



FRASER SQUADRON BRIDGE MEETING

Date: 04-12-2010 April 12, 2010

Location: Vanderwood's (Ladner) , 5128 Bentley Dr., Delta

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	no	694-943-3536	cleve_pyrde@telus.net
Carolyn Duguid	Secretary	yes	604-671-1624	carolynduguid@hotmail.com
Rick Easthom	Treasurer	yes	604-313-6141	reasthom@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	no	604-594-4188	
Marie Langton	Asst. Training Officer	no		mlangton@interchange.ubc.ca
Les Muller	Program Officer	no	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	yes	604-313-6141	
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Agenda

Fraser Power & Sail Squadron Bridge Meeting

Monday, April 12, 2010

Vanderwood's, 5128 Bentley Dr., Ladner

1930 Hours

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes of Last Meeting**
- 4. Business Arising from the Minutes**
- 5. Officer's Reports**
 - recommend holding reports until the AGM**
- 6. New Business**
 - AGM**
 - Motion re: CPS-ECP Foundation**
- 7. Termination of meeting**

CPS Fraser Squadron Bridge Meeting Minutes April 12, 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 March 8, 2010 minutes: Bill moved; Kathleen seconded; carried: unanimous

4. Business arising from the previous minutes

- Paul reported that the list of candidates was published in the Fairlead in the notice for the Fraser Squadron's 2010 AGM on April 16.
- The Fairlead with the notice of the AGM was published on the web site and mailed out March 12.
- The Nominating Committee presented the following names for elected Bridge Officers:

Commander: Rick Easthom

Executive Officer: TBA

Treasurer: Cleve Pryde

Secretary: TBA

Training Officer: Kathleen & Paul Vanderwood

Admin Officer: Rose Easthom

Membership Officer: Byron Buie

- the following names were presented for appointed Bridge Officers:

Public Relations Officer: Jan Muller

Webmaster: Bob Everson

Port Captain: Bob Juulsen

Supply Officer: Bill Hawryluk

Asst. Cruise Master: TBA

Programs Officer: TBA

Environmental Officer: TBA

MAREP Officer: TBA

Asst. Training Officer: Nan Lockie

Training Aids: Bill Hawryluk

Cruise Master: Rose Easthom

Regalia: Allen Eldred

Communications Officer: Les Muller

Editor Fairlead: Paul Vanderwood

5. Officer's Reports:

Commanders Report (P. Vanderwood)-

- Paul reported on attending the PMD meeting on Monday, April 5, 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.

STO (K. Vanderwood)

- Delta Boating PCOC exams will be May 5 and June 8 at Delta Secondary.
- The VHF course is being held Wednesdays: April 7, 14 and 21 in Delta. The exam is April 21.
- 2010 Boating course which started Jan 7 in Delta will have final exams for 11 students April 22.
- Student graduation is scheduled for May 27 at the TGCC. PMD reps will be invited.

- A training meeting will be held in June for Instructors & Proctors to prepare for Sept courses.

Treasurer (R. Easthom) - will present a financial report at the AGM.

Fairlead Editor/Webmaster (B. Everson) - reported on moving the web page to “Joomla” which will have “How to’s” for Squadron members to input information themselves

Executive Officer (C. Pryde) - no report

Membership – (Byron Buie) - reported total members of 367

Life members 21; Regular 296; Junior 27; Associate 23

- reported that in the near future, Squadron members will be able to go on-line and change their address and boat information themselves

Secretary (Carolyn Duguid) - no report

Administration Officer (Jan Muller) no report

Port Captain (B. Juulsen) no report .

Training Aids/Supplies (B. Hawryluk) – will prepare a statement for the AGM

Regalia Officer (A. Eldred) - no report

Cruise Master (Rose Easthom) – The upcoming cruises have been published in the Fairlead.

- Rose reported on organizing squadron competitive games and theme ideas for this season’s cruises. The games will challenge dingy maneuvering and speed racing skills as well as creative costume designs and culinary artistry. Check with Rose for a list of gear required for your cruising inventory

- June 11/12/13 Montigue Harbour anchoring cruise, Galiano Island
- July 9/10/11 Telegraph Harbour, Thetis Is
- Aug 6/ 7/ 8 Ganges Marina, Saltspring Is.
- Aug 27/28/29 Port Browning, S. Pender Is. (PMD cruise)

Programs Officer (Les Mueller) – no report

Environment Officer (Fred Des Rochers) – no report

Motion to accept Officers Report: moved, Rick/seconded, Bob J./ carried(unanimous)

6. New Business

- **Fall Courses:** A meeting for Instructors and proctors will be held in June to prepare for Sept courses. Kathleen opened a discussion about changing the dates of the Boating Course. Because the January Boating course experienced many late registrations, Kathleen felt it would be better to Start the Fall courses in October and carry them on into January & February. Discussion took place about problems with overlapping the Spring courses. This will be discussed further at the next Bridge meeting.

AGM

- 2010 Bridge Nominating Committee; submitted names for the incoming Bridge (see above list)
- 2010 Awards to be presented
 - Merit mark certificates will be presented to instructors and proctors.

- The Brimble and Curran Memorial Award for outstanding service to the Squadron
- The John Murray Award for helpfulness in a distress situation on the water
- The MAREP Award for best individual effort.
- The Stuart Church Award for above & beyond the call of duty in the training department

- 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 has been made for room rental and food.
- Notification: all members were notified about AGM in a March 2010 Fairlead. Paul published and mailed 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 Sergeant-at-Arms
- A guest speaker has been arranged from the Artificial Reef Society & a plaque will be presented. Paul will set up a power-point projector & screen
- A PMD representative will attend. Paul has made the arrangements.
- Paul will prepare and circulate a draft Agenda for the Fraser AGM.
- Rose & Jan will take care of admission and 50/50 ticket sales

Discussion. Motion to accept Officer's reports by Bill/seconded, Rick/carried, unanimous

Next Bridge Meeting

The next meeting will be Monday, May 10, 2010

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