



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2012-May-14
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	X
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	X\
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	

Meeting Minutes

1) Call to Order

Meeting called to order at 1930 by Commander Rick Easthom.

2) Roll Call

Bridge members as noted on page one were in attendance.

3) Previous Minutes

The minutes of the March meeting were available on the Fraser Squadron website. Commander Rick read the highlights of the previous bridge meeting most members admitted to not downloading and reading them.

4) Business arising from previous minutes

None.

5) Officer's Reports

Commander (Rick Easthom)

Commander Rick handed out Merit Marks to Paul and Kathleen Vanderwood and to Les and Jan Muller as these members were not in attendance at the AGM.

Commander Rick then proceeded to thank everybody for continuing on the bridge and gave everyone a book of boating cartoons by Sacha titled "Underway".

Commander Rick passed out forms for the PMD/AGM.

Admin Officer (Rose Easthom)

Almost everything on the social calendar is now booked, including the Christmas party.

Grad for June 8. Grads are free, \$10 (or \$15?) for guests.

Anchors Aweigh not booked yet.

Fairlead Editor (Paul Vanderwood)

Paul getting set for the next Fairlead (over the next week or so). Looking for articles.

Fraser Squadron has some old laptops in the closet gathering dust. What to do with them?

Also one projector is wonky as well.

Training Officer (Kathleen Vanderwood)

Richmond boating class is writing tomorrow night. Wally to invigilate. A couple of Ladner students to attend too. Special class to start this week for Chinese/English PCOC training class.

Dave Magnuson has advised that student who passed PCOC prior to Apr 15, 2011 can elect to not write the first exam (issued a 38/50).

Supplies Officer (Bill Hawryluk)

Bill will be teaching the new Chinese language instructors starting in a couple of weeks.

Instruction will take place on Jack Tangs paddle wheel.

At this point there was some discussion about how this course will handled.

Rick has asked Jack to take the PCOC course followed by the Boating course in the fall so he will become a full fledged Fraser member and eventually a member of the bridge.

Dave related a story about a non-english speaking boat in trouble who could not speak english. Dave feels that we should not be starting this endeavor unless these people understand the English language.

This brought on more discussion about what we are looking to do. The language barrier is an issue that we are going to have to deal with.

Treasurer (Cleve Pryde)

Cleve stated that Fraser Squadron has \$7218 in the bank account.

Peter voiced concern about the bank balance as the amount is about half of this time last year. We sent two people to the national AGM last year, however this year there will likely be only one.

There is money for support of the squadron cruises.

Secretary/Webmaster (Bob Everson)

Brought everybody up to date on the changes to the squadron website.

Port Captain (Bob Juulsen)

Thanked “somebody” for the nomination for the teaching award.

Regalia (Meredith Williamson)

Asked if there was any high quality artwork for embroidery.

Rose has the artwork.

Membership Officer (Dave Mellis)

The last time he checked about 70% of members have renewed. 56 regulars have not renewed. Associates 1 renewed and 3 have not.

Cruisemaster (Peter LeFroy)

No report.

Executive Officer (Byron Buie)

No report

6) Old Business

None

7) **New Business**

Paul Vanderwood placed a motion to allocate up to \$600 for a new projector for the fall.

Second – Bob Everson.

Motion carried

Kathleen Vanderwood asked for an instructor briefing. Perhaps in conjunction with the June bridge meeting.

Planned courses

GPS course - Thurs Sept 27,

GPS course - Nov 1 - Jeff Cote to lead

\$60 for one and \$90 for a couple. \$90/\$120 for non-members.

GPS again on Feb 21 - Mar 28. (Thur)

The boating course will still be the Boating course this fall. Boating Basics and Boating Essentials (charting) will be what is offered for the winter course. We don't know what the price(s) for this new format will be.

Boating will start Sept ... ? Kathleen to pick the dates.

Byron to pick the dates for VHF.

Jan was asked how many chloroplast signs we need. Rick would like to get all the dates and sign details out of the way before the next meeting. Order books and materials for the courses. We also want a Engine Maintenance course.

June bridge meeting at the Vanderwoods. Training meeting about a week later, maybe at Easthoms.

Fiberglass Finishing course with Paul Wilkes. Dave has sent out an agenda. Paul charges \$45/hr for finishing, \$52 for bottoms. Discussed ideas for this presentation. Venue is tentatively set for Richmond Yacht club - 7:00-9:00.

Fairlead

We need to establish a “Constant Contact”. This is readily available through the website. We also laid out the proposed issue content (which I missed for the minutes)

Bob Everson presented some markups suggestions for business card. The general consensus was for the simpler of the two design submissions. Tabled the decision to move forward with the cards until Nov-Jan time frame.

8) **Termination of Meeting**

Meeting adjourned and 9:51

9) Electronically Submitted Reports

Fraser STO Report for May 14, 2012

Accomplishments:

- The Richmond Boating class is writing their Part II on Tuesday, May 15 at the RYC, with Wally Kiss, our RTO, invigilating.
- A special class will start on Thursday evening, May 17, for the PCOC training of Chinese/English speaking students. These students will be trained by Bill Hawryluk in how to present and instruct the course in Basic Boating (Part I). These students will then instruct the PCOC course (Boating Basics) to other Chinese students.
- We have been advised by our District Training Officer (DTO) Dave Magnusson that “boating students who already have acquired their PCOC card after April 15, 2011, do not have to write Part I of the Boating Exam. These students should show their PCOC card to the Part II examiner, usually the Regional Training Officer (RTO), who will enter a mark of 38 for Part I of the Boating course”.
- Another reminder that the Graduation evening for both the Fall and the Spring boating classes will be held on Friday, June 8, 2012. We are sending out an email to the Fall and Spring boating students, reminding them of the Grad event.

Respectfully submitted,

Kathleen Vanderwood

STO, Fraser