



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 MINUTES Monday Feb 17, 2014 Ladner Yacht Club – 1930-2100

Attendees:

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

Regrets: Jack Tang, Rose Easthom

Chair: Byron Buie

Minutes: Cindy Arbeau

Guest: Shirley Shea; PMD District Commander

Call to order – 1930 hrs

- 1) **Roll Call** – introduced Shirley Shea; round table introductions
- 2) **Previous Minutes**-motion to accept Bob Everson, seconded by Meredith Williamson
- 3) **Business arising from previous minutes.**

- **Gaming Grant**

Byron circulated a draft list of items for review
Suggested to purchase some training aides from WOW Training Aides
Need to develop a tracking system for the equipment
Insurance-what do we have to cover any equipment we have. Does the Squadron have coverage for this?

- **50th Anniversary celebrations:** Discussion:

- i. Byron circulated responsibilities sign up
- ii. Banners: Teaching boating safety in your community for more than 50 years- Vidas will design
- iii. Pamphlet.. what do we want to specifically want to put on the pamphlet-Dave will do up a draft for all to review.
- iv. Need volunteers for the parades:
 1. -Sunday May 25 (Ladner)
 2. -July 1, 2014 (Steveston)
- v. Decision to have a 50th anniversary celebration. What should we do and when? Early October? Chinese bunkhouse for location? Logistics of the liquor licence? Can we get more past commanders to the event?

4) Officer Reports

a) Commanders report- (Byron)

On February 3rd – attended the PMD meeting. There were several items of interest were discussed including:

- a) The boat show which was a great success, although the numbers were down from last year.
- b) Lawn Signs - These are signs that PMD is considering in getting, and they have the website 'boating courses.ca' on them
- c) Advertising - PMD has a good supply of pens & brochures which can be handed out to prospective students etc. (samples- given to members at meeting)

Other:

Continuing Education-Richmond School District 38 would like to include our Chinese Boating Basics into their program. Kathleen, Paul, Jack and Byron met with the district. Classes would be in the Fall and Spring Guides, which circulates to 55,000 households in Richmond.

Need to provide course details, price of course, minimum number of students.

The School district usually takes 40% of the total course fee, but this is negotiable. We will counter to 30% vs the 40%.

May also consider putting Boating Basics & Boating Essentials in English into the guide (but the English version is overseen by another person.

One day VHF course was held January 25th 2014 – very successful and proved to be a very good model. 22 students registered however only 18 attended; all obtained their ROC(M). The location was the Chinese Bunkhouse at Britannia Shipyards was a very good venue. Thank you to Cindy and Donnie for their help with the class (and I could not have got through the day without them

Will do another one day class in April.. Originally we had 22 students registered, but only 18 were able to attend and they all graduated. We used the Chinese Bunkhouse at Britannia shipyards which proved to be a very good venue. I would like to thank Cindy & Donnie for their help, and I could not have got through the day without them) As well, Kathleen & Paul dropped in later in the day and had a opportunity to talk to the students.

April 12th VHF course, will make some modifications and offer it as a full course or 1/2 day course for those boaters that all-ready have their old ROC (M) (pre 2005) but without the DSC endorsement. The morning class will cover Module 1 and the afternoon class will cover Module 2 (which is DSC etc). So it is possible that we may have more students in the afternoon just doing the DSC. Cost for DSC only is 45.00 for non members, and 40.00 for members.

Discussed having a **feedback evaluation** form for classes-Cindy volunteered to draft up a template.

b) **Executive Officer – (Dave Mellis)** Nothing to report

c) **Treasurer - (Cleve Pryde)** Balance – \$5905.00

d) Membership- (VidasVitkus)

Total Membership –	381
Regular-	232
Associate-	105
Lady Associate-	24
Associate Junior	1

e) **Secretary – (Cindy Arbeau)** Nothing to report

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

Accomplishments:

