



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2012-Feb-13
Location: Ladner CoPS
Time: 1930

POSITION	NAME	ATTENDANCE
Commander	Rick Easthom	X
Executive Officer	Byron Buie	X
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	X
Communications Officer	Les Muller	
Supplies/Training Aids	Bill Hawryluk	X
Regalia Officer	Meredith Williamson	X
Asst. Training Officer	Nan Lockie	
Programs Officer		
Cruise Master	Peter Lefroy	X
Port Captain	Bob Juulsen	X
Past Commander	P Vanderwood	X

Meeting Minutes

1) Call to Order

Meeting called to order at 1932 by Commander Rick Easthom.

2) Roll Call

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

3) Previous Minutes

The minutes of the January bridge meeting are available on the Fraser Squadron website.

4) Business arising from previous minutes

None.

5) Officer's Reports

Commander (Rick Easthom)

Electronic report attached.

Commander Rick started off by talking about the Boat Show and the volunteers.

(NOTE: number of people who received their PCOC online was 3000 not 3000,000).

Talked about the PMD AGM (\$20). Low key event at Burnaby Mountain Golf Course.

National AGM in Edmonton this year.

Discussed the finer points of taking/writing the PCOC exam and then taking the Boating course. Do they have to take the first exam? No – if the PCOC was written AFTER April 16, 2011 (with any provider).

We get charged 10% for returned course books. Therefore we will keep our overstock and show it as inventory.

Discussed the declining numbers in Boating Course registration. We are in agreement about how certain events have lined up (re. introduction of low cost PCOC). So we discussed some ideas about alternatives to relying solely on the Boating course.

Discussed training at the RYC. Rick would like to be kept in the loop for any discussions/negotiations with RYC. They are VERY interested in keeping us at the RYC facility.

Discussed some courses to be offered. Rick spoke with Jeff Cote re: instructing electronics/GPS. Katherine mentioned that there are several students from the last GPS course that are still owed time as the GPS course was interrupted by the Stanley Cup

playoffs. Try and setup GPS for three Mondays in April. Jeff is also available as a speaker for grads, AGMs, Boat Shows etc.

Rick reminded us of the “Songs of the Sea” night in Port Moody.

Training cruise set for March 24.

Training Officer (Kathleen Vanderwood)

Electronic report attached.

Discussed the upcoming VHF courses.

Fall and Spring grad will be June 8. (Friday) Book into the Sundance? What other venues are available?

Admin Officer (Rose Easthom)

No Report.

AGM is booked at the Sundance (Apr. 20)

Membership Officer (Dave Mellis)

No report. (claims he already talked his face)

Would like to set date for a pub night.

Suggested was March 24. Rose and Crown? Speeds pub as a backup.

5:00 (for dinner)

Nautical Theme

Rusty Anchor – minimum of 40 but no charge.

Treasurer (Cleve Pryde)

Fraser Squadron now has \$7505. in the bank account.

At this point there was a short discussion about who Fraser Squadron can make donations according to CPS policy. Currently, as Fraser Squadron, we can only donate to “Qualified Donees” (ie. organizations who can issue a tax receipt.

Cruismaster (Peter Lefroy)

Peter is beginning to put the 2012 cruises together.

Fairlead (Paul Vanderwood)

No report but Paul is looking for articles for the upcoming Fairlead.

Supplies Officer (Bill Hawryluk)

Just about to order supplies for the VHF and GPS courses. Nothing new to report.

Regalia (Meredith Williamson)

Met with Hubcaps regarding branded clothing. Learned what stocks and what services they offer. No firm pricing yet.

Secretary (Bob Everson)

No report.

Port Captain (Bob Juulsen)

Bob has spoken with John Simpson, a boat designer, who is available for meetings.

6) New Business**Instructor Training**

We discussed what is involved in putting an instructors training course. Secretary Bob informed the bridge that the last time he instructed this course it was five evenings long.

The instructors course is about teaching potential instructors the basics of planning and delivering a series of lectures. Emphasis is on training materials and delivery/presentation.

Fraser Squadron 50th anniversary

Our 50th anniversary (Oct 31 1964 – Oct 31 2014) is coming up in just two short years. Commander Rick asked everybody in office to come up with an idea/suggestion for the 50th anniversary.

