



## **FRASER SQUADRON MINUTES of BRIDGE MEETING**

**Date:** 2010-Nov-8  
**Location:** Ladner COPS  
**Time:** 1935

POSITION	NAME	ATTENDANCE
Commander	Rick Easthom	X
Executive Officer		
Secretary	Bob Everson	X
Treasurer	Cleve Pryde	X
Public Relations		
Administration Officer	Rose Easthom	
Training Officer	K Vanderwood	
Membership Officer	Byron Buie	
Webmaster	Bob Everson	X
Fairlead Editor	P Vanderwood	
Communications Officer		
Supplies/Training Aids	Bill Hawryluk	X
Regalia Officer	Glen Williams	X
Asst. Training Officer	Nan Lockie	X
Programs Officer		
Port Captain	Bob Juulsen	X
Past Commander	P Vanderwood	

# **Fraser Power & Sail Squadron Bridge Meeting**

## **Agenda**

- 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**

### **1) Call to Order**

Meeting called to order at 1930 by Past Commander Rick Easthom.

### **2) Roll Call**

Bridge members as noted on page one were in attendance.

### **3) Previous Minutes**

The minutes were distributed and all members should have had the opportunity to read them.

Motion to accept the minutes as distributed: Glen Williams

Seconded: Rose Easthom

Carried: Unanimous

### **4) Business arising from previous minutes**

Commander Rick would like to get all bridge members boats and possibly all squadron members boats on the website.

Please submit boating photos to Paul for a slide show at the Christmas party. So do it soon.

#### **Christmas Party**

Paul/Kathleen doing 50/50

Pleasure Bent award? Anybody coming forward?

Fishing trophy? Any recommendations?

Rose has been collecting for the dinner/dance. Call Rose with any gifts for the party.

Glenn to bring the regalia kit to the Christmas dinner (or at least bring it to Rick/Rose to bring to the party)

#### **Photo Contest**

Commander Rick is thinking of a photo contest to entice people to come to the web site.

We do get some great pictures.

### **5) Officer's Reports**

#### **Commander**

Highlights of the commanders report include:

Commander Rick attended the PMD meeting last week.

The National AGM held in Nanaimo was very well attended.

NorVan squadron will be hosting the next PMD AGM & COW.

(need a motion for Cleve to send a cheque in the amount of \$1 per squadron member)

Prince George squadron intends to bypass PMD stockpile and order supplies directly from National.

There will be new instructor's manuals and WBAS exams.  
Commander Rick would like to get more proctors involved with training. Even if it's only two or three sessions. Perhaps even find enough instructors to split up teaching assignments.  
Full report attached below

#### **Administration Officer**

Rose reported that everything is in order for the Christmas party.  
Planning has started for the spring graduation. Sundance?  
Estimate 35-40 people to attend.  
Will check out Captains Cove for the event.

#### **Training Officer**

#### **Membership Officer**

#### **Port Captain**

Bob Juulsen inquired about contact information for the website.  
Bob Everson suggested that we add a port captain page.

#### **Communications Officer**

#### **Training Aids/Supplies**

Bill asked when the radio course was coming up?  
Rick to confirm with Kathleen and get back to us.  
We have 15 books on hand for the course.

#### **Finance Officer**

Cleve reported that as of today \$8133 in the bank account.  
We need to watch Fairlead costs and Ladner boating course costs. We should definitely consider taking up a Ladner Yacht Club on offer for space for the VHF course.  
The Fairlead is our single biggest expense.

#### **Cruise Committee**

#### **Regalia**

Glen can't access the editing features of the website. (Bob to look into this)  
Glen also mentioned he knows some people who would like to join Fraser squadron.  
Has questions regarding regalia pricing and cataloging. While we seem to have plenty of supplies there seems to be duplicates of certain items.

#### **Secretary**

No report

**Webmaster**

No report. Went over more details of managing the Fraser Squadron website.

Motion to accept officer reports: Bob Juulsen

Seconded: Rose Easthom

Carried.

**6) New Business**

Next Fairlead due Dec 16

We need to finalize the spring course dates

(this was done – see last minutes)

We need to get Roadsigns out, signs, and reader board booked

Student Cruise this weekend.

Saturday: Steve is taking two groups out from his False Creek mooring.

He can only handle about eight students at a time.

Nobody in the class seems to own boat this year.

Discussed pros and cons of the various cruise options.

Bob Juulsen filled us in with a short history of the Fraser Squadron. While many thought that our name was derived from the river that splits our teaching boundaries it would seem that is not the origins of the name. In fact we were named after the HMCS Fraser and the stag is the emblem of that ship

**7) Termination of Meeting**

Motion:

Seconded:

Motion:

Our next bridge meeting is scheduled for January 17, 2011.

Please note that the Squadron has the following Bridge Positions open:

Public Relations Officer

Historian

Environmental Officer

MAREP Officer

Public Relations Officer

Communications Officer