



# FRASER SQUADRON

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

## Meeting AGENDA Monday Dec 9, 2013 Ladner Yacht Club – 1930-2100

### Attendees:

Byron Buie, Rick Easthom; Cindy Arbeau, Kathleen Vanderwood, Paul Vanderwood, Colin Redwood, Bill Hawryluk; Bob Juulsen; Cleve Pryde; Dave Mellis; Bob Everson; Rose Easthom; Meredith Williamson, Vidas Vitkus,

**Regrets:** Donalda Buie; Les Muller, Jan Muller, Nan Lockie; JackTang; Peter Lefroy;

**Chair:** Byron Buie

**Minutes:** Cindy Arbeau

Happy Birthday Byron- December 10, 2013

### Call to order

- 1) **Roll Call**-called to order at 1938
- 2) **Previous Minutes**-accepted by Dave and Rose
- 3) **Business arising from previous minutes.**
- 4) **Officer Reports**

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

##### PMD Meeting - December 2nd

- At PMD Dave Magnusson (XO) reviewed the AGM in Toronto.
- Although it was not discussed at the PMD meeting Bruce LittleJohn has stepped down as PRO and Lynn Meisl will be acting PRO.
- There was discussion about 700 missing on-line students that should be delegated to squadrons. Apparently there was a glitch in the system and there is only 500 students. In the past (Rick) I understand that we have never been notified of any students in our district who have registered online.
- Boat Show is on from January 22nd to 26th. Squadron's price on tickets is 7.50 plus tax = 8.40. We sell for 10.00 (tax included). They are also looking for volunteers - We are going to volunteer on Sunday - Lynn Meisl (604-516-6072) is co-ordinating all volunteers. - Also there is Tradex Show in Abbotsford
- Radio Adds will start at end of Dec - I am not sure what radio stations they will be on.
- Boat for Hope at RVC June 8th put on by Variety Club. - See their website for details

##### Other Topics

- Need to know from Jack Tang the full names of the recipients of the "Pleasure Bent Trophy" and "Fishing Trophy"

### Gaming Grant:

- Read the letter from the Gaming Branch
- We also must remember that Gaming Grants cannot be used for the development of new programs!
- Also if we use these funds to produce program material we must display the following written acknowledgement:
  - "We acknowledge the financial support of the Province of British Columbia"
  - Other Squadrons in PMD that made application. Seymour (did get 5000.00) and North Van (Did not get their grant as they did qualify because they had too much money in their account this also holds true for other Squadrons (ie Port Moody 309 members with over +30,000 in their account)).

VHF Course - Need training module - Norm Dyck has been working with Icom Canada to get some of these units which are similar to units that Icom sells in the UK

b) **Executive Officer – (Dave Mellis) - nothing to report**

Dave confirmed that we want to provide an anchoring course in the spring

c) **Treasurer - (Cleve Pryde) -**

**Balance:** \$8342.64

**Gaming account:** \$ 9998.05

**Xmas dinner/party:** Essentially broke even, but there were 11 people who did not attend and therefore cut into the buffer for the budget.

d) **Membership- (Vidas Vitkus)**

Likely numbers of membership are the same (doesn't have readily available)

**Action:** Byron and Vidas will send welcome messages to new members

e) **Secretary – (Cindy Arbeau)- nothing to report**

f) **Training Officer – (Kathleen Vanderwood) – report submitted by Kathleen**

- Regarding the Chinese program, two Chinese students were successful with their PCOC exam on Monday Dec 2, 8pm. Kathleen and Paul invigilated this exam and the appropriate information has been entered into WBAS.
- The Boating Basics, Boating Essentials, and the VHF courses have been set up in WBAS and these courses are 'open' for online registration. They are also set up 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.
- Our Boating Essentials course at the LYC will conclude on Thursday, Dec 12 with the final exam. Mr. Wally Kiss, our RTO, will be invigilating.
- The practical session with the Steveston Lifeboat society took place on Nov 30 with Bob Juulsen coordinating the student attendance.
- Interest is being shown for the upcoming VHF course to be held at the RYC on Jan 25.
- With respect to a grad ceremony for our successful students, we recommend combining students of the fall and winter/spring program. We suggest that the graduation ceremony for our successful students to be held on Friday May 9, 2014, but this, of course, is open to discussion.

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

- Great party, meal was good. The desserts were a "little" skimpy. Had 11 last minute tickets ordered and not paid for, but need to ensure we maintain the cut off date. Persons who ordered at last minute, still should be responsible for the cost of the tickets as the food was prepared.

