

# **FRASER SQUADRON BRIDGE MEETING**

**Date:** 08-05-12  
**Location:** Ladner COPS  
**Time:** 1930

<b><i>NAME</i></b>	<b><i>POSITION</i></b>	<b><i>In Attendance</i></b>	<b><i>Phone #</i></b>	<b><i>E-mail</i></b>
Paul Vanderwood	Commander	yes	604-946-4184	goldenmeansailors@telus.net
Cleve Pryde	Executive Officer	no		
Fred Des Rochers	Secretary	yes	604-541-2383	<a href="mailto:Fred.desrochers@telus.net">Fred.desrochers@telus.net</a>
Rick Easthom	Treasurer	yes	604-313-6141	ricke@telus.net
Margo Whyte	Public Relations	no		
Jan Muller	Administration Officer	yes	360-945-0895	lesjanmuller@yahoo.com
Kathleen Vanderwood	Squadron Training Officer	yes	604-946-4184	goldenmeansailors@telus.net
Byron Buie	Membership Officer	yes	604-271-7938	buie@shaw.ca
Bob Everson	Editor Fairlead/Webmaster	no		
Denis Whyte	Communications Officer	no		
Bill Hawryluk	Training Aids & Supply Officer	yes	604-270-2946	bhhawryluk@shaw.ca
Alan Eldred	Regalia Officer	yes	604-594-4188	
Jim Bryant	Asst. Training Officer	no		
Ellis Knowlton	Program Officer	yes	604-943-3350	ellisknowlton@npsnet.com
Bob Juulsen	Port Captain	yes	604-946-0936	rjuulsen@qlink.ca
Guests	Les Muller		360-945-0895	lesjanmuller@yahoo.com



## **Agenda**

**Fraser Power & Sail Squadron Bridge Meeting  
Monday, May 11th, 2008  
Ladner COPS**

**1930 hrs.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of Last Meeting**
- 4. Business Arising from the Minutes**
- 5. Officer's Reports**
- 6. New Business**
- 7. Termination of Meeting**

## **Meeting Minutes**

**1. Meeting called to order at 1934 by Commander Paul Vanderwood.**

**2. Errors and Omissions – none**

Motion to accept: Byron Buie  
Seconded: Alan Eldred  
Motion: accepted (all in favour)

**3. Business arising from the previous minutes – none**

**4. Officer's Reports – see attached**

Motion to accept Officers Reports: Kathleen Vanderwood  
Seconded: Jan Muller  
Motion: accepted (all in favour)

## **5. New Business**

***Squadron Calendar*** – draft distributed by Commander Paul Vanderwood, all Bridge members to review and bring back ideas or input to June 9<sup>th</sup> Bridge meeting

**ACTION:** All Bridge members

**Due date:** June 9, 2008

***Spring Grad*** - Wednesday May 21<sup>st</sup>, Tsawwassen Golf & Country Club at 1930 hrs.

Attendance is being based on 50 participants

List of attendants to be prepared by Kathleen Vanderwood and forwarded to Fred,

***Complete***

Duties of Work party at Grad ceremonies:

Reception: June Eldred

50/50 draw: Rose Easthom

Host: Paul Vanderwood

Photos: Bob Everson

PMD Rep: Paul Vanderwood

Presentation aids: Bill Hawryluk

Appreciation Plaque: Bill Hawryluk

E-mail notification: Byron Buie

Cost per attendee: \$5.00

Letter to Past Commanders: Fred Des Rochers, (mailed May 16 with exception of those currently on Bridge)

***Cruise Master Position*** – Question was asked by Jan Muller “was a Cruise Master required?”

Discussion followed – it was resolved without a vote that Rose Easthom will assume the position of Asst. Cruise Master with help from Alan Eldred and Les Muller. Alan Eldred has volunteered to call the Harbour Masters at Ganges for the July 1<sup>st</sup> weekend and Ladysmith for the BC Day weekend.

**ACTION:** Alan Eldred

**Due date:** June 9, 2008

***Anchors Aweigh BBQ*** – discussion about venue and date, after a discussion it was decided that the Bridge was to think about this for the June 9<sup>th</sup> Bridge meeting.

**ACTION:** Bridge Members

**Due date:** June 9, 2008

***Christmas Dinner Dance*** – Discussion about venue and date; Jan Muller to research costs and venue locations with recommendations for the September Bridge meeting.

**ACTION:** Jan Muller

**Due date:** June 9, 2008

## **6. Motion to terminate meeting:**

Motion: Fred Des Rochers

Seconded: Ellis Knowlton

Motion: accepted (all in favour)