



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2011-Jun-28
Location: Ladner Yacht Club
Time: 1936

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

Also in attendance were Linda Hawryluk, Carolyn Duguid, Gord Lucas, Colin Redwood, and Don Gugglesberg.

Meeting Minutes

1) Call to Order

Meeting called to order at 1936 by Commander Rick Easthom who thanked everybody who assisted with the graduation ceremony held at the beginning of the month. John Horton's presentation was again outstanding.

2) Roll Call

Bridge members and guests as noted on page one were in attendance.

3) Previous Minutes

The minutes from the previous bridge meeting were misplaced. Rose Easthom filled us in with as much as she could recall of the meeting.

4) Business arising from previous minutes

n/a

5) Officer's Reports

Treasurer (Cleve Pryde)

Cleve informed us that we have a bank account balance of \$11,695.34.

Admin (Rose Easthom)

Reported that the spring boating class graduation went well. There were 44 people in attendance of which 15 were grads.

Our Christmas party is booked for Dec 3 at the Sundance. Rose is looking for donations for Christmas presents.

The Anchors Aweigh BBQ is scheduled for this October. We do need to set a venue as the Tsawwassen Golf and Country Club is no longer available. Tentative date is Oct 15 however this will likely be moved to accommodate the National AGM.

There was some discussion regarding a possible event venue but nothing conclusive was arrived at.

Training Officer (Kathleen Vanderwood)

submitted electronically

Byron Buie just completed a VHF course at RYC and all fifteen students passed.

We have been informed of an across the board increase in the Boating Course. The cost for and individual has gone from \$275 to \$290 and the cost for a second family member has risen to \$190.

The Boat Pro (proficiency) course has been renamed to Boating Basics. The CPS Boating course is undergoing changes to incorporate Boating Basics material.

Kathleen mentioned a procedure for members who took the Boating course prior to 1999 to replace/obtain a PCOC card.

Discussed the new Instructional Techniques which all new instructors will have to pass to teach CPS courses. Existing instructors will be grandfathered in.

Membership (Dave Mellis)

Reported that he had somebody asking about obtaining a PCOC card.

Public Relations (Jan Muller)

submitted electronically.

Webmaster (Bob Everson)

To the best of my knowledge the website is up to date. Our domain registration will be coming up soon. I will move the domain to Canspace Solutions and submit invoices for this year and last year (which I forgot to do)

Fairlead (Paul Vanderwood)

The latest Fairlead is ready to send. It will be mailed now that the Canada Post labour dispute is ended.

ALWAYS looking for new material to print.

Supplies and Training Aids (Bill Hawryluk)

We now have the new books for "Boating Basics".

There was some discussion regarding the price of the books (\$17.95) versus the Boating Basics course (\$40).

Regalia (Meridith Williams)

Has gone through the supplies and has been advised there are some old stock items which we may want to consider donating to cruises or socials.

Cruisemaster (Peter Lefroy)

The first two Fraser Squadron cruises of 2011 were cancelled due to underwhelming support. July 15-16 is the anchor in False Creek. Look forward to a cruisemasters quiz.

A reminder, this is the kick-off for a cruise to Desolation Sound.

Port Captain (Bob Juulsen)

BOB HAD A CALL!!!

Somebody from Royal City Squadron called regarding the use of the wharf that was built at the end of #3 rd in Richmond for the tall ships.

FYI there's a new public wharf to the convention center and floatplane wharf in Burrard Inlet. This wharf offer up to three hours of free tie-up.

Commander (Rick)

Referred to the quotes for new coroplast advertising signs for the squadron. Opened the discussion on new coroplast signs. It was believed that the quotes brought forward were high and we will continue looking for a supplier for the signs.

As we need the signs before the fall course and as the bridge will not be convening before September it was moved that we can move forward with the purchase of 10 signs for a maximum of \$500.

Motion: Paul Vanderwood

Second: Cleve Pryde

Carried unanimously

BREAK

This point marked the end of the bridge portion of the meeting. We have plenty to discuss regarding upcoming fall and spring classes. But first a break for the yummy treats that were put out for us.

6) New Business

With the second portion of the meeting devoted to instruction and courses Commander Rick began by presenting Don Gugglsberg with merit marks that he was unable to receive at the AGM. Don was also presented with the Stuart Church trophy for outstanding contributions in the instructional field.

Bridge members and guests observed a minute of silence for the passing of Alan Eldred.

Commander Rick picked up on the topic of instructing. Fraser Squadron is looking for young people (or even old people – like Peter) to take up teaching roles.

A tentative calendar of major instructional dates for the coming year was worked on.

Sept 27 (Tues)	– Richmond Boating
Sept 15 (Thur)	– Ladner Boating
Oct 5	- GPS (Ladner Yacht Club) five nights.
Dec 8	– Ladner Boating exam
Jan 12 (Thurs)	– Ladner Boating
Jan 24	– Richmond Boating exam
Feb 7	– Richmond Boating
Feb 17	– Fall Boating graduation
Apr 20	– Fraser Squadron CoW/AGM
Apr 26	– Ladner Boating Exam
May 1	– Richmond Boating Exam
June 1	- Spring Boating graduation

Misc notes

- Pass rated go up significantly when the exam is split into tow parts (part 1 / part 2)
- Peter offered to proctor a spring class
- Solidify the speaker early and get the information out early. Turn the grad into an event. Remind the students often.
- GPS course – expand to five nights and include chart plotters. Jeff Cote instructs, sells and installs chart plotters.
- Paul Vanderwood compiled a list of volunteers for teaching and proctoring the upcoming courses. This list will be recreated electronically and distributed to the members in attendance.

7) Termination of Meeting

Commander Rick called the meeting to an end at 2210 without the formality of a motion.

8) Electronically Submitted Reports

Commander Rich Easthom – see attached FRASER SQUADRON BRIDGE June 28 2011.pdf