



# 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 March 10, 2014 Ladner Yacht Club – 1930-2100

### Attendees:

Byron Buie, Donalda 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;

**Regrets:** Jack Tang, Rose Easthom, Meredith Williamson, Vidas Vitkus, Nan Lockie

**Chair:** Byron Buie

**Minutes:** Cindy Arbeau

### Call to order – 1932 hrs

1) **Roll Call** – Welcome to Bridge members

2) **Previous Minutes**-motion to accept Peter Lefroy, seconded by Dave Mellis

3) **Business arising from previous minutes.**

4) **Officer Reports**

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

- **Gaming grant** - Clarification of how long we have to spend these funds. - VHF equipment will arrive in next few weeks. Waiting for the new iCom VHF with DSC – Wireless. (literature available for discussion); approved purchase of a computer for WestCan for Chinese classes and therefore 2 laptops with cases to be purchased (~\$400-\$500.00 each); as well, will purchase a wireless microphone. Rick has also purchased some chairs, and one table for WestCan. Decision to purchase a Laser printer, set of ink cartridges and some glossy paper. Dave will look into getting some small anchors for demonstration purposes for training classes.
- **Insurance:** will get information on how to insure our equipment. List circulating to itemize equipment and indicate the current location of the same (ie. What member has the equipment) Bob Everson and Dave Mellis will investigate how we will insure our equipment.
- **WOW training aids** – Sample circulated of a Cardinal Buoy from WOW to give Bridge an idea of what we would have to use for a training aid. The company will make up anything we request. Peter Lefroy will review and provide recommendations as what we should include in our training kit
- **50th Anniversary** - May 25<sup>th</sup>- Ladner May Day Parade; July 1<sup>st</sup>- Steveston Canada Parade – Discussion regarding the ability for the Squadron to participate. Is it too much? Should we consider only one event? Bridge felt participating in both events was feasible, commitments to volunteer for the events were confirmed. Bill H and Vidas have a boat. Further discussion on needed decorations, pamphlets etc.

- **Continuing Education** - Letter sent to Richmond SD (Daniela) regarding English Course (Daniela is away until March 13th). Forwarded information to Salina about the course cost and a detailed course description for the Chinese courses. Need to provide dates and course instructors for Chinese classes. (Rick will confirm with Jack)
- **Boat Show Tickets** – working on reconciling tickets provided to members to ensure costs recovered.
- **VHF Class**- currently we have about 20 students for the April 12th class. Limit registration to 22 - Will Need help with coffee & registration. Donnie and Peter volunteered to help; Peter will help with the oral content/exam. Considering doing another one in May 12th?
- **Four New Bridge members for 2014/2015** - To help with the training and membership etc
  - Gourdi Vidas (Assistant Treasurer?)
  - Carol Duguid (Training department ?)
  - Tad Xinhe (Assistant membership officer ?)
  - Murphy Ni (Training department - Continuing Education?)

b) **Executive Officer – (Dave Mellis)**-finishing up course content for “Anchoring”. Concerned the course is too lengthy and may be more than one day. Need to determine what to charge for the course.

c) **Treasurer - (Cleve Pryde)**      Balance – \$7457.00      (Balance Feb 2014-\$5905.00)  
Gaming Grant balance -\$8230.00

**d) Membership- (VidasVitkus)**

Total Membership –	372	(381-Feb 2014)
Regular-	229	(232-Feb 2014)
Associate-	97	(105-Feb 2014)
Lady Associate-	24	(24-Feb 2014)
Associate Junior	1	(1-Feb 2014)
Regular life	19	

e) **Secretary – (Cindy Arbeau)** Shared the Habitat Banking Project that Port Metro Vancouver is undertaking and looking for input on. This project is underway to help offset the environmental disruption and loss of wildlife habitat that phase 2 of the Deltaport will do. Cindy will send information for the website and consideration for Fairlead. Projects are proposed around Westham Island and Canoe Pass.

