



# **FRASER SQUADRON**

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



**Monday Dec. 14, 2015**  
**Ladner Yacht Club – 1900-2100**

## Call to Order

### **Attendees:**

Paul Vanderwood, Kathleen Vanderwood, Bill Hawryluk, Donalda Buie, Cleve Pryde, John Dymond, Barb Dymond, Peter Lefroy, Byron Buie, Rose Easthom, Rick Easthom, Bob Juulsen, Bob Everson

### **Guests:**

Anne Marie Pryde

### **Time:**

1900 hrs

### **Roll Call:**

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

### **Previous Minutes**

Motion to Accept Nov 9 minutes: John Dymond

Seconded by:

Carried unanimously.

## Business Arising from Previous Minutes

None

## Officer Reports

### **a) Commanders Report: Dave Mellis**

Discussed the Christmas party

- There was no music bingo - Sean said it wasn't worth it for a 1/2 hour of bingo.
- Some thought the method of selecting who got to eat first was unfair to members not familiar with North American culture.
- Good dinner but dessert was not so great.
- We need to go back and critique the dinner with (Phyllis?)
- Perhaps have a pot-luck dinner next year?
- Lost \$1900 because there weren't as many people as expected.

- We need to make an attempt to get squadron member numbers up.
- Next year approach other squadrons and invite John Horton.
- Dave to contact White Rock, Sur Del and John Horton about coming to next year's Christmas party.

### **PMD Meeting**

- Squadrons memberships are declining by 11%.
- Commander Dave wants to kick in gear a recruiting and retention program.
- At the last course Paul and Kathleen informed the students of the benefits of joining and only one of six students joined.
- Commander Dave was critical of PMD not having better coverage of trying to pick up students who use other services for their PCOC. We should be getting those people into our more advanced card.
- New replacement for the WBAS that should be rolled out early in the New Year. There is an online contest to name the new system.
- The Steveston location of Steveston marine will be closing soon.

#### **b) Treasurer:** Cleve Pryde

Bank account at about \$7000 (\$5147)

Discussed the need for a budget. Look into reducing costs.

#### **c) Training Officer:** Kathleen Vanderwood (oral report)

- Going to be doing an examination for Jacks students tomorrow at 8:00. Eleven people writing exam.
- Two students in Richmond who have registered online for Boating Basics
- Already a couple of students who have registered for the January 23 VHF course.
- Discussed the last exam. The quizzes in the book are too simplistic while the final exam was MUCH more difficult. Only two of the six students actually passed. The other four passed with a bit of help.

#### **d) Multi-Cultural:** Rick Easthom

- Jack's new place – Continental
- Jack only had one class this year of 11. Needs to have 24 month. Will be asking for \$10/night from Fraser. This won't cover the rent but it will help with Jacks \$1100/month rental.
- Normally we send the commander/XO to the national. Rick moved that Fraser pay for bridge members to attend the national AGM.
- Rick is away January, February, March. Byron to fill in as liaison.

#### **e) Fairlead:** Byron Buie Fairlead – Byron

- We need to get a Fairlead soon.
- I requested a text version of the Fairlead for placement on the website.
- There are now three virtual trainers across the country. One destined for the west coast. CPS is looking for a space to store it.

#### **f) Training Aids:** Bill Hawryluk

- We have a new lock-up at Advanced Storage again. Bill has two keys, Byron has a key and Rick has a key.
- Waiting for new courses to try and determine how many study guides to buy.

- g) **Port Captain:** Peter Lefroy Port Captain – Peter
  - Contacted five marinas to link to our website.
  - Requested that I add backlink to Shelter Island marina. And marinas on the Fraser.
  - Discussion about including advertising on the website and in the Fairlead.
  - Wished everybody on the bridge a very merry Christmas and a healthy and prosperous new year.
- h) **Historian:** Bob Juulsen
  - Has a DVD that Colin created that should go into the storage locker.
- i) **Executive Officer:** John Dymond
  - No report
- j) **Membership Officer:** Vidas Vitkus
  - Not present
- k) **Secretary:** Gouri Chinnappa
  - Not present
- l) **Admin Officer:** Meredith Williamson
  - Not present
- m) **Cruise Master:** Dave & Willina Collins
  - Not present
- n) **Regalia Officer:** Donalda Buie
  - No report
- o) **Environmental Officer:** Les Muller
  - Not present
- p) **Fairlead Editor & Special Projects:** Rose Easthom
  - No report
- q) **Webmaster/WBAS:** Bob Everson
  - No report
- r) **Public Relations:** Jan Muller
  - Not present

## New Business

Dave and Meridith would like to hold an open house - when?

## Adjournment

**Time:** 2050hrs

**Motion By:** Les Muller;

**Seconded by:** Jan Muller.

**Next Bridge Meeting:** Monday January 11, 2016