



FRASER SQUADRON MINUTES of BRIDGE MEETING

Date: 2015-Mar-9
Location: Ladner Yacht Club
Time: 1930

POSITION	NAME	ATTENDANCE
Commander	Byron Buie	X
Executive Officer	Dave Mellis	X
Secretary	Gouri Chinnappa	
Treasurer	Cleve Pryde	
Public Relations	Jan Muller	
Administration Officer	Meredith Williamson	X
Training Officer	P&K Vanderwood	XX
Membership Officer	Vidus Vitkus	
Webmaster / WBAS	Bob Everson	X
Fairlead Editor	Rick Easthom	
Communications Officer	Colin Redwood	
Supplies/Training Aids	Bill Hawryluk	X
Regalia Officer	Donalda Buie	
Asst. Training Officer	Nan Lockie	X
Asst. Training Officer	Carolyn Duguid	X
Programs Officer		
Cruise Master	Peter Lefroy	X
Port Captain	Bob Juulsen	X
Past Commander	Rick Easthom	
Environmental Officer	Les Muller	
Multi-Cultural Officer	Jack Tang	
Multi-Cultural Liaison	Rick Easthom	
	Murphy Ni	

Meeting Minutes

1) Call to Order

Meeting called to order at 1937 by Commander Byron Buie.

2) Roll Call

Bridge members and guests as noted on page one were, in attendance.

3) Previous Minutes

The minutes of the February bridge meeting were distributed electronically and made available on the Fraser Squadron website.

4) Business arising from previous minutes

5) Officer's Reports

Commander (Byron Buie)

- Byron has received a letter from National regarding the 2015 flare disposal program. Currently there are only seven west coast collections planned. This program must be done in conjunction with a retail outlet. Steveston hardware will let us know if they are on board with this so Fraser can participate locally. Byron to send a copy of the letter for the minutes.
- There was discussion about the VHF channel sticker project that was brought up at the last meeting.
- The PMD AGM is at the Burnaby Executive Inn on May 22-23. PMD is looking for a support donation of \$1.00, \$1.50 or \$2.00 per member per squadron.

Motion by Paul Vanderwood to donate \$1.00 per member. Seconded by Kathleen Vanderwood. The motion was discussed, voted and the voting was unanimous to contribute \$1.00 per member.

- RVCC (Peter to talk about). The course was taken by Peter, Dave, and Byron last summer. There was a letter from Gerry Powers who said there were some squadrons who plan on offering the inspections. There were some suggestions for marinas to conduct Fraser Squadron RVCC. Suggested marinas were: Vancouver Marina, Milltown, and Captains Cove. Peter suggested sometime in June. National Safe Boating Week - May 16 - 22, would also be a good time to stage the exams. The RVCC course will be rerun - sometime soon.
- City of Richmond is interested in what we're doing with the Mandarin boating. Cultural Diversity for the City of Richmond.
- Our AGM is April 17 at the Sundance Pub. 7:00 for the AGM.

Executive Officer (Dave Mellis)

- Dave asked Peter how the collections of MMSI numbers was going. Peter has three information forms return.

- Dave to make copies of his 11 frequently hit rocks in the San Juans.

- Tentative list of bridge positions

Byron - Past CDR

Dave - CDR

John Diamond - XO (jumped at the chance)

- Secretary

Bob J	- Membership
Cleve	- Treasurer
Peter	- Port Captain
Byron	- Fairlead editor
Rick E	- Multi-cultural
Nan Lockie	- ASST training
Bill H	- Supplies and Training Aids
Kathleen & Paul	- Training
Carolyn	
Dave and Wilina	- Cruise Masters
Donalda Buie	- Regalia

Treasurer (Cleve Pryde)

With the latest transactions not fully recorded it is estimated that our account will contain \$14,000 to \$15,000.

Membership (Vidus Vitkus) – absent

Reports that Fraser Squadron currently has 388 members.

Training Officers (Paul and Kathleen Vanderwood)

- Still waiting to hear from Jack for next PCOC date.
- Next VHF is March 28.
- Discussed how full both the March and April VHF courses are.
Discussed raising the VHF course to \$120.
The model of having assistants in the VHF course is working great.
- Contrary to what we had thought, we don't need to refresh our RI so the meeting at the Vanderwoods to review instructional information is cancelled..

Administrative Officer (Meredith Williamson)

- AGM booked at the Sundown.
1800-1900 happy hour
1900 commence of AGM
Perhaps a speaker from the BC Artificial Reef or BC Marine Cetacean ...
- The Sundown Ballroom has already been booked for the Christmas party.
Nov 28, 2015.
No entertainment yet..

Cruisemaster (Peter Lefroy)

- Raised a concern with the suggested cruise to Pender Harbour about the distance to the Jazz Festival being **more** than a 10 minute walk!
- Informed the bridge that Bob Butterworth has passed away and consequently Elves Embroidery is not in business right now. Mentioned that he had contacts for two embroiderers to perhaps take the place of Elves. Peter to see about getting the embroidery artwork from Elves.

Training Aids and Supplies (Bill Hawryluk)

Has enough books for the rest of the year.

