



## **FRASER SQUADRON BRIDGE MEETING**

**Date:** 09-01-12  
**Location:** Ladner COPS  
**Time:** 1930

<i><b>NAME</b></i>	<i><b>POSITION</b></i>	<i><b>In Attendance</b></i>	<i><b>Phone #</b></i>	<i><b>E-mail</b></i>
Paul Vanderwood	Commander	yes	604-946-4184	goldenmeansailors@telus.net
Cleve Pryde	Executive Officer	yes		
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
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			
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 January 12, 2009**

**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:**
  - Fred Des Rochers distributed the November 10, 2008 meeting minutes.
- 3. Errors and Omissions – none**
  - Question not called

#### **4. Business arising from the previous minutes**

Jan Muller stated that she is in discussion with the Town & Country Inn for the 2009 Christmas dinner. These discussions include moving to a larger room in the facility.

**Item:** closed

Kathleen Vanderwood gave a brief update on the January 24<sup>th</sup> Graduation ceremony, on going. Decision was made not to invite the new students to attend.

**Item:** ongoing

Laptops, Bob Everson has purchased the required laptops.

**Item:** closed

Credit card slider for Squadron, Rick Easthom reported that this is not doable.

**Item:** closed

#### **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)** – No report

**Executive Officer (C. Pryde)** -No report

**Membership – (Byron Buie)**

Total 401 Members consisting of: 10 Associate, 1 Junior Associate, 28 Lady Associate, 342 Regular Members & 20 Life Members.

**Secretary (F. Des Rochers)** - No report

**Administration Officer (Jan Muller)**

Fraser Squardon Winter Social held November 29, 2008

#### **REVENUE:**

55 tickets sold @ \$35.00 each	\$1925.00
Revenue from 50/50	\$ 125.00
<b>TOTAL REVENUE</b>	<b>\$ 2,050.00</b>

#### **EXPENSES:**

Delta Town and Country Inn 57 dinners @ \$27.95	
each plus tax and gratuity	\$ 1966.93
2 Scoops Productions	\$ 800.00
BE Coutured (wine life jackets)	\$ 140.00
Wine	\$ 100.00
Gift wrap	\$ 18.84
<b>TOTAL COST</b>	<b>\$ 3,025.77</b>

Revenue: \$2050.00  
Cost \$3025.77  
\$ 975.77- (deficit)

Funds from silent auctions: \$182.00  
(*Donated to Delta Assist*)

**Port Captian (B. Juulsen)** – No report

**Training Aids/Supplies (B. Hawryluk)**  
Supplies in good shape, more than required

**Cruise Committee (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: A. Eldred  
Motion: accepted (all in favour)

## **6. New Business**

**Graduation Ceremony;** will be January 24, 2009 at the TGCC in the Banquet room.

**Event Manager:** Jan Muller  
**Flags:** E. Knowlton, (Paul to cut flags prior to event.)  
**Host:** Paul Vanderwood  
**50/50 sales:** Rose Easthom (Jan to bring bucket & tickets)  
**PMD Rep:** Don. Mercer  
**Receptionist:** June Eldred  
**Regalia:** Alan Eldred  
**Speaker:** Brad Mah (B. Hawryluk to arrange for projector & screen)  
**Photographer:** Paul Vanderwood  
**Write up:** Ellis Knowlton

### **Boat Show Tickets**

Paul will distribute these when they arrive. Cost is \$6.50 per person.

**Action:** P. Vanderwood

### **Merit Marks (2008)**

Paul asked for names, he will submit to CPS as required.

**Action:** P. Vanderwood

**Due Date:** February Bridge Meeting

**Scheduling of future Squadron events**

Jan Muller and Paul to meet and discuss a social for early Spring. Paul will circulate ideas and/or discussion to fellow Bridge Members.

**Action:** J. Muller & Paul Vanderwood

**Due Date:** February Bridge Meeting

**Squadron Finances:**

Ellis Knowlton raised a concern about how the Squadron might cope with the current economic downturn? After an open discussion it was determined that Fraser Squadron is in good shape financially.

**2009-10 Bridge Nominations:**

Paul asked that the current Bridge members please forward their intentions for next year to him ASAP; he also asked that the name of any Members that could possibly help be forwarded to the Nominating Committee. Nomination Committee will be comprised of Paul Vanderwood, Bob Everson & Cleve Pryde.

**Action:** P. Vanderwood, C. Pryde & B. Everson

**Due date:** March Bridge Meeting

**PCOC Examinations:**

Fred Des Rochers submitted the following motion:

That Fraser Squadron undertake the task of providing CCG/CPS certified testing for PCOC cards prior to the September 2009 requirement deadline. This testing is to be advertised on the Squadron website and in local Richmond, South Delta & Tsawwassen newspapers as well as any Chandleries in these Municipalities. The advertisements are to identify the requirements and the benefits of our offerings of pre-requisite materials and testing dates and locations. The tests are to be scheduled monthly for January, February, March, April, May & August with locations in Richmond & Ladner/Tsawwassen.

**Motion seconded by:** Kathleen Vanderwood

Paul Vanderwood proposed an amendment to the motion; amendment, add the phrase; “if resources are available” to the first sentence.

Fred Des Rochers agreed to the amendment. Motion now reads as:

**Proposed motion – by Fred Des Rochers**

That Fraser Squadron undertake the task of providing CCG/CPS certified testing for PCOC cards, if resources are available prior to the September 2009 requirement deadline. This testing is to be advertised on the Squadron website and in local Richmond, South Delta & Tsawwassen newspapers as well as any Chandleries in these Municipalities. The advertisements are to identify the requirements and the benefits of our offerings of pre-requisite materials and testing dates and locations. The tests are to be scheduled monthly

for January, February, March, April, May & August with locations in Richmond & Ladner/Tsawwassen.

Discussion followed and some concerns were raised about the concept:

- Time commitments
- Location(s) and time of testing
- Logistics regarding material and testing requirements of MOT

Kathleen Vanderwood agreed to chair a sub committee that would address these issues and put forth a plan to schedule this testing.

Question called.

**Vote:** Motion was passed

**Action:** Kathleen Vanderwood

**Due Date:** February Bridge Meeting

**Motion to Adjourn meeting:**

K. Vanderwood

**Seconded:**

A. Eldred

**Motion:**

accepted (all in favour)