



FRASER SQUADRON BRIDGE MEETING

Date: 09-02-09
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	no	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	Guest	yes	360-945-0895	lesjanmuller@yahoo.com
Rose Easthom	Associate Cruise Master	yes	604-313-6141	

Marie Laughton	Guest	Yes		
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Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday February 09, 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 1926.

2. Minutes of Previous Meeting:

Fred Des Rochers distributed the January, 2009 meeting minutes.

3. Errors and Omissions – Please note 'Les Muller' is not Assistant Cruise Officer, just a helper.

4. Business arising from the previous minutes

Graduation: Refer to Jan's report. 42 in attendance, 10 were students.

PCOC minutes of meeting were distributed by Kathleen and reviewed.

Item: Ongoing

- Graduation Ceremony location.
- AGM, confirmation of location.
- Future Squadron event update.
- 2009-10 Bridge nominations, Committee report.
- Publication of AGM date and location to Squadron Members.

* Audit of Squadron Finances.

5. Officer's Reports (To be distributed with March meeting minutes) Commanders Report (P. Vanderwood) -

STO (K. Vanderwood)

Treasurer (R. Easthom)

Fairlead Editor (R. Everson)

Executive Officer (C. Pryde)

Membership – (Byron Buie)

Secretary (F. Des Rochers)

Administration Officer (Jan Muller)

Port Captain (B. Juulsen)

Training Aids/Supplies (B. Hawryluk)

Regalia Officer (A. Eldred)

Programs Officer (E. Knowlton)

Motion to accept Officers Report: F. Des Rochers
Seconded: A. Eldred

Motion: accepted (all in favour)

6. New Business

No new Business

Motion to Adjourn meeting: K. Vanderwood
Seconded: A. Eldred
Motion: accepted (all in favour)