- As noted in the January STO report, the new PCOC exam booklets would need to be translated into Mandarin, for the Chinese PCOC classes. We have worked with Jack Tang to complete this, and the USB key with the translation is now at HQ for proofreading and approval by Transport Canada. We thank Jack for the amount of time that he has spent on completing this.
- We currently have 9 students registered for the Boating Essentials course, which begins this Thursday, Feb 20 at LYC. Due to insufficient registration for the Richmond class, there will not be a Boating Essentials course in Richmond for this winter/spring. The final exam for the Boating Essentials is Thursday, April 10.
- The Ladner class recently wrote their PCOC exam on Thursday Feb 13; all 7 students passed, and all appropriate information has been entered into WBAS. Many thanks to Bob Juulsen for the successful teaching of the Boating Basics, and for coordinating the instruction of the Boating Essentials.
- The VHF course held Sat. Jan 25, was very successful: all 18 students passed (and with good marks). Many thanks to Byron for holding this one day class and for guiding the students with their reading and studying that was required prior to attending the class.
- The next VHF one day course will be held on Saturday, April 12, at the Britannia Heritage Shipyards, 9am-3pm.
- We are planning for our graduation ceremony for our successful students (for both the fall and winter classes) and this will be held on Friday May 9, 2014.
- Paul and Kathleen will be away between March 25 and May 2.

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

- AGM venue, April 25, 2014 At Sundance
- Grad May 9th at Ladner Yacht club
- Xmas party at Sundance Nov 29th, 2014

h) **Communications – (Colin Redwood)** Requested permission to add historical items to the website; Caution regarding personal information in regards to privacy concerns. Need to be cognizant of personal addresses, phone numbers. Pictures have been added. Okay to publish. Has created a menu code for history.

i) **Cruise Master – (Peter Lefroy)**

Cruises:

- Telegraph harbour marina – at Thetis July 25-27;
Boaters must contact the marina to reserve. Will have a potluck.
- Desolation Sound – Aug 22nd to Sept 1 – Pender Harbour and then go north.
Garden Bay Hotel to meet.
- Weekend anchoring cruise Granville Island/False Creek-July 4-6th.

j) **Regalia Officer – (Donalda Buie)** Nothing to report

k) **Environmental Officer – (Les Muller)** Nothing to report

l) **Fairlead Editor (Rick Easthom)** Needs articles by Feb 28th. Need commanders comments, AGM information and nominating committee; 50th anniversary items, page for Chinese and education.

m) Multi-Cultural Officer – (Rick Easthom)

5 new students starting tonite; exams have been translated, hoping to have them back in a couple of weeks to get the backlog of students examined.

n) Supplies & Training Aids – (Bill Hawryluk) Awaiting supplies but has enough for these sessions. Will order 10 more VHF.

o) Port Captain – (Bob Juulsen) Dredging is underway. This is causing some issues with displacement in other areas.

p) Webmaster/WBAS – (Bob Everson) has purchased two projectors, 2 screens and will get an Ipad. The IPAD will support the projectors. Provided a demonstration of the equipment.

q) Public Relations – (Jan Muller) Nothing to report

r) Special Projects – (Rose Easthom) Nothing to report

s) Historian (Vacant)

5) New Business

- a) Purchase of Microphone-will add to the wishlist
- b) Anchoring course-has been preparing the course content. Has anyone anchored in Ladner. Needs feedback from all. Considering to keep it a one day course.
- c) May 24 PMD AGM at the Executive Inn in Richmond. Jen Magnussen is an educational officer on a research vessel in the Atlantic.
- d) Aug 23/24 integrated cruise at Thetis
- e) Blaine Harbour would like us to join cruises

6) Correspondence

- a) Memorial Donation (see copy at the end of minutes)

7) Other:

Richmond Yacht club has granted Fraser Squadron use of their facility for free 15x a year with the stipulation to offer the Richmond Yacht club members a “mini course” such as Ipad etc.

8) Guest comments: Shirley Shea, PMD Commander

- Advertising sign presented. Signs are to advertise the courses and to encourage all to utilize the website BoatingCourses.ca
PMD is providing Fraser Squadron with 10 each
Cost is \$10.00 each if we have to purchase
- Volunteers requested for the Tradex show in Abbotsford March 7,8,10

9) Adjournment – 2146 hrs (motion by Les and seconded by Jan)

NEXT meeting-March 10, 2014 1930



c/o 26 Golden Gate Court,
Scarborough, ON M1P 3A5

January 30, 2014

Fraser Squadron
BYRON BUIE
4640 LANCELOT DR,
RICHMOND, BC, V7C 4S3

Re: MEMORIAL DONATION

Dear Cdr Buie:

On behalf of the Directors of the Foundation we wish to thank the members of your Squadron for their thoughtful donation in memory of **John Moran**.

Recognition of the donation will be inscribed in the Memorial Log and will also be published in a future issue of one of the internal publications of Canadian Power & Sail Squadrons.

If you wish a Memorial Card be sent to the next of kin, please provide the name and mailing address.

Sincerely yours,

Alice Hinton
for the Directors

CC Cleve Pryde
Treasurer