

Fraser Squadron Bridge Meeting

February 7, 2011

Call to Order

Past Commander Paul Vanderwood called the meeting to order at: 7:42
(the meeting was moved to the Vanderwoods as the CoPS key was apparently in San Diego)

Bridge members in attendance:

Kathleen Vanderwood
Byron Buie
Nan Lockie
Bob Everson
Glen Williams

Paul Vanderwood
Bob Juulsen
Bill Hawryluk
Fred Des Rochers
Cleve Pryde

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: Nan Lockie

Carried unanimously.

Officer Reports

Commander: Rick Easthom

(submitted electronically – attached below)

Fairlead: Paul Vanderwood

No report.

Training Officer: Kathleen Vanderwood

(submitted electronically – attached below)

- 18 students wrote the Boating exam on Jan. 18. The marks were very good.
- Currently there are 19 students in the Ladner Boating course, 10 showing interest in the Richmond course and 30 students enrolled in VHF

Asst Training: Nan Lockie

- Everything is going well.

Membership

- Byron reported the following statistics for the squadron

The following is a summary of Fraser Squadron's membership as of Feb 7th, 2011

Associates	14
Lady Associates	27
Regular Members	275
<u>Life Members</u>	<u>21</u>
Total Membership	337

Respectfully submitted
Byron Buie
Membership Officer
Fraser Squadron

Treasurer: Cleve Pryde

Cleve reported that we have \$7262 in the bank account

Supplies: Bill Hawryluk

Everything is running smoothly.

Secretary/Web Page: Bob Everson

- No report.
- I was prepared to do additional training on web site articles and administration however with moving the meeting to the Vanderwoods this was put on hold.

Port Captain: Bob Juulsen

- Discussed John Tucker as a proctor. With 19 students the class is getting quite full.
- Keeping up to date with supplies. Had to borrow books from Mike Bullock for the VHF course but we can return them now.

Regalia: Glen Williams (glenwilliams@telus.net)

- Not sure where the regalia is.
(in the back of Cleves 4-runner, Cleve drove the Honda tonight)
- Would like a complete list of squadron members.

Old Business

Fred Des Rochers reported the car rally planning, discussed at the previous meeting as a spring social event is 60%-70% complete. This car rally WILL require a GPS and a digital camera.

I'm sure I heard this event would be free?

New Business

Grad

Instead of a plaque it was proposed that we get John Horton an engraved mug or flask instead of a plaque.

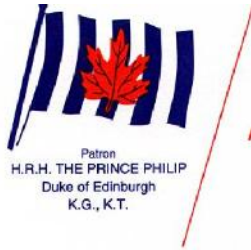
Adjournment

Motion to adjourn: Fred Des Rochers

Seconded by: Byron Buie

Carried unanimous

Electronically Submitted Officer Reports



FRASER SQUADRON

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

February 7 2011 commanders report; Cops Ladner 1930 PM.

No Pmd meeting to report from;

Old business;

Boat show tickets; have been ordered and to be sent to Paul's residence.

AGM April 15th discussion.

New business

It is great to see the numbers up on the Ladner spring course, as well as the VHF course.

Ladner students would like a VHF course.

Looking at our calendar everything is booked for February 25th at the Sundance Hwy 10 Ladner. Do we have a phoning committee to contact students and members as well as an Email broadcast?

Can we start preparing a Fairlead to be in the mail March 9 2011, topics Spring Grad review, AGM, cruises and march car rally event.

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Next Bridge meeting March 21st

Rick Easthom

Commander Fraser Squadron

Accomplishments:

- The Richmond class wrote their final exam on Tuesday January 18. Of the 21 students in the class, there were 3 who did not write. The marks achieved by the 18 students who passed were very good. Thanks to our instructor, Bill Hawryluk and to Linda Hawryluk, Carolyn Duguid and Steve Gertsman for helping as proctors.
 - We have 19 students in the Ladner Boating program which registered on Thursday, January 20. Bob Juulsen is coordinating the instruction and, we have several people helping out as proctors.
 - The Richmond Boating class will register Tuesday February 15 at the RYC. At this point, we have 10 students interested in the course. Thanks to Les and Jan Muller who have been helping with the promotion of these two courses.
 - We have 30 students in our VHF course which concludes Tuesday February 8 at the Richmond Yacht Club. Byron Buie and Mike Bullock have been instructing this course. We hope to offer another VHF course later in the spring.
 - We have received some updated information from our District Training Officer (DTO), Shirley Shea:
 1. the review of the Maritime Radio course is now complete and new manuals will be introduced in the Spring of this year;
 2. the course, Navigating with GPS and Electronic Charting will be combined based on feedback;
 3. the boating course has been revamped to include the new Transport Canada learning points and a greater exposure to electronic navigation and GPS.
- ****Our Grad event will be held Friday February 25 at the Sundance Inn in the Banquet Room, 6574, Ladner Truck Road; we have 8 people who will be attending. We are sending out another email to students reminding them of this event.

Respectfully submitted,
Kathleen Vanderwood
STO, Fraser