



FRASER SQUADRON BRIDGE MEETING

Date: 10-05-2009 **October 5, 2009**

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	kpvanderwood@telus.net
Cleve Pryde	Executive Officer	yes	694-943-3536	cleve_pyrde@telus.net
Carolyn Duguid	Secretary	yes	604-671-1624	carolynduguid@hotmail.com
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	no	604-946-4184	goldenmeansailors@telus.net
Byron Buie	Membership Officer	no	604-271-7938	buie@shaw.ca
Bob Everson	Editor Fairlead/Webmaster	no		BobEverson@telus.net
Position Vacant	Communications Officer			
Bill Hawryluk	Training Aids & Supply Officer	yes	604-270-2946	bhawryluk@shaw.ca
Alan Eldred	Regalia Officer Asst Cruise Master	yes	604-594-4188	
Marie Langton	Asst. Training Officer	yes		mlangton@interchange.ubc.ca
Les Muller	Program Officer	yes	360-945-0895	lesjanmuller@yahoo.com
Bob Juulsen	Port Captain	yes	604-946-0936	rjuulsen@qlink.ca
Fred Des Rochers	Environment Officer	no	604-541-2383	fred.desrochers@telus.net

Rose Easthom	Cruise Master	yes	604-313-6141	
--------------	---------------	-----	--------------	--



Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday October 5, 2009

Ladner Cops

1930 Hours

- 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**
 - report from CPS-ECP AGM**
- 7. Termination of meeting**

Meeting Minutes Oct 5, 2009

1. Meeting called to order:

By, Commander Paul Vanderwood at 1930.

2. Roll Call:

Bridge officers present as indicated on roll list.

3. Minutes of Previous Meeting:

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

Correction to the Treasurer's report was made
to change to correct balance on Aug 31 from \$3,381.67 to \$13,015.07 per bank statement

Correction to Anchors Away ticket price from \$15 to \$20

Motion moved to accept as corrected: Bill seconded: Rose; carried: unanimous

4. Business arising from the previous minutes

Update on courses: covered in "Officers' Reports"

Fairlead: Bob will soon be updating the webpage and producing a Fairlead with
new course information and dates of Fall social events.

ROC : Byron's application request for certification as a ROC (M) examiner was passed to PMD with
Fraser Sq support by Paul. The decision should be made by November.

Paul passed on Fraser Squadron's support of having the PMD AGM social every other year when
elections take place.

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

Commanders Report (P. Vanderwood) – attached - Reported on attending the CPS-ECP AGM
with Kathleen in Sherbrook, Quebec Oct 1-4. 450 people were in attendance. Some highlights:

- Mel Bland from Vancouver Island is the new Chief Commander.
- out of 4 million registered boaters, 2.6 million have PCOC cards
- Transport Canada is developing a flare disposal program
- incorporating a GPS section in the Boating Course is under discussion
- some squadrons have printed training information bookmarks for distribution to the public at libraries, etc. Paul brought some examples and suggested Fraser Sq could produce something similar to advertise our CPS courses to attract more students and members.

- Paul won a handheld VHS radio which he will donate as a prize at the social in Oct. or Dec
- STO (K. Vanderwood) –attached** – Paul reviewed the STO report for Kathleen
- Kathleen extended a thank you to Marie for help with the PCOC exam offered in Richmond Sept 16. There are plans to offer more drop-in PCOC exam nights.
- The Basic Boating class started Sept 10 in Delta with 8 students
and Sept 15 in Richmond.with 18 students
- The Seamanship class started Sept 15 in Delta Secondary with 4 students.
- The GPS course will start Oct 14 at the Ladner Yacht Club. Students bring their own
(pending Club approval at their meeting tonight) GPS for this 4 week course.
- A Marine Electronics course has been cancelled for lack of enrollment
- The VHF course will be Nov 18 & 25 and Dec 2 in Delta
- Information for these courses are on the National web page and Fraser Sq web page

Treasurer (R. Easthom) – attached - reported closing balance of \$5,765.68 as of Sept. 30, 2009.

Fairlead Editor/Webmaster (R. Everson) - he will update the web page and Fairlead

Executive Officer (C. Pryde) no report

Membership – (Byron Buie) attached - reported total members of 366.

Secretary (Carolyn Duguid) no report

Administration Officer (Jan Muller) attached see new business

Port Captain (B. Juulsen) no report

Training Aids/Supplies (B. Hawryluk) - reported the course materials for the Basic Boating course and the Seamanship course have been distributed. He will order GPS and VHF books.

Regalia Officer (A. Eldred) no report

Cruise Master (Rose Easthom) no report

Programs Officer (Les Mueller) – no report

Environment Officer (Fred Des Rochers) – no report

Motion to accept Officers Report: moved,Rick/second,Alan./ carried(unanimous)

6. New Business

Jan reported on October 24 – Anchors Away at TGCC. Tickets are \$20 for a light buffet. Bar will open at 6 pm and buffet at 7 pm. Hot buffet will offer salads, vegetarian or meat pasta, and assorted deserts with tea and coffee. Actual cost is \$21.93. If we sell 40 tickets we won't have to pay for the room rental. Rose will take care of the 50/50 tickets. Les and Jan may not be able to attend , but Allan, June, Paul, and Kathleen will be there to organize. The original speaker, John Horton is not available. Bob J. is contacting LCr Todd Kennedy , former combat officer on HMCS Winnipeg to speak about his encounter with pirates in the Gulf of Aden near Somalia.

Paul will send out e-mail notices to members and students. Guests are welcome.

The Fraser Sq Christmas Party/ Winter Social is confirmed for Dec 5 in the Terrace Room at the Delta Town & Country . Tickets are \$40 to be purchased from June before Nov 20.

7.Closing the Meeting The meeting be terminated. Moved(Jan),seconded(Paul) carried (unanimous)