vanderwood

**Treasurer – Rick Easthom**      No report

**Executive Officer – Cleve Pryde**      No report

**Membershin Officer – Byron Buie**

Associate Members	8
Associate Junior	1
Ladies Associate	51
Regular	326
Regular Life	19

**TOTAL:                      405**

Data base was updated using National and under Lady Associates there are 9 without addresses.

Bob said the Lady Associate memberships have been dropped and replaced with Family Memberships. Past would be grandfathered in. Also there are a few lapsed memberships that have not paid for present membership. Suggested by Bob that they be contacted by email. They would have received a reminder from National.

### **Administration Officer – Jan Muller**

I will not be attending the March Bridge Meeting.

The Tsa. Golf and Country Club has been booked for the April AGM for April 12, 2008. I spoke with Rick before I left town, and he said he will be dropping off a deposit to them.

There will be a cash bar, as well as finger sandwiches, coffee, tea and sweets.

Respectfully submitted

Jan Muller

### **Supplies & Training Aids – Bill Hawryluk**

Supplies (Fall 2007-Spring 2008)		
July 20 2007	-15 Boat Pro Notebooks @ \$12.00	\$180.00*
Aug 31 2007	-40 Student Notes B. & W. @ \$50.00	\$2000.00
	-40 Training Charts @ \$9.50	\$380.00
	-40 Symbols & Abbrev. Chart 1 @ \$8.50	\$340.00
	-40 Collision Regs. @ \$8.50	\$340.00
	-48 Plotting and Labelling Standards	N.C.
	-40 Aids to Navigation @ \$9.50	\$380.00
	-48 Safe Boating Guide	N.C.
	-40 Homework Question and Answers @ \$25.50	\$1020.00
	-40 Plotters @ \$11.00	\$440.00
	-10 Nav. Kits (dividers, pencil, eraser) @ \$11.00	\$110.00
	-10 Boat Pro Student Notebooks @ \$12.00	\$120.00
	TOTAL	\$5130.00*
Sept 2 2007	-32 Binders @ \$6.25	\$200.00*
Oct 17 2007	-20 Maritime Radio Student notes @ \$12.00	\$240.00
	-20 Maritime Radio DSC Module only @ \$3.00	
	(\$60.00 Rebate)	\$ 60.00
	TOTAL	\$300.00*
Dec 6 2007	-15 Boating Student Notes (Colour) @ \$71.50	\$1072.50
	-31 Training Charts @ \$9.50	\$294.50
	-20 Symbols & Abbrev Chart 1 @ \$8.50	\$170.00
	-20 Collision Reg. @ \$8.50	\$170.00
	-36 Plotting and Labelling Standards	N.C.
	-20 Aids to Navigation @ \$9.50	\$190.00
	-20 Safe Boating Guide	N.C.
	-25 Homework Question & Answers @ \$11.00	\$275.00

-30 CPS Plotters @ \$11.00	\$330.00
-10 Nav. Kits (dividers, pencil, eraser) @ \$11.00	\$110.00
-20 Binders @ \$6.25	\$125.00
-6 Piloting Student Notes @ \$35.00	\$210.00
-6 Piloting Homework/answers @ \$12.50	\$ 75.00
-2 Piloting Instructor Notes @ \$19.00	\$ 38.00
<b>TOTAL</b>	<b>\$3060.00</b>
Rebate approved by N. Gibson and D. Griffen	-\$240.00
<b>TOTAL</b>	<b>\$2820.00*</b>
Jan 19 2008 -12 Nav Kits (dividers,pencil,erasers)@\$11.00	\$132.00*
Feb 5 2008 -10 Navigating with GPS @ \$32.00	\$320.00*
<b>FINAL TOTAL =</b>	<b>\$9082.00</b>

### **INVENTORY**

2 Piloting Student Kits @ \$57.00	\$114.00
8 Symbols & Abbrev. Chart 1 @ \$8.50	\$ 68.00
9 Collision Regs @ \$8.50	\$ 76.50
9 Aids to Navigation @ \$9.50	\$ 85.50
7 Training Charts @ \$9.50	\$ 66.50
5 CPS Plotters @ \$11.00	\$ 55.00
4 Homework Question & Answer @ \$12.50	\$ 50.00
2 Student Notes Colour @ \$71.50	\$143.00
9 Nav. Kits @ \$11.00	\$ 99.00
78 Magnifiers @ \$5.00	\$390.00
<b>TOTAL</b>	<b>\$1147.50</b>

**Port Captain – Bob Juulsen**      No report

**PRO/Communication – Margo Whyte**      No report

## **Webmaster/Fairlead – Paul Vanderwood**

### **Accomplished**

- the February issue of the Fairlead was mailed out during the week of February 25, 2008.
- the next issue of the Fairlead is now in 'printing' to be mailed out during the week of March 9, 2008.

Respectfully submitted:

Paul Vanderwood

Fairlead Editor / Webmaster

### **Regalia – Alan Eldred**

No report

### **Programs – Ellis Knowlton**

My report as Programmes Officer is as follows : -

AGM

I inspected the room at Tsawwassen Golf Club and suggest the following change to the proposed layout.

