



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2012-Nov-12
Location: Home of Rick and Rose Easthom
Time: 1905

| POSITION | NAME | ATTENDANCE |
|------------------------|---------------------|------------|
| Commander | Rick Easthom | X |
| Executive Officer | Byron Buie | |
| Secretary | Bob Everson | X |
| Treasurer | Cleve Pryde | X |
| Public Relations | Jan Muller | X |
| Administration Officer | Rose Easthom | X |
| Training Officer | K Vanderwood | |
| 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 | |
| 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 | |

Meeting Minutes

1) **Call to Order**

Meeting called to order at 1905 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 website.

4) **Business arising from previous minutes**

Squadron business cards, which were previously voted for purchase, have arrived and each of the bridge members in attendance were handed six business cards. The cards can be handed to people to remind them how to find Fraser Squadron as well as to write notes on.

The photo contest was brought up. We discussed how to best go ahead with submissions and ratings. We will move forward with this and make it better organized for next year. Rose showed off the photos received so far on their laptop.

I presented the results of my investigation into teleconferencing. Discussed the teleconference requirements and made initial plans to go ahead with Skype as the platform.

We also discussed Electronic apps and reviews. This topic will remain on old business and we can discuss them at each bridge meeting.

5) **Officer's Reports**

Commander (Rick Easthom)

Gave his report on attending the CPS National and receiving the Chief Commanders Commendation for his accomplishments with bringing Chinese instruction to the squadron.

Rich mentioned the evolving state of boating course materials and that we need to order from National now.

The Lifeboat Society outing is scheduled for Nov. 24 at 10:00 am. Ladner and Richmond classes to participate – maybe. Students must make an application to join the society to skirt insurance rules.

Rick to bring forms to pick up forms from Bob and bring to Bill for tomorrow night.

Training Officer (Kathleen Vanderwood)

Kathleen is not present as she is marking the VHF course tonight. Paul Vanderwood delivered the Training Officer highlights and the STO report was submitted electronically (see below)

Fall Boating class graduation is scheduled for Friday Feb 15, 2013. We had 33 people at the last grad.

New Boating classes schedule:

Ladner: Jan. 9, 2013

Richmond: Jan. 15, 2013

Fairlead Editor (Paul Vanderwood)

Shared some of the highlights of the instructors meeting and the request for a file sharing site.

Paul told us that he and Kathleen have been trying to determine what is coming and what is already available for teaching Boating Basics.

Secretary/Webmaster (Bob Everson)

Mentioned that I had the business cards, which had already been distributed.

I asked about the Christmas poster artwork. Everybody agreed the artwork was good enough for distribution. Discussed the website.

Treasurer (Cleve Pryde)

Fraser Squadron has \$11511.00 but there are some outstanding invoices. When all is said and done there will be about \$10,000 in the account.

Cleve said he loves all the new information available on WBAS that makes management tasks easier.

Admin Officer (Rose Easthom)

Reiterated that the Christmas party was booked and that tickets were available for \$45.

Public Relations (Jan Muller)

No report.

Communications (Les Muller)

No report.

Fairlead (Paul Vanderwood)

Working on it.

Membership Officer (Dave Mellis)

Total membership is now just shy of 340.

Supplies Officer (Bill Hawryluk)

Up to date on books but we can't order the new course material because it's not yet available.
We have a whole stack! of VHF books.

Cruise Master (Peter Lefroy)

No report.

Regalia (Meredith Williamson)

Delivered by Dave Mellis.

There has been little recent regalia activity.

Port Captain (Bob Juulsen)

No Report.

6) New Business

Bob to send Byron the 'BIG' version of the Christmas artwork for a mail out.

Rick was asking about nominations for the Pleasure Bent Award and the Fishing Trophy.
Currently it looks like Vetus for the Pleasure Bent and Rick and Rose for fishing.

We will ask Peter Vasilopolous to attend as a grad speaker.

Reader board for the 2013 January class. Les and Jan to relay where they normally locate the class posters.

Discussed advertising possibilities for the upcoming courses.

Bob and Bill/John to teach the courses this spring.

Peter asked "what's going on with this VHF translation service?".

Rick filled us in with what he knows. Coast gourd has the radios, antennas and other equipment. We need to come up with the space and the volunteers.

7) Termination of Meeting

With no new business the meeting was terminated at 2100.

8) Electronically Submitted Reports

STO Report for November 12, 2012

Accomplishments:

- Regarding the Chinese program for the PCOC's, Jack Tang has indicated a new program will be underway this week, with a new group of students.
- The Ladner Boating class will be writing their Part I (PCOC) on November 14. The Ladner group of students will now be meeting at Delta Secondary School, room 1720, where there is more room for the students to work with their training charts.
- The Richmond Boating class writes their Part I (PCOC) on November 20, as always, at the Richmond Yacht Club.
- The VHF – Byron and Mike Bullock are invigilating the VHF exam this evening, Nov.12 at the RYC. Paul will input the results into the WBAS system.
- Regarding the Grad event for these two fall classes, the date of Friday, February 8, 2013, is being suggested. This will give enough time for any needed rewrites, as well as for the certificate packages to arrive from National.
- The Ladner winter Boating class will begin Wed. Jan. 9, at the Ladner Yacht Club. The Richmond winter Boating class will begin Tues. Jan. 15 at the Richmond Yacht Club. These courses will soon be opened on WBAS.

Respectfully submitted,

Kathleen Vanderwood

STO, Fraser