



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2012-Oct-15
Location: Ladner Yacht Club
Time: 1900

POSITION	NAME	ATTENDANCE
Commander	Rick Easthom	X
Executive Officer	Byron Buie	
Secretary	Bob Everson	X
Treasurer	Cleve Pryde	
Public Relations	Jan Muller	
Administration Officer	Rose Easthom	X
Training Officer	K Vanderwood	
Membership Officer	Dave Mellis	X
Webmaster	Bob Everson	
Fairlead Editor	P Vanderwood	X
Communications Officer	Les Muller	
Supplies/Training Aids	Bill Hawryluk	
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	X
Multi-Cultural Liaison	Jack Tang	
Cindy Arbeau		
Vetus Vitkus		

Meeting Minutes

1) Call to Order

Meeting called to order at 1908 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 previous bridge meeting were made available on the Fraser Squadron website.

4) Business arising from previous minutes

Business Cards

I was asked to bring in the artwork that I had previously submitted. The samples were passed around and in general the members present preferred the white cards. *See artwork below.*

There were a few suggestions regarding tweaks to the text sizes, phone number and the “safe boating through education”

Rose Easthom moved that we purchase 500 cards if the Staples sale price was still available. The motion was seconded by Kathleen Vanderwood. The motion was carried.

Photo Contest

The topic of a photo contest was brought up again. We are looking for photo submissions for the contest. A maximum of six photos from any one person will be accepted, the date take is not important.

It was suggested that I add a photo contest area to the Fraser Squadron website.

I looked into this and the only suitable package that I was able to locate was a commercial one for sale.

5) Officer's Reports

Commander (Rick Easthom)

Attached below.

Training Officer (Kathleen Vanderwood)

Report attached below.

On October 4th the class of five Asian wrote the PCOC. All were successful.

November 14th Ladner class is writing PCOC.

Richmond writes PCOC on November 20th.

So far we have ten students registered for VHF.

Thanks to Les, Jan, and Byron for placing posters. Kathleen showed us the new Chinese printed versions of the PCOC exam and it looks great.

At this point there was some discussion about the expected changes to training and the

upcoming Boating courses.

Admin Officer (Rose Easthom)

The Sundance is booked for Oct 26 for our Oktoberfest. So far there are thirteen confirmed. Cocktails at, 6:00, dinner at 7:00. Menu to consist of bratwurst, schnitzel, sauerkraut with white beans, hot apple strudel & custard. There will be a 50/50 draw and members are invited to bring items for a silent auction.

Christmas is organized (Dec 88). Our DJ is 'whipping up' some new things for us. Price to be \$45. Looking for donations. Currently we have a guitar, iPad stereo system and a Snowboard?

Membership Officer (Dave Mellis)

Fraser Squadron is still at 336 members.

Dave is looking for a date to hold an electrical course and suggested sometime in January.

Gary from Massey is willing to talk to us about waste systems . . . sometime in the new year. Carolyn Duguid could do a course on diesel maintenance.

Treasurer (Cleve Pryde)

Cleve is away on vacation.

Kathleen has money for ~24 registrations.

We have now sent the cheque for the CPS foundation but we have not followed through for two years.

CPS foundation has a WBAS form for submission. For any money submission do we use WBAS? Ask Carlos?

We had some discussion about the recent Skype request.

Bob to check out Go-To meeting for class use and report back before the next bridge meeting.

Multi-Cultural Liaison (Jack Tang)

Not Present

Supplies Officer (Bill Hawryluk)

Not Present

Executive Commander (Byron Buie).

Not Present

Fairlead Editor (Paul Vanderwood).

It was reported that according to Byron we mailed out 75 printed versions of the Fairlead.

Secretary (Bob Everson).

No report.

Regalia (Meredith Williamson).

Selling lots of (CPS) flags and now we need to order some more flags.

Have check out Just-in-Stiches on Granville island. They have a lovely selection of apparel.

Jackets, shirts, fleeces, hats, ... Their prices are more than Brad's but the pricing is consistent. Discount for 6 or more items. Bigger discount at 12 or more ...

Creative embroidery, nylon shell \$40, shell with liner \$80, golf shirt 27.90 (prices include embroidery

Cruise Master (Peter Lefroy).

No report.

Port Captain (Bob Juulsen)

Mentioned the new docks in Steveston.

New Business

Kathleen gave me the "Instructor Development" notes in preparation for putting on the instructors course.

Commander Rick suggested a "Laminated 10 commandments of boating" for grad students. Everybody to prepare their list of 10 items and we'll discuss them at the next meeting.

It was also brought up that we need "standardize" the presentation material. Discussion about the training materials regarding the new boating course(s) training materials. Paul and Kathleen suggested a meeting on the Oct 28th – 2:00 – 5:00. Bring in instructors materials for comparison.

6) Termination of Meeting

This meeting was terminated at 2128.

7) Electronically Submitted Reports**Commanders Report**

Byron, Donnie, Rose and myself are attending CPS AGM in Edmonton this week. We will report back at next bridge meeting.

I have acquired the certificate of insurance for Ladner Yacht Club, Richmond Yacht club and West Bay Boating Club these will be distributed to them.

We will continue to have our Bridge meetings here at the Ladner Yacht club at a cost of \$5.00.

With the PMD stockpile folding we will be carrying more inventory through the year, this will put some strain on our financials but it will all wash out in the end. Bill you will have to become familiar with the variety of options that you will have for materials, such as 3 different plotters, single, couple and family options etc.

We have November 14th set for the Ladner students to write their PCOC exam. Kathleen can you book the school for that night and the rest of the classes up to their final boating exam. We

will need the extra elbow room to do the Chart work.

Jack if you or Rocky would like to attend any of these classes to get a feel of the Boating Essentials material, you are welcome to drop in or attend or drop in to Bill's class in Richmond during this portion of the classes.

Jack we should convert our WELCOME TO FRASER SQUADRON into mandarin so that you can present it at your classes, I will supply you with an English version in power point.

Training Officer Report

Accomplishments:

- On October 4, a class of 5 Chinese students wrote their PCOC examinations. All students were successful. Many thanks to Jack Tang for continuing the PCOC course for prospective Chinese students. Our Squadron continues their support of this program; another class will be registering this week.
- The Ladner Boating class will be writing their Part I (PCOC) on November 14. For this exam and for the subsequent classes, the Ladner group of students will be meeting at Delta Secondary School, where there is more room for the students to work with their training charts.
- The Richmond Boating class plans to write their Part I (PCOC) on November 20, as always, at the Richmond Yacht Club.
- Thank you to Les and Jan and Byron for placing course signs and ads at various locations.
- The VHF – Maritime Radio course will begin Monday, Oct. 22, 2012, at RYC with Byron instructing. There are currently 10 people interested in this course.

Respectfully submitted,

Kathleen Vanderwood

STO, Fraser

Secretary

Business card artwork



English and Chinese sides