Th room was to be arranged in Lecture Room style as we arrange the ground floor of the AYC for the Auction. Such an arrangement does not provide the participants anywhere to put their food and drinks and inhibits socialization.

I have proposed an alternative arrangement with six round tables, each holding eight people. The Bridge would have to occupy the front side of the centre front table. We used a somewhat similar arrangement for the AGM when it was held at the Town and Country a few years ago. Such an arrangement provides for eating, drinking and socialization. TGC will also provide, at no extra charge, a jug of iced water and glasses for each table. If the Bridge approve I will confirm the above. I will also try to have the TGC provide a small extra table at the front for the Bridge; at the moment they are reluctant to do so on the grounds that there is not sufficient room and the oblong tables are heavy.

TGC will provide a screen for a charge of \$20 or permit us to bring our own, please advise. The remainder of the facilities appear excellent.

The Speaker, Mr. Edward Vesak, has prepared his illustrated talk as a power point presentation, which at his first rehearsal with me, took 1 hour 15 minutes. According to TGC the room will be quiet. There is no band noise so if he overruns, there are no consequences. He will need a computer, LCD Projector and screen. I will lend him a laser pointer. He will also need somewhere to mount one or two paper maps. I will show him the room in a couple of weeks and we can firm up on his needs

As far as he knows he will still be available for the AGM. If we need a back-up, I could approach Ursula Easterbrook. She has a new presentation of her trip to South Africa including the Kruger National Park and an interview with Nelson Mandela in Soweto. Not boating stuff but still interesting. As a sweetener for her being on standby, although not likely to be called upon, I could with the pemision of the Bridge, invite her as a Squadron Guest anyway. After all, Ocean Falls is in the middle of the Great Bear Rain Forest, the topic of her talk last year, which she might find interesting. Respectively Submitted, Ellis Knowlton

**Secretary – Marilyn Mitchell**      No report

**Historian – Fred Des Rochers**      No report

**Motion to adopt the Officer's Reports as read**

**Proposed:**      Fred

**Seconded:**      Ellis

**Carried:**      All in favour

**NEW BUSINESS:**

**NOTICE OF ANNUAL GENERAL MEETING**

To: The Members, Fraser Squadron;

Take notice that the Annual General Meeting of Fraser Squadron will be held at the 'Tsawwassen Golf & Country Club', 1595 52 Street, Delta, BC at 1900 hours on Saturday April 12th 2008, for the purpose of:

- 1) Receiving and approving the reports of the Officers of the Squadron.
- 2) Receiving and approving the Financial Statements of the Squadron for the twelve month period ending March 31st 2008.
- 3) Electing the Officers of the Squadron.
- 4) Considering such further and other business as may properly come before the meeting.

The report of the Squadron Nominating Committee is attached to and forms part of this notice. Under Squadron Regulation 12.1, any further nominations must be made by way of a petition in writing signed by not less than 5 members of this Squadron who shall confirm the consent of their nominee to stand for election. The petition must be filed with the Squadron secretary not less than 2 days prior to the date of this meeting.

Dated this 9th (ninth) day of March 2008 signed:

# **Nominating Committee Report 2007-2008**

March 09, 2007

1. The Squadron Nominating Committee nominates the following Members for election as Squadron Officers for 2008-2009:

**Commander**

Paul Vanderwood  
5128 Bentley Drive  
Delta, BC, V4K4K5

**Executive Officer**

Cleve Pryde  
1254 English Bluff Road  
Delta, BC, V4M 2N9

**Training Officer**

Kathleen Vanderwood  
5128 Bentley Drive  
Delta, BC, V4K4K5

**Treasurer**

Rich Easthom  
4676 – 55A Street  
Delta, BC, V4K 4H2

**Administration Officer**

Jan Muller  
1866 Washington Drive  
Point Roberts, WA, 98281

**Secretary**

Fred Des Rochers  
2383-134 St  
Surrey, BC V4A 9T9

**Membership Officer**

Byron Bui  
4640 Lancelot Dr  
Richmond, BC, V7C 4S3

**Public Relations Officer**

TBA

**MAREP Officer**

TBA



2. The Squadron Nominating Committee advises that, if elected the Squadron Commander intends to appoint the following members to the indicated positions:

**Editor Fairlead / Webmaster**

Robert Everson  
28 - 4800 Trimaran Dr,  
Richmond, BC, V7E 4Y7

**Asst. Training Officer - TBA**

**Port Captain**

Bob Juulsen  
5579 Anchor Bay  
Delta, BC, V4K 4R9

**Training Aids Officer**

Bill Hawryluk,  
7120 Bridge St.,  
Richmond, BC, V6Y 2S7

**Supply Officer**

Bill Hawryluk,  
7120 Bridge St.,  
Richmond, BC, V6Y 2S7

**Cruise Master**

TBA

**Asst. Cruise Master**

**Regalia Officer**

Alan Eldred,  
11096 Fuller Cres.,  
Delta BC, V4C 2C7

**Programs Officer**

Ellis Knowlton  
307 Rosehill Wynde  
Tswwassen, BC V4M 3L8

**Communications Officer**

Denis Whyte  
5454 13A Ave  
Delta, BC, V4M 3V5

**Environment Officer – TBA**

3. The Squadron Nominating Committee also advises that the following Member will serve on the Squadron Executive Committee by virtue of his position as Past Commander, and does not require election or appointment:

