

Minutes of Fraser Squadron Bridge Meeting

January 17, 2011

Call to Order

Commander Rick called the meeting to order at: 7:30

Bridge members in attendance:

Rick Eastom
Kathleen Vanderwood

Rose Easthom
Paul Vanderwood

Byron Buie
Nan Lockie
Bob Everson

Bob Juulsen
Bill Hawryluk
Fred Des Rochers

Minutes from the previous meeting were distributed prior to the commencement of the meeting. After a brief review the floor was opened to accept the minutes as distributed.

Motion to accept the minutes as distributed: Fred Des Rochers

Motion seconded: Bill Hawryluk

Carried unanimously.

Officer Reports

Commander: Rick Easthom

(submitted electronically - attached below)

- School rental fees are going up steeply, other districts scrambling for other venues.
- PY contract has been signed. PY would like to see more people sign up for remaining 6 months. Signing up for second six months makes past ten years of online articles available.

- Comments for Cleve regarding GST/HST bookkeeping. Monthly statements from National for squadron need to be pulled from WBAS.
- Fraser AGM set for April 15 2011.
- Boat Show tickets.
- PMD looking for volunteers for Boat Show and Sportsmans Show
- Thanks to Paul for the Fairlead.
- Would like to thank June and Rose for Christmas party efforts.

Treasurer: Cleve Pryde

Membership: Byron Buie

- 250 regular members
- 312 members total

Training Officer: Kathleen Vanderwood

(submitted electronically – attached below)

- Thursday Dec 16 Ladner wrote final exam (2 DNW/1 fail)
- Register for boating class this coming Thur (Jan 1) – 8 confirmed
- Richmond class registers next Tuesday (Jan 25)
- 12 confirmed for VHF
- (submitted electronically – attached below)

Fairlead: Paul Vanderwood

(submitted electronically - attached below)

- Fairlead has come out.
- Laptops reports are ready.

Public Relations: Les/Jan Muller

(submitted electronically – attached below)

- Distributed signs, posters and advertising for the upcoming boating classes.

Admin: Rose Easthom

CruiseMaster: Rose Easthom

- Student Graduation – Sundance Pub – 6:30 pm
Sandwiches – Fruit – Tea/Coffee
\$10 at the door (our cost \$12.75)
John Horton speaking
- AGM tentatively booked at the Sundance
Same menu (fruit/cheese/sandwiches/tea/coffee)
Secretary Bob will be on a cruise ship tilting a glass with Fred Des Rochers!!
- Of Interest:
Alan Eldred is now received a blood transfusion once each week.
Harold and Judy lost their boathouse to a fire at the Mariner Marina in Ladysmith.

Supplies: Bill Hawryluk

- We believe supplies are up to date.
Staggering the start dates makes for easier supply stocks.
- Some discussion about exams and training books.
New exam format 50 questions part 1 need 75%
50 questions part 2 need 75%
Need both parts to pass. Part one only obtains PCOC.

Secretary/Web Page: Bob Everson

- No report.
- Will field questions regarding website after the regular meeting concludes.

Old Business

We covered that the details for the Spring grad were under control. As noted in the Admin Officer report:

- Grad for Fall Boating class
Sundance Pub
Feb 25, 2011
Doors open 6:30 pm / 7:00 Sandwiches
Students Free / Members pay \$10
John Horton to be the guest speaker

New Business

Spring class – Bob Juulsen will take the first night of instruction

We received a letter from Brian and Lindsay Smith (see attached). They will be retiring as Fraser Auctioneers. We entered into some discussion about a replacement. I (Bob Everson) volunteered to take on the role of auctioneer if we can obtain software to manage the event.

We discussed the Richmond Yacht Club proposal which is effectively a profit sharing proposal. Paul/Kathleen moved forward to make this happen as getting this going is time sensitive. This is the first time we've entered into this type arrangement so we are breaking new ground. Refer to the RYC letter for more information about this arrangement.

Commander Rick wants a phone committee/e-mail blast to make everyone aware of the John Horton presentation. Rick asked for the Captain Vancouver presentation for this grad ceremony.

