



## FRASER SQUADRON MINUTES of BRIDGE MEETING

**Date:** 2013-Feb-18  
**Location:** Ladner Yacht Club  
**Time:** 1900

POSITION	NAME	ATTENDANCE
Commander	Rick Easthom	X
Executive Officer	Byron Buie	X
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	X
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	X
Multi-Cultural Liaison	Jack Tang	

In addition to the above bridge members the following were also in attendance:  
- Vetus Vitkus

# Meeting Minutes

## 1) Call to Order

Meeting called to order at 1913 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.

A motion to accept the minutes as circulated was made by Paul Vanderwood, seconded by Kathleen Vanderwood and carried unanimously.

## 4) Business arising from previous minutes

Commander Rick reminded us to continue to promoting our fledgling photo contest.

I reported on the trial run we had of TeamViewer with four members participating. We had two PCs, one Apple Macbook Pro, an iPhone and an iPad participating in the conference and desktop sharing. The prognosis for TeamViewer looks good to go forward with as both a teleconference and training aid.

We also discussed the website and “Apps for Boaters”. I demonstrated that I have started this feature and showed some of the early apps that have been added to the site.

## 5) Officer's Reports

### Commander (Rick Easthom)

The Vancouver Boat Show is now behind us and we need to set our sights on the squadron AGM. Nomination need to be made and notice placed in the Fairlead.

Commander Rick asked Cleve to send the customary \$1 for every Fraser member to support the PMD AGM.

We discussed entering the PMD contests and were reminded that categories range from photo, and training aids to knitting . . . whatever . . . as long as it's nautically oriented.

Commander Rick met with the Cdr of RYC (Jonathon Triaz). LYC has a new bridge and they may want to up the room rate. Rick is waiting to see where it goes. There was nothing agreed upon with the LYC Cdr so maybe it will stay free. LYC is empty much of the time and Commander Rick mentioned that RYC is open to us Tue, Wed, Thur and the odd Monday however we don't want to wear out our welcome.

Rich has managed to track down the Fraser River book Bob Juulsen was interested in - Alan Barlow of Royal City has some copies.

We have received notice of the Vancouver Squadron Bilgewater Bash. Anybody attending needs to let them know by March 17. Tickets are \$70 person.

Squadrons ordering course materials before the end of the season (??? Then what?)

Apologized for being late to the grad.

Most the bridge are aware that Dolly Des Rochers passed away. Peter Lefroy moved that we donate \$100 in her name to OWL. The motion was seconded by Paul Vanderwood and passed unanimously.

**Executive Officer - (Byron Buie)**

Byron has read through the guidelines for the lottery grant and distributed a paper with highlights of the grant process. (paper is attached below)

The original request was for \$10,000, Byron wants to increase that to the \$20,000 maximum. We discussed the application and how we want to present it.

Byron would like to sit with Rick and Cleve to go over some of the figures in the application.

**Treasurer - (Cleve Pryde)**

Fraser Squadron has a balance of \$7465. We have known expenses of \$400 and new income of \$1000.

**Membership - (Dave Mellis)**

Nothing new to report.

Dave suggested a fundraiser to go hand in hand with the RCM fundraiser. He has talked to Jeff about it, and they are in favour of us helping out. We can show up March 2.

Bob Juulsen asked us to support the Lifeboat society too. How about after the student cruise? From 2 – 6 at the Buccaneer, March 23.

**Secretary/Webmaster - (Bob Everson)**

We already discussed the TeamViewer trial and the changes to the website so . . . nothing new to report.

**Training Officer - (Kathleen Vanderwood)**

Refer to electronic report at the bottom of the minutes.

Kathleen updated the bridge on last weeks grad.

Kathleen reported that she has three potential proctors with, Peter, Cindy, and Bruce Bried who are interested in doing more instructing. Carolyn Duguid is a teacher so her teaching credentials are already in place.

Discussed advanced and elective course options.

Kathleen to contact the people interested in GPS an electronic charting. Class free, charge for refreshments, First Thursday of March here at the LYC

**Admin Officer – (Rose Easthom)**

Thank you all for helping with grad night.

The Fraser AGM is scheduled for April 19, at the Sundance Inn. The estimate is we will have to charge \$15/head to cover our costs. After some discussion about price/attendance it seemed that \$5 seems to attract more members.

Perhaps we could hold the AGM here at LYC on a Wednesday night??

**Training Aids and Supplies - (Bill Hawryluk)**

Everything is up to date

Bill wanted to know how many attendees there were be in the next Chinese instructor training class? According to Rick – six. We discussed the books we need to produce to cover this course. We'll discuss the course cost after we know how much books and such will cost us.

**CruiseMaster - (Peter Lefroy)**

Peter laid out three cruises he plans for 2013.

End of June (28-29?) - anchoring cruise to Montague Harbour

July 26-28 - Ladysmith – potluck dinner

Aug 16-18 - Bowen Island

Peter will send me the electronic version to post on the website.

**Regalia (Meredith Williamson)**

Asked Paul to use his contact to order new CPS flags; twenty-four 18x24 and three large ones.

**Port Captain – (Bob Juulsen)**

Little to report.

Bob has been thinking about the dredging to be done here and wondering if somebody should act as a reporter and keep the website up to date with this information.

**6) New Business**

No new business was brought up at this bridge meeting.

**7) Termination of Meeting**

The meeting was terminated at 2114.

