



## **FRASER SQUADRON BRIDGE MEETING**

**Date:** 11-01-2010 January 11, 2010

**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	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	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	no		mlangton@interchange.ubc.ca
Les Muller	Program Officer	yes	360-945-0895	lesjanmuller@yahoo.com
Bob Juulsen	Port Captain	yes	604-946-0936	rjuulsen@eastlink.ca
Fred Des Rochers	Environment Officer	no	604-541-2383	fred.desrochers@telus.net

Rose Easthom	Cruise Master	no	604-313-6141	
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## **Agenda**

# **Fraser Power & Sail Squadron Bridge Meeting** **Monday, January 11, 2010** **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**
  - **Nominating Committee: Bob E., Cleve P., Paul V.**
  - **Fraser AGM**
    - Suggested date: 7:30 p.m., Friday, April 16, 2010**
    - Location: upstairs at Tsawwassen Golf Club**
    - Finger food & speaker**
    - Deadline for notification (Fairlead issue to all members): 1 March, 2010**
    - Reports from elected officers: Commander, Exec Officer, Training Officer, Treasurer, Admin. Officer, and Membership Officer.**
    - Provide copies of minutes from AGM, 2009**
    - Need: Sgt. at Arms**
    - PMD representative: Paul to contact**
    - Draft agm AGENDA circulated**
- 7. Termination of meeting**

## **CPS Fraser Squadron Bridge Meeting Minutes January 11, 2010**

### **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 to accept Nov. 9, 2009 minutes: Cleve moved; seconded: Alan; carried: unanimous

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

Update on courses: covered in STO Officer's report

December 5th Social: covered in Commander's report and Admin report

### **5. Officer's Reports: Those that have been received are attached or are forwarded from email.**

#### **Commanders Report (P. Vanderwood)**

Paul sent thank you letters to the RYC and LYC for the use of their facilities for courses.

Paul thanked everyone involved in organizing a successful Christmas dinner and dance social on Dec. 5<sup>th</sup> at the Town and Country in Ladner.

Paul reported on attending the PMD meeting on Monday, Jan 4 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.

The Vancouver Intern'l Boat Show has been cancelled this year due to the Olympics. It will take place next year at the Vancouver Trade and Convention Centre Feb. 9-13, 2011. Volunteers are needed for the CPS booth.

In place of this years' boat show, many exhibitors will have booths at the BC Boat & Sportsmen Show at the Tradex Centre in Abbotsford on March 5-7. Volunteers are needed for the CPS booth.

The annual PMD cruise is scheduled for Aug. 27 to 29 rendezvous at the Maple Bay Marina in Duncan on Vancouver Island.

**STO (K. Vanderwood) –attached**

- Richmond Boating PCOC exam was Nov 19 and CPS exam was Dec 8

-Delta Boating PCOC was Nov 17 and CPS exam was Dec 9.

All students passed the PCOC exam. 13 students passed the CPS exam in Richmond. 4 did not pass and will rewrite the exam Jan 13. All 8 students passed the CPS exam in Ladner.

- The VHF course was held Nov.25 and two following Wednesdays in Delta.

All students were successful and passed the ROC exam.

- Thanks and acknowledgements to Paul for invigilating the exams as the RTO was unavailable,

- Thanks and acknowledgements to the proctors, Marie Langton and Linda Hawryluk, for their assistance in marking the homework and exams.

- The Training Officer of the Squadron is now responsible for entering the exam marks directly into the WBAS system.

- 2010 Boating course started Jan 7 in Delta. If the class remains small, it will be moved to the RYC.

- The VHF course is scheduled for April 14 and 21.

- Student graduation is scheduled for Jan 22 at the TswGCC. A representative will be present from PMD. The marine artist, John Horton, will be the guest speaker.

**Treasurer (R. Easthom)** - reported closing balance of \$8,228.27 as of Nov.30, 2009.

closing balance of \$8,643.20 as of Dec 31, 2009.

**Fairlead Editor/Webmaster (R. Everson)** - no report

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

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

**Secretary (Carolyn Duguid) – no report**

**Administration Officer (Jan Muller)** (forwarded email)

- The Annual Christmas Dinner and Dance was held Dec 5, 2009 at the Town & Country Inn in Ladner.

53 people attended. The total revenue was \$2,229.00 (\$2,120 admission tks + \$109 from 50/50)

Total cost \$2,792.71 (\$1,851.92 food + \$800 DJ + \$160 door prize)

Difference paid by squadron \$563.71

**Port Captain (B. Juulsen)** no report .

**Training Aids/Supplies (B. Hawryluk)** - has 20 sets of Boating Course materials and has been advised by the RTO that they can be returned to PMD for a refund.

**Regalia Officer (A. Eldred)** - CPS flags are included with graduating students certificates

**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, Allan/second, Bill./ carried (unanimous)

## **6. New Business**

- 2010 Bridge Nominating Committee; Paul, Cleve & Bob Everson, would like phone calls from Bridge Officers with suggestions.
- 2010 Fraser AGM
  - Date: 7:30 p.m. - Friday, April 16, 2010
  - Location: Tsawwassen Golf Club (upstairs with finger food platters)
  - Notification: Issue notification to all members in a March 1, 2010 Fairlead  
Cleve will publish and mail out a special issue of the Fairlead as official notification.
  - Officers Reports: 2009-2010 reports to be prepared, and presented by Elected Officers; Commander, Exec. Officer, Training Officer, Treasurer, Admin. Officer, and Membership Officer. Please email copies in "word" format to Paul and Carolyn.
  - Minutes of the 2009 AGM will be provided by Carolyn with copies for members .
  - Bob Juulsen will stand as Sargent at Arms
  - A guest speaker will be arranged. Please contact Paul with ideas.
  - A PMD representative will attend. Paul will make the arrangements.
  - Paul will prepare and circulate a draft AGENDA for the Fraser AGM.
- Paul presented a request from PMD for an annual donation to the PMD AGM Foundation.  
The motion that Fraser Squadron provide \$1 for each regular member to the PMD AGM Foundation to help with facility and training costs was moved by Allan, seconded by Byron, carried unanimous.
- Paul outlined a request from the Point Roberts Yacht Club Education Officer, Murray Swazy, to have the Fraser Squadron provide one-day boating courses on local weather, tides & currents, anchorages & marinas, and local knowledge for boaters visiting the Gulf Island, Vancouver Island, the Sunshine Coast, and the Lower Mainland destinations. Please email Paul with your ideas.

## **Next Bridge Meeting**

There will be no meeting in February as many Bridge Officers are involved in volunteering for the Olympics. The next meeting will be Monday, March 8, 2010

- 7. Closing the Meeting** The meeting be terminated. Moved(Kathleen),seconded(Rick) ,  
carried (unanimous)