John Horton did the training cruise for Fraser Squadron on behalf of the Ladner Lifeboat Society. He asks for \$100 for four hours for this on the water exercise. John can take a maximum 10 students at a time, this works out to \$10 per person. It was recommended that we offer this to the students as an option. John would also appreciate a donation to the Lifeboat Society for his time.

Rose Easthom/Fred Des Rochers to look into a car rally type of event instead of a St. Patricks social.

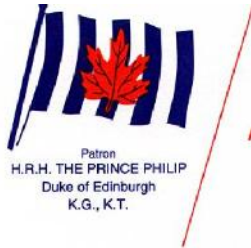
Adjournment

Motion to adjourn: Paul Vanderwood

Seconded by: Fred Des Rochers

Carried unanimous

Commanders Report



FRASER SQUADRON

A UNIT OF CANADIAN POWER & SAIL SQUADRONS – PACIFIC MAINLAND DISTRICT
LADNER POSTAL OUTLET, P.O. BOX 18528, DELTA B.C. V4K 4V7

January 17 2011 commanders report; Cops Ladner 1930 PM.

Pmd meeting discussion;

Several Squadrons have seen school room rates double and some quadruple.

Pacific Yachting no increase in cost, PY would like to see more members take advantage of the other 6 issue at a new reduced rate, This will also give you access to their online archive 10 years of articles.

Cleve – Year end financial statement to be in to PMD and CPS by June 30th 2011.

On the financial reporting of GST up until HST started then list total HST and Hq will break it out for you.

Norvan requires \$1.00 for every voting member for the 2011 PMD AGM.

Nancy requires our change of watch date.

Feb 9 to 13th Vancouver Boat show volunteers staff let us know.

March 1 -3 Sportsman show at Tradex Abbotsford volunteers staff let us know.

Boat show discount tickets I am sending a copy of Eleanors Email we will discuss at our meeting.

Flare disposal fee is corrected to be \$2.00 each and \$6.00 for smoke and parachute.

Old business;

Thanks to Paul Vanderwood for putting out a great Fairlead even though he was suffering from a terrible flu. (I have received several positive WOW comments regarding the content and photos).

Thanks to June for canvassing all the members for the Christmas party.

Thanks to all that helped put on a very successful Christmas party and a special thanks to Rose for all her hard work.

Thanks to all that attended and made it fun and memorable.

Have we contacted the fall students regarding the VHF course dates?

The Ladner students for the fall heard of our courses from;

- 4 from word of mouth or a friend

- 2 from road signs

- 1 from Internet

- 1 from reader board / website.

Bill I will give you a quick questionnaire for your students – I was there your first opening night and quickly asked how they heard about our course, so I would like to get this information accurate and on paper. I have slips for you to hand out and collect.

New business;

Boat show tickets

Manning boat show booth

Manning sportsman booth

Ladner spring class schedule

Letter from Brian and Lindsay Smith.

Richmond yacht club proposal for VHF classes.

AGM April 15th discussion.

Next Bridge meeting Feb 7th topics to discuss are – AGM April 15th, St Patrick's day event, March Fairlead to include fall grad article and photos.

Rick Easthom

Commander Fraser Squadron

STO Report

Accomplishments:

- The Ladner Boating class wrote their final exam on Thursday, December 16, 2010. There were two DNW's and one fail, but the majority passed and did very well. Thanks to Don Guggisberg, Rick Easthom, Nan Lockie and Bob Juulsen who assisted that evening marking the exams; this was much appreciated. The instruction of this fall boating course was shared by Don Guggisberg, Bob Juulsen and Rick Easthom. The proctors were Nan Lockie, Bob Juulsen, Rick Easthom and John Elsoff.
- The Richmond class will be writing their final exam on Tuesday January 18. Wally Kiss, our RTO will be invigilating; Paul and I will be assisting.
- We will be registering students in the Ladner Boating program on Thursday evening January 20. Bob Juulsen will be instructing and, we have several people interested in helping out as proctors. The Richmond Boating class will begin Tuesday February 15 at the RYC. Thanks to Les and Jan Muller who have been helping with the promotion of these two courses.
- As always, we thank Bill Hawryluk for securing and delivering the course materials.
- We will be registering our VHF course on Tuesday January 25 at the Richmond Yacht Club at 7pm. Byron will instruct this course along with Mike Bullick, member RYC and certified VHF examiner. The RYC has asked Mike to attend this course and the offer has been extended to share the instruction.