Port Captain (Bob Juulsen)

- Nothing to report

Webmaster (Bob Everson)

- Nothing to report

6) New Business

- Bill to order order materials from the CPS national website for RVCC
- Dave want to know who is interested in the technology to put remote cameras on your boat for security.
There was some interest in this topic.
BUT
- Paul wants drones! Byron has a drone on order.
- Is anybody planning on going to TrawlerFest May 12-17 on Anacortes?
- Kathleen asked about the anchoring course. We must send the brochure out for printing.
May 16. \$150/person

7) Termination of Meeting

At 2112 Paul Vanderwood moved to terminate the bridge meeting. The motion was seconded by Kathleen Vanderwood and was immediately carried.

8) Electronically Submitted Reports

Monday March 9th. 2015 Bridge Meeting LYC -1930 hrs

Commanders Report

PMD Bridge Meeting: This is not scheduled until Monday March 16th.

Flare Disposal Program: Sponsored by CILJORION & Transport Canada - See letter - I have sent a email off to Salim Ladha who is the VP at Steveston Hardware asking him if we can do a flare disposal program at their Steveston Store. - Last year Vancouver Squadron did a very successful program at the Vancouver store. Salim did get back to me and will let us know if we can do it, but also we have to have permission from CPS (see guide)

VHF Radio Chanel Sticker: I really appreciated all the input from everyone on this label, and it is something that I think we should think about making.

PMD - AGM May 23rd at the Executive Inn Burnaby: The conference chair Guy Cooper is looking for donations from each squadron which is the normal practice for their AGM See handout. So we have to decide how much money to give them?

RVCC - Recreational Courtesy Check: I am going to get Peter to talk about this as he has been talking to his Marina about doing this.

City of Richmond One of the Richmond City Councilors (Linda McPhail) called me, and would like to know more about our Mandarin program. So she has put me in contact with Allan Hill who is the 'Cultural Diversity Coordinator' for the City of Richmond. I have talked to Jack about this so Jack & I are going to have coffee with Allan as he would like us to do a presentation to his committee - H would be great PR for our Mandarin Boating Program. - Anyone else who would care to attend is welcome!

Respectfully submitted

Byron Buie
Commander



PACIFIC MAINLAND DISTRICT
A UNIT OF
CANADIAN POWER & SAIL
SQUADRONS

February 23, 2015

To: Commanders, Pacific Mainland Squadrons
From: PMD 2015 AGM Committee

REQUEST FOR SQUADRON DONATIONS FOR PMD AGM

Dear Commander,

This is the year when we bid fond farewell to D/C Shirley Shea and, subject to proper voting procedures of course, look forward to welcoming PMD Executive Officer Dave Magnusson as the incoming District Commander.

Your committee is working hard to ensure the May 22nd – 23rd Annual General Meeting and Change of Watch will be an entertaining and successful one. On Saturday afternoon we have Jim Poirier, entertainer, singer, sailor and philosopher poetically and musically describe his sailing adventures in Blue Water Dreams. On Saturday night we are fortunate to have the band *Paramount* who have played at the Grand Ole Oprey, at a private function for Canadian Prime Minister, opened for Kenny Rodgers, Alice Cooper (no relation) and so forth. They will be great.

To support this event, we once again call upon all Squadrons to donate a minimum of \$1.00 per member to assist with expenses incurred in planning such an event. Attached are PMD squadron membership numbers and calculated donations based on \$1, \$1.50 and \$2.00 per member. Squadron's donating more than \$1 per member will have special additional recognition at the AGM.

Please ask your Bridge to approve this expenditure and make your cheque payable to **PMD Conference**. They can be mailed to the attention of PMD Conference Treasurer, **Barb Blake at #33 – 323 Governors Court, New Westminster, B.C. V3L 5S6** or to save on postage, you can hand deliver it to Barb at the March 16, 2015 PMD Council meeting!

Thank you very much for your kind consideration of this traditional request. Also please warmly invite your bridge and squadron members to attend this entertaining and worthwhile function.

Sincerely,

Guy Cooper, PMD Conference Chair
cgc123@gmail.com, 604.724.8219

Attachments:

1. PMD Squadron Membership Numbers and Donation Amounts
2. Registration form for PMD AGM.

Attachment 1 to February 23, 2015 Letter

STO Report

Accomplishments:

- We are waiting to hear from Jack Tang for the next Mandarin PCOC exam.
- The winter Boating Essentials course is now in its 4th week, thanks to Bill H and Bob J and our proctors: Carolyn D, Peter L, Linda H, Colin R and Bruce B.
- The next one day VHF class with Byron is scheduled for Mar 28, 2015, and this course is now full. Byron is planning another VHF course for April.
- Further to the registered instructor (RI) issue, it has come to our attention that a refresher for RI's is no longer required by National every 4 years. You may remember that the RI designation is only required for those instructing the PCOC's (Boating Basics) course and the VHF course. Accordingly, we are canceling our (fun) get-together scheduled for Monday, March 16. We will be sending out an update to all those who expressed interest in attending. This update will include a link to a refresher presentation, prepared by CPS. For members wishing to become RI's, and are not currently RI's, we have application forms that can be completed. If the applicant does not have teaching credentials or applicable experience, the applicant would need to attend the Instructor Development course.
- Paul has issued a Fairlead and is planning another for later this week. Please submit any last minute items of interest to him.
- We will be away from April 7 to May 13 inclusive.
- Thanks again to Nan for continuing to monitor the Squadron phone.

Respectfully submitted

Kathleen and Paul Vanderwood

Educational Officers, Fraser Squadron