



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2013-Mar-11
Location: Ladner Yacht Club
Time:

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	
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	
Multi-Cultural Liaison	Jack Tang	

In addition to the above bridge members the following were also in attendance:
- Cindy Arbeau

This is the first night of the VHF course so Paul Vanderwood, Kathleen Vanderwood, and Byron Buie were absent.

Meeting Minutes

1) Call to Order

Meeting called to order at 1903 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 for all to read.

Peter Lefroy moved the minutes be accepted as distributed, seconded by Les Muller.

Accepted unanimously.

4) Business arising from previous minutes

We discussed some of the Apps we've used and what is on the web site.

On app that was mentioned, Wind Alert, shows the wind conditions up and down the coast.

Bob Juulsen has some Playbook apps he has found and will forward them to me for inclusion on the website

Bob Juulsen has phoned the guy from Royal City regarding the book on the history of the Fraser River and has not had a reply or a returned e-mail. Rick will talk to the guy at the next PMD meeting.

5) Officer's Reports

Commander (Rick Easthom)

No PMD meeting this month so nothing to report. On Saturday, Rick and Jack received their CASBA award at the lifesaving awards.

Congratulations to Fraser members who won (most) of the draws at the fund raiser. No specifics except for Dave who won some teeth whitening.

RYC returned Ricks calls and they want \$50/night for room use. Prices start now. The price for Richmond school use is probably about the same but with them we get some free advertising for the courses. With only six students enrolled in the Boating course we will move the class to Jacks building.

Rick needs to talk to RYC (call their bluff) and/or check with Jack about the room.

Tentatively Rick, Bill and myself will meet with Jack Tang on Wednesday to go over the room use.

Rick mentioned a calculator that is used by Nanaimo squadron to determine room rates/profits.

Next meeting AGM Apr 19, Sundance ballroom - 7:00 pm.

We must send out the notice of AGM – soon!

Admin Officer (Rose Easthom)

We will be charging \$10 plus tip and tax for attendance at the AGM.
Fraser Squadron will eat the tip + tax.

Treasurer (Cleve Pryde)

Our current bank balance is \$8951 and that does not include \$750 that has not been deposited yet.

Cleve usually receives a notice for the PMD AGM and who to send the check to. So far he hasn't received this yet.

We are behind with our CPS Foundation donations. Carolyn Duguid moved that we double up and send two years of donations to the CPS Foundation. Seconded by Bob Juulsen.

** there will be a motion at the Fraser AGM

Membership Officer (Dave Mellis)

Fraser Squadron currently stands at 369 members.

There were 16-18 Fraser Squadron members who attended the RCM SAR fundraiser. We've also received two negative comments to the fundraising activities that we've been backing.

Dave uses a product called constant contact and offered to let Fraser Squadron use his account to send out the notice of AGM.

Discussed what we can do to add to the Steveston Lifeboat fundraiser.

- EDS Pumps will donate \$100 for wine

Secretary/Webmaster (Bob Everson)

Our bulletin board was recently inundated with spam that originated in Russia. I had left the bulletin board more or less open, hoping to encourage more use of the feature. After this round of Russian abuse I have tightened the security on the board.

Supplies and Training Aids (Bill Hawryluk)

Got some Chinese students coming into the class (6) to complete the last part of the Boating Essentials.

Discussed the plan to go forward with teaching boating essentials in the fall. We need to set up a committee to investigate what we need to add for the upcoming courses.

Cruise Master (Peter Lefroy)

No report. Reminded the bridge to call our cruise destination at any time to reserve space.

Port Captain (Bob Juulsen)

Nothing to report.

Public Relations Officer (Jan Muller)

Nothing to report.

Asked if the Boating class signage should be collected?
Yes, no reason to leave them all out and about.

Communications Officer (Les Muller)

Nothing to report.

Multi-cultural Liaison (Jack Tang) – Commander Rick gave the report

Twelve students in the Mandarin class. Jack is writing next Monday and then 12 students starting the week following.

International Yacht Training approached Jack at the boat show to teach on the water. Jack thanked Rick for putting this where it is with regards to the classroom training.

Regalia (Meredith Williamson)

Sold on CPS flag and one burgee.

Training Officer (Kathleen Vanderwood) – Commander Rick gave the report.

Report received electronically – see below.

6) New Business

There was no new business brought forward.

We briefly discussed the Christmas party. It was suggested that if we continue with the Christmas party and Jack spearheads a Chinese New Years party we would be adding a new cultural social event and that idea had some interest.

The spring grad is set for June 7th (or 8th).

7) Termination of Meeting

The motion to terminate the meeting was made by Dave Mellis at 2042 and seconded by Cleve. Accepted unanimously.

Electronically Submitted Reports

Fraser STO Report for March 11, 2013

Accomplishments:

- Regarding the Chinese program, Jack Tang has a new group of students studying their Part I/Boating Basics.
- On Thursday, March 14, Paul and Kathleen will be getting together with Jack to review the translations of the PCOC exams, and Jack will make any necessary translation adjustments during this meeting. This is being done to make the Mandarin translation of the questions and multiple choice answers, more accurate for the student taking the exam.
- The Ladner Boating class wrote their PCOC on Wednesday, March 6, and all 5 students who wrote were successful.
- The Richmond Boating will be writing their PCOC on Tuesday, March 26.
- Re: VHF – the next class begins this evening, March 11. There are 10 students who have expressed an interest in this course. Thanks to Donnie for helping with the registration, and to Byron for teaching the class.
- Re: GPS/Electronic Charting – we had one person express an interest in the social evening that we recommended. The social evening was cancelled, and we can consider another evening later in the spring.

Respectfully submitted,

Kathleen Vanderwood

STO, Fraser