



**FRASER SQUADRON**  
A UNIT OF CANADIAN POWER & SAIL SQUADRONS – PACIFIC MAINLAND DISTRICT  
LADNER POSTAL OUTLET, P.O. BOX 18528, DELTA B.C. V4K 4V7

## **Fraser Squadron Meeting MINUTES**

**Date: Sept 9, 2013**

**Ladner Yacht Club – 1930-2100**

### **Attendees:**

| Byron Buie, Donalda Buie, Rick Easthom; Cindy Arbeau, Colin Redwood, Bill Hawryluk; Bob Juulsen;  
| Cleve Pryde; Dave Mellis; Bob Everson; Rose Easthom; Les Muller, Jan Muller; Peter Lefroy; Nan  
| Lockie; Meredith Williamson, Vidas Vitkus

**Regrets:** Paul & Kathleen Vanderwood, Fred Des Rochers, Jack Tang

**Chair:** Byron Buie

**Minutes:** Cindy Arbeau

- 1) **Call to order** – Byron called meeting to order at 1936; welcomed all to the meeting
- 2) **Roll Call** – Attendees list was circulated for sign in and to update and correct.
- 3) **Previous Minutes**- approved by Les Miller
- 4) **Business arising from previous minutes.**
- 5) **Officer Reports**

### **Commanders report- (Byron)**

I hope everyone had a great summer of boating, Donnie & I were able to make it to Ladysmith & Bowen and had a great time. My thanks to Peter our cruise-master for arranging these cruises and the fun activities.

Last Friday Fraser Squadron was very privileged to be invited by Jack Tang to attend a very exclusive reception on a yacht at Steveston Harbour that was attended by many influential boating people and members of WestCan Yacht Club. I would like to ask Rick to talk about this gathering as he did help with organizing it also one of the invited guests was Mark Fry from IYT (international Yacht Training). IYT- This organization is a hands-on boot camp for boaters and Jack is now teaching these courses. Mark would like to work with CPS by having us do the theory and satisfying the requirements for the Boating

Basics/Essentials and the exam, and he would then do the on-hands water training and if they wanted to get the International Certificate Of Competency which is required if you boat overseas.

Jack & Rick have proven that working with the Asian community and producing the "Study Guide For Boating Basics" is a WIN- WIN situation for Fraser Squadron also this relationship with IYT might also be a WIN-WIN situation!

Shirley Shea was part of this conversation and I am sure that we will be hearing more about this in the coming months.

### **Gaming Grant:**

We have made our application for a gaming grant of 20,000.

We spent a considerable amount of time putting the application together which included setting up a dedicated "Gaming Bank Account with cheques which has been done.

We spoke with a past Commodore for WestBank Yacht Club in Kelowna, who were successful for a \$100,000 grant for renovations to their club, and after talking to him about what was involved, I think we may have a chance of getting this money

### **ACTION:**

Bob Everson volunteered to chair a sub committee to put together what items we wish to purchase with the gaming grant monies.

Bill Hawryluk & Peter Lefroy will assist Bob.

If anyone else is interested, please let Bob Everson know.

- **50<sup>th</sup> Anniversary of Fraser Squadron**

-How should we celebrate in 2014?

-Some ideas brainstormed (BBQ, booth at Ladner Days, Salmon Fest, Float in parades, Sail past)

**ACTION:** to put forth on an early 2014 agenda to formalize Anniversary plans

### **Executive Officer – (Dave Mellis)**

- Nothing to report
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### **Treasurer - (Cleve Pryde)**

- \$7474.72 – current balance

### **Membership- (Vidas Viktus)**

- Provided numbers of current members
- 359 members (associate jr – 1; lady associate – 26; regular – 234; associate member – 78; regular life member – 20)
- Membership definitions will change at the AGM with new non profit language