**Action:** Byron to communicate this concern

- The DJ did a great job of entertaining the group, although he was a little resistant to changing the routine.

**Action:** Meredith will try to secure him for next year.

- Phone call soliciting was not done this year and will not be done in future
- Consensus to invite other squadrons for next year, nice to make connections with other members.

**Action:** Byron to Invite one squadron(Burnaby) to attend our party next year.

- If more people come, may need to look at another venue.
- New chef, food was okay, but felt that it was overpriced.

**Action:** Rose will discuss the food quality and quantity with Phyllis

- Invitation to xmas party

**Action-** need to remember to invite Shirley Shea; Byron will call Shirley and apologize for the oversight.

h) **Communications – (Colin Redwood)**

Nothing on communications

Has done a lot of scanning photos from old photos. Looking for other old items. Easthom's have old newsletters. Will then save and organize on the website.

i) **Cruise Master – (Peter Lefroy)** not present, no report

j) **Regalia Officer – (Donalda Buie)** - Report submitted

- **May Ladner Parade:** Byron and I will help the committee get the float ready for the Ladner Parade, but we will not be able to be there for the big day. We have previous plans to take the family to Hawaii and all the reservations have been made and the holiday time-off has been booked.
- **Steveston Salmon Festival Parade:** I am looking into booking us a space. As yet they do not have their form ready and when it does, I will make an application for our float. I have heard from the organizer of the parade and she has said there will be room for us, but I am not yet sure if we will enter for free or have to pay a fee. I will keep you up-dated on this in the future.
- **BURGEES!**  
Twelve burgees have been received and are here for your inspection. If you wish to have me order more, I can do so. The charge of \$50.00 for the art work is a one-time cost.

k) **Environmental Officer – (Les Muller)** - nothing to report (absent from meeting)

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

- The Squadron has been very cognizant to ensure all felt welcome and culturally appropriate. All members enjoyed the xmas party.
- It is noticeable that once dancing starts this is not an enthusiastic activity for the Chinese members.
- Chinese New Years celebrations- January 31<sup>st</sup> – Year of the Horse
- Training for Chinese students has been set up with John Horton, and won't be doing taking fixes etc, but doing more wheelhouse activity
- Life boat society – John Horton is requiring the students to sign on for a full membership of \$25.00/year. This allows for all insurances and liabilities are covered. This gives the students a full year to take advantage of the training the John Horton offers.  
**Action:** Squadron will subsidize this \$15.00-and this is part of the course tuition.
- No more Chinese classes until January.

- Saturday Dec 14, 2013 – 1100-2000 hrs - \$25.00 per person-Christmas open house for the Richmond facility.

**Action:** Rick to confirm the event details and communicate to Bridge.

**m) Fairlead Editor (Rick Easthom)**

- Looking for pictures / items for the January Fairlead

**Action:** Members to contribute to the Fairlead  
Byron to send articles

- Content: Xmas party-full page dedicated to the party; Boat show and promote the tickets for \$10.00, Training schedule; Commanders Comments, Trophy winners, Chinese New Years-hopes to get

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

Supplies in good shape

**o) Port Captain – (Bob Juulsen) – nothing to report**

**p) Webmaster/WBAS – (Bob Everson)**

- Started on working on the 50<sup>th</sup> anniversary content for the website
- Will hold some tutorials on how to use Team Viewer. Bob will send out invites to these tutorials and hold them after Bridge meetings.

**Action:** Bob will send out invites for January 2014.

**q) Public Relations – (Jan Muller) – nothing to report**

**r) Special Projects – (Rose Easthom)**

- Thanked Meredith and others for the excellent party.

**s) Historian (Vacant)**

**5) New Business**

- Gaming Grant** - Since we have now received our \$10,000 grant we now have to decide where this monies is going to be spent. - We do have a committee who will be making suggestions, but I would like to see all the members of the bridge involved in this discussion. Also we have some fairly strict rules laid down by the gaming commission on how these funds are to be dispersed, and how they are to be reported on the Gaming Grant Summary Report. Money is for equipment and to assist in delivery of our classes. Bob provided info sheets on some of the electronics for teaching and provided demonstration

**Action:** Will look fully in the NewYear and put together the wish list and make purchases.

**6) Adjournment-motion to adjourn at 2130 (Cleve and Rose)**

**Next meeting January 13<sup>th</sup>, 2014**