

**Fraser Power Squadran Meeting**  
**Monday December 10, 2012**  
**Rick's house**  
**4676 55A Street**  
**Ladner**

**Chair:** Rick

**Minutes:** Cindy

**Attendees:**

Rick, Byran, Bill, Cindy, Nan, Bob J, Les, Jan, Rose, Dave , Meredith, Vidas, Kathleen, Paul, Cleve, Bob E

**Meeting called to order:** 7:19 pm

**Previous business:**

1. Photo contest: Nautical/water theme  
**Action:** Need to promote for 2013
2. Meetings-Skype into meetings. Will try in January  
**Action:** Bob to set up process
3. Apps-Paul has a lot of Marine Apps. Will set up a section corner on the website / Fairlead with Apps. Members have been asking for apps. Could include medical apps .  
Iphone/ipad apps will be doing a workshop in the spring.  
Should Squadran be funding any apps?  
**Action:** send any suggestions to Paul
4. Ten Commandments: need input. Rick generated a list. Want something to hand out to "grads" as a quick reference to have on the boat. Will do the same for VHF.  
**Action:** see previous sent out list for review. Send ideas to Rick.
5. Private Enterprise Funding-non profit-need to send in a proposal. Ask for \$10,000. Need to show what you are planning to use the money for. Need to be specific about the proposal. Deadline is August 30<sup>th</sup>. **Action:** need a workgroup to do a proposal.

**Commander report (Rick)**

- Rick sent out PMD report and summarized the report-see electronic copy.

- Kathleen and Paul have ordered supplies from the stockpile
- Rick and Jack have been awarded the “Best Boating Initiative” from the Canadian Boating Safety Council
- Boat show coming up – Rick is ordering about 50 tickets-as a good value to members vs a profit maker. Value for member. Will try to keep it under \$10.00. Will send out communication via email, Fairlead and website.

### **Byron**

- Has developed a pamphlet to promote the CPS courses offered through Fraser **Action:** need to add dates and proof it prior to publishing
- Proctors assistant binder: has questions/answers - boating course homework. Cost is ~ \$30.00 to print. Likely other squadrons in Canada may appreciate this reference. The AGM will award recognition for initiatives. **Action:** Rick will take to PMD AGM, and the CPS AGM..
- Instructors: need to identify “recognized” instructors-need the CPS certification. Certification can be grandfathered if you taught in the past or members can take the course.  
**Action:** (1) Need to update list of instructors and proctors  
(II) Bob to set up an instructors course. Will talk about it in the Spring. 4 week course. How to deliver the lesson, the role of the instructor and how it is presented. How to connect with the students.

### **Treasurers Report (Cleve)**

\$9201.06 as of today

Have a number to receipts to pay, so likely will depleted account to ~ \$5000

### **Admin Officer - Rose**

65 people in attendance to xmas party

\$530.96 total profit to Squadron

Great party. Thank you Rose for your work and thank you to all who helped.

**Training officer (Kathleen)**

December 19-Ladner class writing the exam

Jan 15-Richmond class exam

Feb 15 - Graduation

Want to have members pre – register so we can ensure that materials are available.

Have developed a poster to put up in marinas to advertise the classes

**Action:** (i) Dave Mellis will laminate posters – Paul to send copy to Dave for lamination  
(ii) Jan& Les to post

**Instructors report: (Bob)**

Bob needs to set up schedule.

Need to determine class times around Spring break-decision-no classes over Spring break

**Membership (Dave Mellis)**

350 members

Dave has not seen any new members. Should have some new Chinese members.

**Action:** Paul will send Dave a couple of names to check the membership to see if registered.

**Communications officer (Les)**

- Nothing to report

**Public relations (Jan)**

- Nothing to report

**Webmaster (Bob E)**

- Looking for a package to upload pics and allow for voting. Ie. Photo contest manager
- Wanting to set up a section for students and instructor for additional information for classes to supplement the learning from the course materials
- Our squadron has a twitter account. Paul keeps us online (type fraserboatedu in twitter search). Other Squadrons have feeds. Bob will put the feeds on the website

**Website access:**

- Previous minutes: haven't received, unable to locate on website or pull off. Rick and others unable to access
- Pictures: Unable to upload pics to the website. Send pics to Paul by email.

**Action:**

- Bob to adapt/fix website for functionality over xmas. Needs some time
- Set up a day for all to bring laptops and review for all and how to add things to the website

**Fairlead Editor (Paul)**

**Action:** looking for article ideas for Fairlead

**Supply officer (Bill)**

- Tea and talk invitation – Sunday Dec 16 2-3:30 at the Vancouver Maritime Museum looking at the history of the RCMP St. Roch – Free
- Picked up 17 copies of the CPS course at original cost
- Only 2 Squadrons teaching to old course (other squadrons teaching the new version because materials less costly etc)
- Have 3 copies of Boating Essentials

**Action:** Need some more answer books for Proctors – Bill has some for Proctors use

### **Regalia ( Meredith)**

- Meredith went to the shop on #6 road (Embroidery on #6) and he couldn't find -our emblem
- Elf's Embroidery (in Richmond) – need about 4-6 items before doing a run – have a small selection. Can take your own item.
- Granville Island (MAKE / Just In Stitches) – will do one-off's. Don't have a cost. Have a lot of stock-amazing items

**Action:** decision- submit our emblem to MAKE and members can go and pick out what they want and have the emblem embroidered.

- Burgees-we sell 80% CPS flags and not many Fraser Burgees.

### **Port Captain (Bob Juulsen)**

No report

- Wants a book on the history of the river from Steveston to New Westminster (was mentioned in the PMD minutes) **Action:** Rick to look it up and provide name of book to Bob

### **Christmas Party (Rick)**

Excellent party

Jack's people were very happy and had fun

Gifts-how to get them out to everyone smoothly

Bingo-was it too long? It is a fun and interactive game-perhaps needs to be shorter-less items on bingo card

Continue with the same DJ for next year

3 skits for next year or active games

**Action:** Next years date to be determined at next meeting. ? November 30<sup>th</sup> , 2013 seems good

**Courses: (Dave)**

Needs dates for Jeff Cote – Pacific Yacht systems to do courses:

In Richmond, time: 7-9pm Mondays and Thursdays available. Get dates for 4 months

- Waste
- Electrical
- Marine Medical

**Action:** Rick will give a full calendar going into new year

**Coffee at the Ladner courses: (Cindy and Nan)**

Difficult to maintain coffee as hard to move around and have to be kept in the trunks of vehicles.

Need to have somewhere to store every week.

All agreed that coffee is good to have for the evening classes

**Action:** Need to have storage at the Yacht club-Rick will get approval to leave coffee at yacht club

**CASBA plaque award (Cindy)**

- CASBA will provide one plaque for the winners.
- \$60.00 for a second plaque
- Bridge agreed / approved for Cindy to have a second plaque so both Rick and Jack can have one

**Action:** Cindy to ensure CASBA is aware to order a 2<sup>nd</sup> plaque

Meeting adjourned 2110 with festive cheer (thank you Rose and Rick)