### **Secretary – (Cindy Arbeau)**

- Nothing to report

### **Training Officer – (Kathleen Vanderwood)**

- See attached report submitted by Kathleen
- Discussed format for VHF course – a pre-reading package to be sent to participants prior to classes so materials can be fully covered in 2 sessions whereas previously the VHF Maritime Radio course was over 3 evenings

## STO Report

### **Admin Officer –(Meredith Williamson)**

- Nothing to report

### **Communications – (Colin Redwood)**

Action: Colin is going to work with Vidas on email and update membership lists

### **Cruise Master – (Peter Lefroy)**

- Provided an overview of the 3 very good cruises held this past summer (Monteque Harbour, Ladysmith, Bowen Union Steamship)
- Considering a longer 7-10 day cruise for 2014 – Desolation or south to the US San Juan Islands

### **Regalia Officer – (Donalda Buie)**

- Discussed what items to be ordered (Birdgies)
- Members can order shirts from Elves-

### **Environmental Officer – (Les Muller)**

- Nothing to report

### **Multi-Cultural Officer – (Rick Easthom)**

- Chinese classes are FULL
- Jack building momentum
- Reception for Westcan yachting and IYT on the Spirit 2010 (120 ft yacht) was well attended by media and Asian community. Well publicized in Asian media. Many insurance broker's were there as well.
- Of all the Chinese grads – 80% have signed up for on the water training with IYT (Cooper Yachts)
- Dolphin Insurance representative who was at the event, indicated he had concerns about insuring a boat without any hours. The underwriter and Dolphin Insurance will underwrite insurance with "no" hours, but need to pass CPS course plus 30 hrs of water training.
- International Certificate of Competency- Can challenge exam to get this recognized certification; Next writing October 25; if going overseas, one needs an international certification to operate a boat.

### **Supplies & Training Aids – (Bill Hawryluk)**

- 1<sup>st</sup> month of new course "Boating Basics"
- Next month – "Boating Essentials"
- Not many students registered to date – 3 in total for Richmond/Ladner
- If not many students will hope to consolidate the classes into one class

### **Port Captain – (Bob Juulsen)**

- Instructors need Book & DVD for Boating Essentials
- Need more instructors to volunteer for classes

### **Webmaster/WBAS – (Bob Everson)**

- Discussion re: generic email addresses
- To have Squadron email would allow an ongoing history to be maintained

**ACTION:** Bob will set up accounts for all Bridge members; members to transition to utilize the new email accounts. Review next meeting

### **Public Relations – (Jan Muller)**

- 7 Boating Course signs have been placed in Richmond, Ladner and Pt. Roberts
- Counter top signs with Boating course information have been placed at Massey Marine, Point Roberts Marina Office & Bulletin Board, Shelter Island.
- Posters and signs will be changed out with each new class

### **Fairlead Editor (Rick Easthom)**

- Call for articles prior to the 25<sup>th</sup> of October (next issue)
- Cruise review/Course review/Chinese review/Insurance article/regalia/Christmas party
- Should we get some advertising for the Fairlead – a fundraising possibility

### **Historian (Fred Desrochers)**

- Not present/no report

### **New Business**

- 1) Meredith – **Anchors Away**- has not been very well attended in past years; it is costly to the Squadron. Should we just have a party?  
**ACTION:** Meredith and Dave will host a Fall Potluck Sept 28<sup>th</sup>. Meredith will send directions. It is a true potluck.
- 2) **Other events?**
  - Fraser Squadron Springtime auction – everyone donates their stuff; a fun get together; not really a purpose for a money maker
- 3) **Mosquito Creek Boatshow (Rick)**
  - Weekend of 20<sup>th</sup> of September
  - Jack putting a 60 ft boat in it. Would like a generic banner to advertise squadron courses (in Chinese) that could be re-used events.
  - Bridge approves the banner up to a cost of \$250.00

