



FRASER SQUADRON BRIDGE MEETING

Date: 03-08-2010 March 08, 2010

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	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	bjuulsen@telus.net
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, March 08, 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**
 - Graduation of Winter Boating Class**
 - Review of proposed White Rock motion to the PMD that squadrons may offer to reduce the charge for the Boating Course to Associate Members by a maximum of \$25 for single members and \$75 for couples (both being associate members)**
- 7. Termination of meeting**

CPS Fraser Squadron Bridge Meeting Minutes March 08, 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 January 11, 2010 minutes: Bill moved; Kathleen seconded; carried: unanimous

4. Business arising from the previous minutes

- Paul reported that the nominating committee is working on the list of candidates to be published in the notice for the Fraser Squadron's 2010 AGM on April 16.
- The Fairlead with the notice of the AGM will be published on the web site and mailed out this week

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

Commanders Report (P. Vanderwood)-attached

Paul thanked Jan M. & June E. for the organization of the successful student graduation held at the TSWGCC on Jan 22. Bob J. was thanked for arranging the speaker, John Horton.

Paul reported on attending the PMD meeting on Monday, March 1, where he reported on Fraser Squadron's social events and training courses.

There will be a "Rookie Night" for incoming Squadron commanders at the May 3 PMD meeting.

The PMD AGM will be held on May 28-29, 2010, at the Holiday Inn on West Broadway in Vancouver. Details to follow. It will be organized by the Langley Squadron.

The PMD cruise is scheduled for the weekend of Aug. 27-29 at Port Browning Marina.

The Fraser Squadron's AGM and Change of Watch is scheduled for April 16, 2010.

STO (K. Vanderwood) –attached

- Delta Boating PCOC exams will be May 5 and June 8 at Delta Secondary.
- The VHF course will be held Wednesdays: April 7, 14 and 21 in Delta.
- 2010 Boating course which started Jan 7 in Delta will have final exams for 11 students in mid April.
- Student graduation is scheduled for May 27 at the TGCC. PMD reps will be invited.

Treasurer (R. Easthom) - reported closing balance of \$10,880.74 as of Jan. 29, 2010.

closing balance of \$10,589.31 as of Feb. 28, 2010.

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

Executive Officer (C. Pryde) - no report

Membership – (Byron Buie) - reported total members of 371

- Life members 21; Regular 299; Junior 27; Associate 24
- 65 have renewed (57 renewed in the internet)
- there are 320 names on his list yet to renew

Secretary (Carolyn Duguid) - no report

Administration Officer (Jan Muller) (forwarded email)

- The Graduation Event was held at the TGCC Jan 22, 2010. 12 students attended.
17 members @ \$8 = \$136.00 collected at the door & turned over to the Treasurer
50/50 draw = \$ 90 from the winner and \$90 from Squadron donated to Haiti relief fund
Cost of room and food = \$380 less \$300 deposit, balance paid \$80.67.
- the speaker was the local marine historian, John Horton. He gave an interesting slide show and talk about Captain Vancouver.

Port Captain (B. Juulsen) no report .

Training Aids/Supplies (B. Hawryluk) - will be getting course materials for the PCOC exams and VHF course

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/seconded, Cleve./ 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 cost will be \$5.00
- Location: Tsawwassen Golf Club (upstairs with finger food platters)
- A deposit of \$300 to TGCC will be made.
- Notification: Issue notification to all members in a March 2010 Fairlead. Paul and 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 to members.
- Bob Juulsen will stand as Sargent at Arms
- A guest speaker will be arranged from the artificial reef society.
- A PMD representative will attend. Paul will make the arrangements.

- Paul will prepare and circulate a draft Agenda for the Fraser AGM.

- 2010 Christmas Dance: Jan & Les have been approached by the Town & Country Inn to confirm a date for this year's Christmas Dance. Sat., Dec. 4 was agreed upon so as not to conflict with the LYC date.

- Motion presented by White Rock squadron that PMD Lower Mainland Squadrons may reduce the price of the Boating course to associate members by \$25 for single students and \$50 for couples (if both members of the couple are Associate Members), or Squadrons can decide to offer discounts to the maximum or no discount at all.

Discussion/moved to accept, Bill/seconded, Allen/carried, unanimous

Next Bridge Meeting

The next meeting will be Monday, April 12, 2010

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