



FRASER SQUADRON BRIDGE MEETING

Date: 11-09-2009 November 09, 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	no	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		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	no	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	
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Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday, November 9, 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**
- 7. Termination of meeting**

Meeting Minutes Nov 9, 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.

Motion moved to accept Oct 5, 2009 minutes: Bill seconded: Kathleen; 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 now that he has updated Fraser Squadron's domain registration on the internet with CIRA (Canadian Internet Registration Authority)

ROC : Byron's application request for certification as a ROC (M) examiner has been approved by PMD

October 24th Social: covered in Commander's report(attachment) and Admin report (forwarded email)

5. Officer's Reports: Those that have been received are attached or are forwarded from email. (only reports sent as "Word Doc" can be downloaded and attached)

Commanders Report (P. Vanderwood) – two attachments

Paul reported on attending the PMD meeting Nov. 2nd where he reported on Fraser Squadron's social events and training courses.

The PMD AGM will be held on May 28-29, 2010, at the Holiday Inn on West Broadway in Vancouver. Details to follow. PMD payment for accommodation of out-of-town reps will be discussed at the Jan PMD meeting with input from squadrons.

CPS has a forum on their website to discuss a national strategic plan. Input is requested in Dec.

The PMD passed a motion to hold elections of new bridge members every 2nd year along with a formal social and full conference. The next full conference will be in 2012.
The use of the Richmond Yacht club for the Winter 2010 Boating course has been confirmed.
RYC doesn't feel there will be a problem with access due to 2010 security.

STO (K. Vanderwood) –attached

- Ladner Boating PCOC exam in Nov 19 and CPS exam is Dec 10
- Delta Boating PCOC is Nov 17 and CPS exam is Dec 9.
- Seamanship students have take home exams at the end of Nov.
- The VHF course will be Nov.25 and two following Wednesdays in Delta
- 2010 Boating course in Richmond starts Jan 5, and in Delta starts Jan 7
- Student graduation is scheduled for Jan 22
- registration is available on the National website
- Fraser Squadron is the only one in PMD offering advanced courses

Treasurer (R. Easthom) - reported closing balance of \$10,573.41 as of Oct.30, 2009.

Fairlead Editor/Webmaster (R. Everson) - he has updated the web page registration

Executive Officer (C. Pryde) no report

Membership – (Byron Buie) attached(email) - reported total members of 369

Secretary (Carolyn Duguid) no report

Administration Officer (Jan Muller) (forwarded email) reported that 35 members attended the Oct 24 Anchors Aweigh social at the Tsa GCC. See the Commanders report about the speaker, LCdr.Todd Kennedy, describing his counter piracy actions aboard the HMCS Winnipeg in International Waters of the Horn of Africa as well as providing humanitarian assistance to Somalia. \$757.50 was collected, \$1,192.71 was paid out
The balance of \$434.61 was paid by the Squadron.

Port Captain (B. Juulsen) no report . He has Naval Anniversary calendars available.

Training Aids/Supplies (B. Hawryluk) - reported there are 20 books available for the VHF course
and has GPS books to be refunded

Regalia Officer (A. Eldred) will find out if CPS flags are coming for student kits

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,Bob E/second,Cleve./ carried(unanimous)

6. New Business

The Fraser Sq Christmas Party/ Winter Social is confirmed for Dec 5 in at the Delta Town & Country . Tickets are \$40 to be purchased from June before Nov 20.
Fred will print a flyer for the Christmas social. Bob will publish a Fairlead on the Website before the Christmas Social.

The PMD has requested a map of the boundaries between the Fraser Squadron and the SURDEL Squadron. Allen said we use Scott Rd. as the boundary in Delta, but there are

overlaps. Fred said the Richmond boundary is Queenborough. Bob thought it might follow demographics. Paul will contact the Surdel and Westminster Squadrons.

Bob Everson discussed giving a discount at the CPS rate to the Richmond Yacht Club members who take the VHF course and ROC exam. Fred felt this wouldn't be fair. Paul will check on CPS PMD policy to offer non-CPS members discounts for use of facilities or equipment.

The next meeting will be January 11, 2010

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