Respectfully submitted,
Kathleen Vanderwood
STO, Fraser

WBAS / Fairlead Editor Report

1. Fairlead - issued early January, 2011. Thank you to Byron for doing the envelopes and mail-out.
2. Fraser laptops - charged batteries and updated software.
3. Laptop inventory:

a. Toshiba Satellite (2 units; one of these is associated with the projector)

AMD dual-core

2 gig memory

Windows Vista Home Premium

DVD Drive

217 gig hard drive

b. Gateway MX6027 (3 units; one associated with the 2nd projector)

Intel Celeron 1.4 GHz

504 mb ram

Windows XP Home

49 gig hard drive

Note: on board battery is failing

Respectfully submitted:

Paul Vanderwood, Past Commander

Fairlead Editor, WBAS Maintenance

Fraser Power & Sail Squadron

Programs Report

Les and Jan will not be attending tonight's bridge, but we do have a report.

We distributed signs and posters advertising the upcoming boating classes.

Signs: Point Roberts Marina and the telephone pole in front of Cleve's house.

Posters: Save-On Foods Lardner, Massey Marine Ladner, Galleon Marine Richmond,
Point Roberts Office, front entry and 2 kiosks. Notice left with Delta Cable Chan. 20

Respectfully submitted,

Les Muller

Jan Muller

RCY Proposal for VHF Class

Hi Paul and Kathleen Vanderwood,

Your letter to Past Commodore Larry Remin and Past Custodian Elliot Clarkson has been passed on to me.

The Winter Spring Boating course requested on Tuesdays starting on Feb 15, 2011 for 14 weeks is approved by the RYC executive. In response for a CPS VHF Marine Radio Course on Jan 25, 31 and Feb 7. These dates have been brought forward to our executive and the executive has responded with the following dates. /Tuesday Jan 25, Tuesday Jan 31 and Tuesday Feb 8./ The date of Feb 7 conflicts with the previously scheduled RYC executive meeting.

In addition the RYC has an agreement with the City of Richmond to offer VHF Marine Radio Courses. These courses are offered through the RYC three times a year usually in the winter months. In order to promote the continuing relationship we enjoy with the Power Squadron the RYC is proposing the following.

- 1) That the RYC Designated Examiner VHF Marine attend your course and assist as a volunteer proctor.
- 2) That the RYC be allowed to advertise the CPS radio course and supply the training material for any students who attend as a direct result of the RYC advertising.

Please make note that for 2011 the Commodore is Robert Poburko and the Custodian is Healy Leong. All club bookings are normally made through the club Custodian and then forwarded and approved by the executive.

Feel free to call me at any time to discuss the proposal.

Mike Bullock
RYC Member and VHF Designated Examiner
Home 604-303-9314
Cell 604-999-9314
Work 604-215-8907

Letter from Brian/Lindsay Smith

Brian J. Smith
3443 River Road West
Delta, B. C.
V4K 3N2

Rick Easthom – Commander Fraser Squadron

January 5th 2011

Dear Rick,

I have decided to retire from being the auctioneer for Fraser Squadron.

It is something I have been contemplating for some time, and I feel I would like to retire with many happy memories, and before it becomes a struggle!

Lindsay and I are also thinking about selling our boat in the next few years and moving on to other things. When that happens, we are planning a trip across Canada, into the U. S. A. and Mexico for maybe a year. Upon our return, we will be settling into a land-based home somewhere.

I have thoroughly enjoyed the more than 30 years you have allowed me to be “The Auctioneer” and although I know am not supposed to speak for her, I know Lindsay has too! We are a partnership! We have made many friends since joining Fraser in 1974, and the boating community has been a huge part of our lives during that time.

When the various Fraser events are happening we look forward to participating if we are around!

Yours very truly,
Brian Smith