**Adjournment – meeting adjourned at 2120**

**NEXT meeting:**

**Tuesday October 8<sup>th</sup>, 2013 at 1930**

**Other dates:**

Nov 18<sup>th</sup>, 2013 (?)  
Dec 9<sup>th</sup>, 2013  
Jan 13, 2014  
Feb 10, 2014  
March 10, 2014  
April 14, 2014

## STO Report

### Accomplishments:

- Regarding the Chinese program, Jack Tang recently had 10 students write their PCOC on August 14 at the WestCan Yacht Club. This exam was invigilated by Kathleen and Paul and the student registrations and exam results were entered into WBAS. All successful students should have received their permanent boating operator's card by now. The next PCOC exam for the Chinese students will be Tuesday evening, Sept 17 at 8pm at which time 20 students will be writing their exam.
- We have submitted a Read-o-graph request to the City of Delta for the week of Sept 9, advising of upcoming 'boating' courses and the Squadron phone number that people can call for further information (604-786-5678)
- The Boating Basics, Boating Essentials, and the VHF courses have been entered into WBAS so that people can register online. They have also been entered on the Fraser Squadron Facebook page and on the Fraser Squadron webpage. Notifications of these courses will also be going out on Twitter in advance of each course.
- Online registration appears to be 'working': we have 2 registrants (a couple) who have paid for the Boating Essentials in Richmond starting Oct 22. We also have 1 person who is apparently interested in this same course, but has not as yet contacted us.

For the VHF Radio course (Oct 2 and 9), we have 2 people who have registered online. We also have 6 people from the WestCan Yacht Club (Jack's group) who are apparently interested in this course; there has been no registration as yet.

- Bob Juulsen and Bill Hawryluk have been coordinating their schedules and setting up instructors and proctors. The Boating Basics (BB) course will be 5 weeks in length; the Boating Essentials course will be 9 weeks in length (this includes a practical on the Steveston Lifeboat). The *draft* schedule for both Ladner and Richmond is attached. We will be holding the PCOC exam for both groups at the WestCan Yacht Club on Saturday, Oct 26 10:30 – 12noon, so as to free up time for both the Boating Basics and the Boating Essentials courses.  
  
\*\*Registration for the Richmond BB course will be on Sept 17 and for the Ladner BB course will be Sept 19. Kathleen and Paul will be attending to help with registration. Nan will help with the Ladner registration.
- We anticipate the graduation ceremony for our successful students to be held sometime in January or February, but this, of course, is open to discussion. We might elect to have one grad event sometime in May or June of next year.
- Bill Hawryluk has enough Boating Basics books for the first class; we have ordered 15 copies of the BB student CD's and these will be delivered in time for this course.
- Kathleen and Paul will be away from Sept 28 to Oct 24. Nan Lockie has agreed to monitor the Squadron phone during this time.

Respectfully submitted,

Kathleen and Paul Vanderwood

STO's, Fraser Squadron

## 2013 NEW FALL CALENDAR **TUESDAY** Richmond Boating Class (Rev 1 Sept)

Coordinator / Instructor: Bill Hawryluk (604) 270-2946; [blhawryluk@shaw.ca](mailto:blhawryluk@shaw.ca)

