



FRASER SQUADRON BRIDGE MEETING

Date: 09-03-09
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	no	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	no	604-594-4188	
Jim Bryant	Asst. Training Officer	no		
Ellis Knowlton	Program Officer	yes	604-943-3350	ellisknowlton@npsnet.com
Bob Juulsen	Port Captain	no	604-946-0936	rjuulsen@qlink.ca
Les Muller	Guest	no	360-945-0895	lesjanmuller@yahoo.com
Rose Easthom	Associate Cruise Master	no	604-313-6141	



Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday March 09, 2009

Ladner Cops

1930 Hour

- 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**
 - 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:

Commander Paul Vanderwood provided a brief review of the previous meeting minutes.

3. Errors and Omissions – None presented

4. Business arising from the previous minutes

Bridge deferred acceptance of February meeting minutes until next Bridge meeting in April.

BoatPro - PCOC Review

Kathleen and Paul provided the Bridge with an update on the PCOC program. The first exam night 'offered' to the public would be Thursday, March 12, coinciding with the PCOC exam for the boating students at Delta Secondary School. Members of the public could also come to the school on that night to purchase the 'study' booklet at the same time, if they wished. Cost is \$16. K and P also advised the Bridge that advertisements had been put into the local papers (Delta Optimist and Richmond Review); the info has also been put on to the Ladner Read-o-graph, Delta Cable & Shaw Cable.) Kathleen has verified that there are sufficient numbers of the PCOC registration form for Thursday's exam as well as for subsequent exam evenings. As of this meeting, several people had phoned expressing interest in this PCOC opportunity.

March 13 - Social Evening

Jan provided an update for this upcoming event that (as of the writing of these minutes) has taken place at the Tsawwassen Golf & Country Club (patio room). Cost - \$10 per person at the door. Members were invited to bring along any CD's of boating trips, etc to share (showing them on a screen).

AGM

planned for April 16 (Thursday), at the Tsawwassen Golf & Country Club, in the patio room. Jan will advise Bob of any further details to be included in the Fairlead. After discussion with the nominating committee, Paul will advise Bob E. of the nominees (to be included in the Fairlead.) Paul will send the script to Jan. Paul to invite representative from PMD. Jan will be the event manager. It was agreed that Alan will have the 'regalia' on display; Rose will take care of the 50/50; June will take care of 'reception' (she will be asked) and Ellis will 'report' the event and Fred (as well as P & K) will take pictures as required.

Grad event - April 30

planned for April 30 (Thursday), at the Tsawwassen Golf & Country Club, in the banquet room (possibly the patio room?) Jan will be the event manager; Paul will host this event. Don Griffin and wife Rosemary will represent the PMD executive. Mr and Mrs Griffin will also be doing a presentation on chartering in Europe (barges) and traveling in the Greek Islands. Fred and other members will take pictures; Cleve will report this event, and Alan will have the regalia. Flags will be presented to the 'grads' who attend this event. The fee for entrance will be \$7 per person.

5. Officer's Reports Those that have been received arte attached

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 Captian (B. Juulsen)

Training Aids/Supplies (B. Hawryluk)

Regalia Officer (A. Eldred)

Programs Officer (E. Knowlton)

Motion to accept Officers Report: not noted in report received.

6. New Business

No new Business

Motion to Adjourn meeting: not noted

Seconded:

Motion: accepted (all in favour)