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

- As noted in the February minutes, the completed PCOC exam translation is at HQ for proofreading. Effective March 9, 2014, we are advised that the translation is now being sent to Transport Canada for their approval and printing. John Gullick anticipates this to take approximately one month.
- We currently have 12 students registered for the Boating Essentials course, which began Thursday, Feb 20 at LYC. The class is progressing well, thanks to the coordination by Bob Juulsen. The final exam for the Boating Essentials is Thursday, April 10. Our RTO, W. Kiss will be invigilating.
- The next VHF course will be held Sat. April 12, at the Britannia Heritage Shipyards from 8:30 am to 3pm. Module 1 will run from 8:30am to 11:45am; Module 2 will run from 12:30 pm to 3:00pm. Many thanks to Byron for holding this one day class and for guiding the students with their reading and studying that is required prior to attending the class. This class is almost nearly full, and Byron has agreed to have another class on May 17.

- A reminder that our graduation ceremony for our successful students (for both the fall and winter classes) will be held on Friday May 9, 2014, 7pm at the Ladner . Rand Lupman will be the guest speaker for the event. He is a past commander of squadron and BC Ferry Captain.
- Paul and Kathleen will be away between March 25 and May 2. Thanks to Nan for continuing to monitor the Squadron phone, and to Meredith for coordinating the refreshments for the graduation on May 9.

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

- No report this month

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

- Discussion to remove the need to login to the website to access most of the site. Will only have to log in to access personal information of members.

**i) Cruise Master – (Peter Lefroy)**

- False Creek – July 4-6, 2014
- Thetis Island – Telegraph Harbour – July 25-27, 2014. Each boat to make own reservations at Marina
- Desolation Sound – Aug 22<sup>nd</sup> meet at Pender Harbour marina
- Please let Peter know if you are going to join a cruise so he can be on the lookout for you; Peter's new boat is named "Navabench".

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

- No report this month

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

- Informed Bridge of Radio towers that are proposed to be erected in Point Roberts which will have major radio wave interference for all in South Delta. "Stop the Border Blaster"
- Harmful blanketing interference-electromagnetic interference. 5 Radio towers, increase in radio waves.
- Please be aware and to sign the petition or write/email; James Moore-Honourable Industry Canada Minister [minister.industry@ic.gc.ca](mailto:minister.industry@ic.gc.ca)  
Copies to: [Kerry-Lynne.Findlay@parl.gc.ca](mailto:Kerry-Lynne.Findlay@parl.gc.ca)
- US Punjabi Radio station -the FCC has approved an application by BBC Broadcasting to change the city of license for KRPI 1550 from Ferndale, Washington to Point Roberts, Washington. Night power will increase from 10,000 watts to 50,000 watts (day power will remain 50,000 watts).  
BBC Broadcasting had previously applied for these changes several years ago but was turned down by the FCC stating that Industry Canada had objected due to concerns over possible interference issues to the 1570 allocation in Nanaimo, B.C. It is unknown whether changes were made to the application to gain approval this time.

**l) Fairlead Editor (Rick Easthom)**

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

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

- 15 sets of VHF kits on order
- Currently have enough supplies for Basics and Essentials
- Need some protractor sets-may need to direct persons to obtain through Weems & Plath; Marine and Weather Instruments.

- o) Port Captain – (Bob Juulsen)** no report this month
- p) Webmaster/WBAS – (Bob Everson)** no report this month
- q) Public Relations – (Jan Muller)**
  - No report this month
- r) Special Projects – (Rose Easthom)**
  - No report this month
- s) Historian (Vacant)**

## **5) New Business**

- Ladner Yacht Club- is rather crowded with 12 students - We should maybe limit it to 10 students! If we have more than 10 we should look for another venue in Ladner? ?suggestions for other venues? Ladner Legion?
- Bill Cowan and his email about transiting Active Pass \$402.00 fine – story shared. Byron to email story to Bridge members. May be a good story for the Fairlead and even Pacific Yachting.-Has requested to borrow a projector as he is doing a presentation to LYC regarding his story through Active Pass.
- John Simpson RE - Recognized Instructor; application approved by Byron after receiving “okays” from other members. Application has been further forwarded to PMD.
- Byron has followed up with Multicultural Officer regarding 6 students who need to pay for course.

## **6) Correspondence**

## **7) Other:**

**Adjournment – 2120 (motion by Peter Lefroy and seconded by Kathleen Vanderwood)**

**NEXT meeting-April 14, 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