Date		Boating Basics	Description	Instructor
<b>Sep</b>	17	Intro & Sect. 1,2,&3	Boating & the Law; Know your boat: Equipping your boat;	
Sep	24	Sect. 3 (Cont.), 4 & 5	Equipping your boat, (Cont.); Safety awareness; Marine rules of the road	
<b>Oct</b>	01	Sect. 6, 7, 8,	Canadian Aids to Navigation System, Trailering & Transporting; Getting under way (bring lines for knots);	
Oct	08	Sect. 9,10 11 & 12	Basic Anchoring Docking; Locks; Water related activities	
Oct	15	Sect 12 (Cont.), 13, & 14; Review	Water related activities (Cont.); Preventive maintenance; Weather tips, Tides & Currents; review	
Date		Boating Essentials	Description ? Sat Oct 26/13 PCOC EXAM ?	Instructors
Oct	22	PCOC Exam Intro Sect. 1	Intro for <b>Essentials only members</b> ; The Magnetic Compass; Tides & Currents, Etc.	
Oct	29	Sect. 2, 3	Global Positioning & Charts; Navigation (Aids to Navigation)	
<b>Nov</b>	05	Sect. 3 (Cont.); 4	Navigation (Cont.); Conning	
Nov	12	Sect. 5, 6, 7	Intro to Plotting; Plotting & Labelling; Working with charts	
Nov	19	Sect. 7 (cont.), 8, 9	Working with charts (Cruise)' Digital Charting; Anchoring	
Nov	23		<b>Steveston Lifeboat Practical</b>	
Nov	26	Sect. 10, 11, 12	Anchoring; Ropes & Lines; Electrical hazards; Towing	
<b>Dec</b>	03	Sect. 13, 14 Review	Environmental responsibilities; Check list for layup and launching; review	
Dec	10	Exam		

Fraser Training Officer: Kathleen Vanderwood – (604) 946-4184

**Co-Instructors:** Peter Lefroy (604) 271-5240; John Oystenson (604) 275-4665;  
Paul Vanderwood (604) 946-4184

**Proctor:** Donalda Buie (604) 271-7938; Carolyn Duguid (604) 671--1624;  
Peter Lefroy (604) 271-5240;

## STO Report

A four hour practical session on the **Steveston Lifeboat** is planned November 23, 2013

**9 a.m. to 1 p.m. Cost \$10.00 per person**

Ladner Boating Class - Fall 2013 – Schedule Rev 1

Coordinator / Instructor – Bob Juulsen 604-946-0936; [bjuulsen@hotmail.com](mailto:bjuulsen@hotmail.com)

Fraser Training Officer: Kathleen Vanderwood-604-946-4184

Co-Instructors: Rick Easthom – 604-946-8389; Paul Vanderwood – 604-946-4184; Don Guggisberg – 604-946-7619

Date	Boating Basics	Description	Instructor
Sep.19	Intro & Sect. 1,2 & 3	Boating & the Law; Know your boat; Equipping your boat;	Nan Lockie, Cindie Arbeau, Bob Juulsen
Sep. 26	Sect. 3 (Cont.), 4 & 5	Equipping your boat, (Cont.); Safety awareness; Marine rules of the road	
Oct. 3	Sect. 6 ,7, 8,	Canadian Aids to Navigation System, Trailering & Transporting; Getting under way (bring lines for knots);	John Tucker
Oct. 10	Sect.9,10 11 & 12	Basic Anchoring; Docking; Locks; Water related activities	
Oct.17	Sect. 12 (Cont.),13 &14; Review	Water related activities (Cont.); Preventive maintenance; Weather tips, Tides & Currents; review	
Date	Boating Essentials	Description	Instructor
Oct.24	PCOC Exam./ Intro Sect. 1	Intro for Essentials only members; The Magnetic Compass; Tides & currents, Etc.	
Oct. 31	Sect. 2, 3	Global Positioning & Charts; Navigation (Aids to Navigation)	John Tucker (for Aids to Nav.)
Nov. 7	Sect. 3 (Cont.) ;4	Navigation (Cont.); Conning	
Nov. 14	Sect. 5, 6,7	Intro to Plotting; Plotting & Labelling; Working with charts	
Nov.21	Sect. 7(Cont.), 8,9	Working with charts (Cruise) ; Digital Charting; Anchoring	

John Tucker-604-946-7093; Dave Mellis-604-946-0091; Meridith Williams- 604-946-0091; Nan Lockie-604-943-0694; Cindie Arbeau -604-940-8711; Cleve Pryde- 604-943-3536; Bruce Bried – 604-377-9111

A four hour practical session on the Steveston Lifeboat is planned for Nov. 23.