



## FRASER SQUADRON MINUTES of BRIDGE MEETING

**Date:** 2012-Mar-12  
**Location:** Ladner CoPS  
**Time:** 1930

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	Meredith Williamson	X
Asst. Training Officer	Nan Lockie	X
Programs Officer		
Cruise Master	Peter Lefroy	X
Port Captain	Bob Juulsen	X
Past Commander	P Vanderwood	
	Shane Meyer	X
	Cindy Arbeau	X

# Meeting Minutes

## 1) **Call to Order**

Meeting called to order at 1930 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 February bridge meeting were available on the Fraser Squadron website.

Moved: Peter

Seconded: Rick

Passed

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

None.

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

### **Commander (Rick Easthom)**

### **Training Officer (Kathleen Vanderwood)**

About 24 students are registered for the VHF tonight.

There were no students from Ladner and five from Richmond.

### **Admin Officer (Rose Easthom)**

Planning for the April 20 AGM are complete. Food will consist of sandwiches, coffee, and tea.

Planning is underway for the June 8 graduation ceremony.

### **Membership Officer (Dave Mellis)**

Dave brought up the e-mail that he sent out last week looking for pub night suggestions.

The Fraser Squadron pub night is scheduled for March 24 at the Rose and Crown. Ideas for the pub night include:

- "Who am I?"
- Door prize
- Projected Photos (would like everybody to submit a couple of photos)
- Peter suggested "10 pennies". What is ten pennies? We don't know.
- It was suggested Peter talk about cruises
- Rose suggested a "guess the baby picture"

Commander Rick asked about the short courses that Dave has mentioned and what we need to do to get them going.

- We have a commitment from Dan Greenberg, how to choose a boat broker.
- Shane knows a diesel mechanic.
- Discussed the logical problems of holding the various courses.
- Jeff Cote is available for talking about electrical equipment

We did not discuss membership.

**Regalia (Meredith Williamson)**

To date, only one sale - a burgee to herself (and then she found the old one).

Plenty of communications to Brad at Hubcaps but not much in replies from him. Finally received one e-mail. Received pricing for sweatshirts, golf shirts and jacket. Received quote for graphics and boat names. Prices seem to be off the top of his head.

**Cruisemaster (Peter LeFroy)**

So far has arranged two cruises

July 1 False Creek

Arrange a dinner ashore somewhere

Trying to arrange a tour of Granville Island brewery

July 27 – 30 Ladysmith

Working on a third cruise. Possibly to Butchart Gardens

**Port Captain (Bob Juulsen)**

No report

**Treasurer (Cleve Pryde)**

\$7003.xx

And with money received tonight we now have \$7018.xx.

**Supplies Officer (Bill Hawryluk)**

No report.

Richmond class needs a projection screen. The old one is tearing.

Bob to ask Lisa about wholesale prices

**Secretary/Webmaster (Bob Everson)**

No report as secretary.

Fraser Forums are up and running.

Add pub night to the website.

**6) Old Business**

None

**7) New Business**

AGM is all booked. Everything is on track. Speaker to be finalized. Commander Rick.

Jack Tang (Chinese Boating) approached us to teach non-English speaking students. Rick has sent off letters to Coast Guard and Transport Canada asking for assistance and permission to go ahead with this plan.

NB: from what we can assess Jack and his company own West Bay marina, Montague Harbour, and they are looking to buy Silva Bay marina.

Discussed the issues of what it will take to put on this course and pros and cons of the taking on this challenge.

Looking to put together a Fairlead Committee. Rose has a number of old Fairleads that we will go through looking for ideas and schedules for upcoming Fairleads.

Shane, Rose, Rick, Bob

Each bridge position will have to write at least one article for a Fairlead

Opened the floor to any other new business.

Dave brought up the coast guard auxiliary. This organization is desperately looking for volunteers as is the Steveston Lifeboat Society.

Dave and Cindy to provide me with a blurb for the website.

Nan has recruited Cindy to ass Kathleen with registration and proctor arrangements,

## **8) Termination of Meeting**

Motion By: Cleve

Seconded: Rose

Unanimous

The meeting was terminated at 2103

## 9) Electronically Submitted Reports

Squadron Training Officer – Kathleen Vanderwood

Accomplishments:

- Both the Ladner and Richmond Boating classes are well underway. As will be noted in the minutes: the following are the exam dates:  
Ladner: Part I (PCOC) - March 22; Part II – April 12  
Richmond: Part I (PCOC) – April 10; Part II – May 8
- Our VHF course began this evening, March 12. We have a full class (24). Byron Buie and Mike Bullock are the instructors. Thanks again to Donnie Buie for her help with registration.
- Another 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