



FRASER SQUADRON BRIDGE MEETING

Date: 08-11-10
Location: Ladner COPS
Time: 1930

<i>NAME</i>	<i>POSITION</i>	<i>In Attendance</i>	<i>Phone #</i>	<i>E-mail</i>
Paul Vanderwood	Commander	yes	604-946-4184	goldenmeansailors@telus.net
Cleve Pryde	Executive Officer	yes		
Fred Des Rochers	Secretary	yes	604-541-2383	Fred.desrochers@telus.net
Rick Easthom	Treasurer	yes	604-313-6141	ricke@telus.net
Position Vacant	Public Relations			
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	yes		
Position Vacant	Communications Officer			mwhyte@dccnet.com
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
Les Muller	Associate Cruise Master	yes	360-945-0895	lesjanmuller@yahoo.com
Rose Easthom	Associate Cruise Master	yes	604-313-6141	



Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday November 10, 2008

Ladner Cops

1930 Hour

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of Last Meeting**
- 4. Business Arising from the Minutes**
 - Christmas Dinner & Dance**
 - Laptop Purchase**
- 5. Officer's Reports**
- 6. New Business**
 - Graduation Ceremony for Fall Boating Class**
 - Dates for February & March Socials**
- 7. Termination of Meeting**

Meeting Minutes

- 1. Meeting called to order:**

By Commander Paul Vanderwood at 1930.
- 2. Minutes of Previous Meeting:**

Bob Everson read the minutes he took from the October 20th Bridge meeting.
- 3. Errors and Omissions – none**

Question not called

4. Business arising from the previous minutes

Christmas dinner will be at the Town & Country Inn, November 29th. Jan Muller has set November 19th as the cutoff date for ticket sales. Alan Eldred projected approximately 48 attendees based on current payments and commitments given to June Eldred.

Jan Muller is responsible for door prizes and has requested that any Bridge member that gets a prize to please notify her so she can coordinate the presentation. June Eldred to be receptionist at door. P. Vanderwood will be Squadron host & MC. There will be silent Auction; Jan is keeping details under cover, wants it to be a surprise. Distribution of proceeds from the Silent Auction were discussed, Bridge wishes for monies to stay within community of Richmond, South Delta & Tsawwassen. Decision on distribution of monies raised in silent auction to be finalized at December Bridge Meeting. Dolly Des Rochers & Rose Easthom will handle the 50/50 draw at the dance.

ACTION: all

Bob Everson gave an update on the purchase of Laptops and wireless projectors. Software on the laptops must be Windows compatible. Bob will purchase and distribute as required.

ACTION: Bob Everson

Due date: December Bridge meeting

5. Officer's Reports

Commanders Report (P. Vanderwood) - attached to e-mail

STO (K. Vanderwood) – attached to e-mail

Treasurer (R. Easthom) - attached to e-mail

Fairlead Editor R. Everson) - attached to e-mail

Executive Officer (C. Pryde)

No report

Membership – Byron Buie

Total 377 Members consisting of: 10 Associate, 1 Junior Associate, 28 Lady Associate, 317 Regular Members & 21 Life Members. Byron also mentioned his attendance at Membership Officers meeting with PMD. National Membership Data Base will be the norm used by PMD for the distribution of Pacific Yachting. Concerns were raised regarding Lady Associate members

Secretary (F. DesRochers)

Thanked Kathleen Vanderwood & Bob Everson for covering his position in the months of September & October

Administration Officer (Jan Muller)

No report

Port Captian (B. Juulsen)

No report

Training Aids/Supplies (B. Hawryluk)

Looking at requirements for spring session

Cruise Committee (Rose Eastham & Les Muller)

No report

Regalia Officer (A. Eldred)

No report

Programs Officer (E. Knowlton)

No report

Motion to accept Officers Report: F. Des Rochers

Seconded: E. Knowlton

Motion: accepted (all in favour)

6. New Business

A memorial card will be sent from Fraser Squadron to the “Rogers” family regarding the death of Bob Rogers, our primary contact at the AYC.

Action: P. Vanderwood & F. Des Rochers

Due Date: November 15, 2008

Squadron Trophies, looking for nominees for the “Bent Prop” & “Fishing Award”, these are to be presented at Christmas Dance. Fred raised concerns about not receiving last year’s award plaque (Fishing)

Action: C. Pryde

Due Date: November 22, 2008

Bob Everson is looking for pictures and slides to help make a presentation that can be show at our meetings as well as a section on our Squadron web site. Please forward any materials you have to Bob.

Action: All

Due Date: January Bridge meeting

Graduation Ceremony; will be January 24, 2009 at the TGCC in the Banquet room. Jan will order finger food similar to last years Grad.

Action: J. Muller

Due Date: January Bridge Meeting

F. Des Rochers will write up a report on the Christmas Dance, B, Everson & P. Vanderwood volunteered to take pictures throughout the function.

Action: F. Des Rochers, B. Everson & P. Vanderwood

Due date: December Bridge Meeting

Rose Easthom brought up suggestion regarding the use of a Credit Card slider for Squadron functions and Training registration. Discussion followed. No motion made. However R. Easthom will talk wit TD Bank regarding administration costs etc.

Action: R. Easthom

Due Date: December Bridge Meeting

Fred Des Rochers raised question about Squadron invidulating PCOC testing in 2009 prior to inception of new regulations regarding this card (September 2009) Lengthy discussion followed, everyone agreed to think on matter, no motion made, to be re-tabled at December Bridge meeting.

Paul & Kathleen Vanderwood made a short presentation on their trip to the CPS National Convention in Windsor Ontario.

Motion to Adjourn meeting:

E. Knowlton

Seconded:

A. Eldred

Motion:

accepted (all in favour)