**8) Electronically Submitted Reports**

## Fraser STO Report for February 18, 2013

### Accomplishments:

- Regarding the Chinese program, Jack Tang has indicated a new group of students will be writing their PCOC's on Thursday, Feb. 21. Kathleen will invigilate this exam.
- The Ladner Boating class with 6 students is well underway. Thanks to Bob Juulsen who continues to coordinate the instruction and the instructors.
- The Richmond Boating class with 8 students is now into their 3<sup>rd</sup> week of the course. Thanks to Bill Hawryluk who continues to coordinate the instruction and the instructors.
- Fraser Squadron held their grad event on Friday evening, Feb. 15 at the Ladner Yacht Club. We had a wonderful turnout with all 15 grads attending to receive their certificate packages and to be welcomed into the Squadron. In total, there were approximately 40+ people in attendance. Rick Easthom presented an interesting overview of Fraser Squadron and the benefits of being members. Nancy Gibson, representing PMD, attended to help with the certificate presentations, and to pledge the new grads in to the Squadron. Wally Kiss, our RTO, attended to help with the presentation of the certificates. Our special guests, Peter and Carla Vassilopoulos attended to present a wonderful slide show of the various local waterways that they have had the pleasure of cruising over the years. Thank you to Rose Easthom for organizing the delicious refreshments, and to many members who helped with the setting up, the taking down, and the general success of this event.
- Re: VHF – the next class will begin March 11. Students in our boating classes have been advised of this class. Our grads have also been notified upon completion of their boating course.
- Re: GPS/Electronic Charting – we have 3 people interested in this course. This is not really enough for a full course. One recommendation would be to have a social evening to involve these people and others with the following format: a short intro on GPS technology (Paul is willing to do this) followed by a presentation of Chart Plotter technology by Jeff Cote. We would provide refreshments and charge enough to cover those expenses.

Respectfully submitted,

Kathleen Vanderwood

STO, Fraser

## **Gaming Grant Discussion - Application Time: Public Safety - July 1st to Aug 31st 2013**

**Section 1 - Organization Information:** Are we registered in BC No but yes as a National non-profit organization

**Section 2 - Organization Details:** Number of board members **(Suggest elected members only)**

! **NOTE: 2.2** - Complete records of all volunteer hours and donated services or materials must be retained.

**Section 3 - Program Funding Request:** We are asking for 8000.00 boating course in Mandarin and 2000.00 for english. - I would suggest that we ask for 16,000 and 4000 as we probably will only get half of that amount.

! **NOTE: 3.5** You are ineligible for a grant if you have 50% of it's previous years operating expense on hand! - We are OK

### **Section 4 - Program Information:**

- a) Safe Boating In Mandarin - Teaching Boating Basics 15 Hour Course
- b) Safe Boating In Mandarin - Teaching Boating Essentials 15 Hour Course
- c) Safe Boating In Mandarin - VHF - (Co-operation required with CG?) (See Note 5.6 below)
- d) Safe Boating In Mandarin - GPS & Advance Chart Plotter (See Note 5.6 below)
- e) What about English courses?

! **Note: 5.6** We cannot use the money to develop NEW PROGRAMS they must be existing programs that we have taught in the past!

! Questions - ! How is it delivered - Jack Tang and his instructors?

! ! ! Community benefit - It promotes safe boating for Asian community

! ! ! Accessibility - Available to all boaters

! ! ! Sustainability - ? In future years

! ! ! Community Support - From the Asian community?

e) How long has our organization delivered this program ?

f) Describe in detail how the grant funds will be used: Translation, printing of course material, laptop, projectors, VHF radios, GPS , Chart Plotter - Since we are a volunteer organization no salaries are paid only some expenses!

g) How many people will participate from, this program? 400?

**NOTE: 4.3 : Community support letters, awards etc are an important part of of getting the grant so we must mention Rick & Jacks awards etc and articles written about what we are trying to accomplish.**

**Section 5 - Additional Requirements:** The following are required to complete this application.

a) Program Budget (**This is OK as Cleve & Rick have made a proposed budget that maybe needs to be massaged a little**)

b) Program Revenues - What will we charge for each program c) Program Expenditures - Books etc

**Section 6 - Certification** - Since we are representing CPS are there any legal issues we should be aware of and should HQ be made aware of our application?

**February 18, 2013**

**Cruise Masters Report**

**There have been two cruises booked so far for this coming summer;**

**Cruise 1 June 28-30**

**Montague Harbour**

**Come join us for the first cruise of the summer. This will be an anchoring cruise and will be highlighted by a trip to the world famous Hummingbird Pub on Saturday night. If you are a new boater come and practice your anchoring skills in one of the most protected anchorages in the Gulf Islands.**

**Cruise 2 July 26-28**

**Ladysmith Maritime Society**

**Members must contact Mark Mercer the wharfinger directly at 250-245-1146 to reserve dock space. Please do not leave it until the last minute!**

**After such a great cruise to Ladysmith last year I felt that it was worth repeating this year. The facilities are second to none and the town of Ladysmith is worth the walk up the hill. We will do a potluck dinner again on Saturday July 27.**

**Cruise 3 August 16-18**

**Union Steamship Marina at Bowen Island.**

**Members must contact the marina directly at 604-947-0707 to reserve dock space. Due to the popularity of this marina all reservations must be confirmed no later than July 19.**

**Bowen Island is a multifaceted destination with walking trails, many restaurants, a grocery/liquor store, a weekend market and a golf course all within easy access of the marina.**

**Respectfully submitted**