Followed up on a previous suggestion by Dave Mellis about seminars on “bottom paint”, “waxing/buffing” and such. The idea of a Barn Raising style of even was bantered around. No firm commitments on this idea yet.

7) Termination of Meeting

Motion to terminate the meeting was made at 2201 by secretary Bob Everson.

Seconded by Cruisemaster Peter Lefroy.

The motion was unanimous.

8) Electronically Submitted 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

Feb13 212 commanders report; Cops Ladner 1930 PM.

PMD meeting; notes

Discussed Boat Show staffing. \$10.00 discount coupons available for online CPS PCOC full price \$50.00. Students that pass are offered a CPS membership, if in our area we receive a portion of the fee as well as the successful student. Membership officer will be notified and urged to make contact. Note in the first six months of this year 3000,000 people receiver their PCOC on-line, and we did not offer this option.

Discussed advanced course and suggest you prescreen students to make sure they are qualified with boating course knowledge.

PMD AGM is much smaller this year May 26 at the Burnaby Golf course.

Treasurers to use the new online financial review forms . Must be in by June 2012.

Officers training September – date to follow.

Rona Corporate store will off CPS members a 10% discount, this is basically a 10% contractors discount.

Fraser Squadron membership the only squadron that is up.

Langley Squadron wanted to be allowed to return course material once a year at no charge, this was voted down. All returns to stock pile will be charged 10% restocking fee.

Peter if you are able to get some cruises planned if we get them to PMD by the end of March they will make it into the Pacific Yachting June edition.

Note – one squadron mentioned that they have an ask the squadron section on their web site that covers questions just about anything, and found they were getting a fair amount of questions and interaction with their members.

I have attached the meeting minutes.

Old business;

Fairlead committee needs to be struck.

Commanders report

I was successful in scheduling a meeting with the Commodore of the Richmond Yacht club my notes are attached.

I had a good meeting with Jeff Cote regarding GPS/ chart plotter - he has time in April if we can put something together.

Jeff is also available for official meetings speaker – AGM, Grads, Anchor away etc. We requested 30 Boat Show tickets and were able to sell all tickets at the bargain price of \$9.00 each. Can we make note of this and include it in next years Fairlead to reach our members as another great value.

My scanner is not operational so I have sent you a Songs of the Seas notice, if you are interested book your table.

March 24 has been set for the student cruise, is it possible to include the Richmond class, can some of the material be moved forward or what do we need to do here?

Officers Reports;

Training officer – Kathleen

Admin officer – Rose

Membership officer - Dave

Treasurer – Cleve

Communications – Jan & Les

Cruise master – Peter

Fairlead editor – Paul

Supply officer – Bill

Regalia officer – Meredith

Web master – Bob E

Port Captain - Bob J

New business;

Instructor training – Kathleen can you explain what is involved?

Fraser Squadron- anniversary bring forward in annual calendar Oct 31 1964, so lets start planning for 2014 as our 50 years celebration. What can we do, Can we strike a committee?

Dave you mentioned putting on a boat cleaning and polishing maintenance seminar

on the hard with a professional, would you like to try to put this together. Do you need help?

Spring VHF Course March 12 – 19 -26.

Course books for Boat and Engine maintenance – Navigating with GPS – Electronic charting – Radar for pleasure craft. Do we know how many days these are? Can we get a set of each of these, can we get someone to take these on?

Spring grad; date, venue, speaker.

Rick Easthom

Commander Fraser Squadron

Fraser STO Report for February 13, 2012

Accomplishments:

- Our Ladner Boating class has 7 students and is currently being held at the Ladner Yacht Club. We much appreciate the use of this facility.
- The Richmond Boating class has begun and currently has 9 students with one more expected to register tomorrow evening. We appreciate the use of the Richmond Yacht Club for this course.
- VHF confirmed dates are March 12 – 19 – 26, 2012. Thanks to Byron who will be teaching this course. We currently have 3 people interested in this course.
- As requested, here are the estimated lengths of other courses:

Course	Length
Navigating with GPS	4 or 5 weeks
Electronic Charting	4 or 5 weeks
Boat & Engine Maintenance	10 weeks
Radar	5 weeks
Weather	3 or 4 weeks
Boating Basics	3 or 4 weeks

- A reminder that the Graduation evening for both the Fall and the Spring boating classes will be held on June 8, 2012.

Respectfully submitted,
Kathleen Vanderwood
STO, Fraser