Robert Everson  
28 - 4800 Trimaran Dr,  
Richmond, BC, V7E 4Y7

Pursuant to Squadron Regulation 9.14.1, the following Members will serve on the Squadron Nominating Committee for 2007– 2008 by virtue of their position, and do not require election or appointment:

Cdr. Robert Everson  
Executive Office Cleve Pryde  
Historian Fred Des Rochers

Respectively submitted,  
Cdr. Robert Everson

**New Business (cont.)**

- 2) **Flags** - Alan Elred will be bringing 2 flags – Commanders and Past Commanders.
- 3) It was decided that if speaker Edward Vesak is unable to attend we will not have a stand in speaker available.
- 4) Duty Roster- See Event Schedule below

## REMINDER FOR EVENTS

**EVENT AGM**

**DATE & TIME 12 April, 7 pm**

**LOCATION Tsawwassen Golf Club**

<b>TYPE OF EVENT REQUIREMENTS</b>	<b>ASSIGNED TO: -</b>	<b>REMARKS</b>
<b>EVENT MANAGER (normally Admin)</b>	<b>Jan M</b>	<b>Layout to include tables if possible without squashing</b>
<b>EVENT RESOURCES (normally Prog)</b>	<b>Ellis K</b>	<b>Liaise with Jan on above</b>
<b>CATERER /HEAD COOK</b>	<b>Jan M</b>	<b>Jan has arranged with TGC</b>
<b>ASST.COOKS, COFFEE MAKER</b>	<b>N/A</b>	
<b>HOST normally Commander or Admin</b>	<b>Bob E</b>	
<b>COMMANDER</b>	<b>New, Paul V</b>	
<b>EXECUTIVE OFFICER</b>	<b>Cleve P</b>	
<b>PMD REP (flags always needed)</b>	<b>Eleanor H</b>	<b>Bob E to inform of new date</b>
<b>SECRETARY</b>	<b>Marilyn M</b>	<b>New, Fred D</b>
<b>SQUADRON TRAINING OFFICER</b>	<b>Kathleen V</b>	
<b>MEMBERSHIP OFFICER</b>	<b>Byron B</b>	
<b>TREASURER</b>	<b>Rick E</b>	
<b>SERGEANT AT ARMS</b>	<b>Bob J</b>	
<b>RECEPTIONIST (plus book exc. Xmas)</b>	<b>June E</b>	
<b>CASH BOX &amp; FLOAT</b>	<b>Ellis K</b>	
<b>50/50 TEAM plus tickets &amp; bucket)</b>	<b>Fred &amp; Dolly</b>	
<b>REGALIA OFFICER (plus flags)</b>	<b>Alan E</b>	
<b>SPEAKER</b>	<b>Edward Vesak</b>	<b>Bridge reversed its previous position, no back-up</b>
<b>SPEAKER SPONSOR</b>	<b>Ellis K</b>	
<b>SPEAKER'S AIDS</b>	<b>Bill H</b>	<b>Computer, LCD projector &amp; screen. Bob E to procure a laser-mouse</b>
<b>WORKING PARTY</b>	<b>N/A</b>	
<b>AUTIONEERS BRIAN &amp; LINDSAY</b>	<b>N/A</b>	
<b>AUCTION ASSISTANTS 2</b>	<b>N/A</b>	
<b>PHOTOGRAPHER</b>	<b>Fred D</b>	
<b>REPORTER</b>	<b>Fred D</b>	
<b>EVENT AIDS. (plates, cups napkins )</b>	<b>N/A</b>	
<b>REGALIA OFFICER (flags for grads)</b>	<b>Alan E</b>	<b>Burgees for Commander etc</b>
<b>FAIRLEAD EDITOR (publicity/reports)</b>	<b>Bob E</b>	<b>Paul V for advance publicity</b>
<b>GATEKEEPER (AYC only)</b>	<b>N/A</b>	

- 5) Merit marks have been submitted to National
- 6) The Squadron is financially sound and can augment needed Training equipment ; projectors, mice (laser range), Tablet PC's and other training needs.
- 7) Bob wants to encourage a Green initiative using electronic email.
- 8) The Auction will be scheduled for May
- 9) Fred – CPS Foundation Donation

**Motion:** By Fred that we donate to CPS Foundation for the calendar year 2008

**Seconded:** Bill H.

**Discussion:** Fraser Squadron has donated 1\$ per member to the Foundation for the past 13 years. Monies are used for training such as junior boating, electronic training aids etc.

**Carried:** All in favour.

**Motion to terminate meeting at 2055.** by Ellis

**Seconded:** Bill

**Carried:** All in favour