



FRASER SQUADRON

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



Minutes of Meeting Monday February 15, 2016 Ladner Yacht Club – 1900-2100

Attendees: Byron Buie, Donalda Buie, Bill Hawryluk, Bob Juulsen, Peter Lefroy, Dave Mellis, Jan and Les Muller, John and Barb Dymond, Nan Lockie,.

Regrets: Gouri Chinnappa, Carolyn Duguid, Rick and Rose Easthom, Vidas Vitkus, Meredith Williamson, Dave & Willina Collins, Bob Everson

Guests:

Chair: Dave Mellis

Minutes: Barbara Dymond

Call to order – 1900 hrs

- 1) **Roll Call** – Welcome to Bridge members
- 2) **Previous Minutes** - Motion to Accept: Peter Lefroy; Seconded by John Dymond
- 3) **Business arising from previous minutes** -
- 4) **Officer Reports**

a) Commanders report - (Dave Mellis)

Hello everyone. Not a lot to report this month. The flu kept me in bed for almost a week and I only felt well enough to attend the last few hours of the Boat show. I did manage to see some products that were interesting. One was the chip repair kits, which I have used successfully on our boat. We were also very impressed with a new water disinfection technology. So impressed that we bought shares in the company!

Willina and Dave have decided to relinquish their position as Cruise Masters. Dave is dealing with some health issues and they need to focus on getting him well again. I'm sure that you join me in sending them our best wishes. Willina has reserved a cruise to Maple Bay. The information is listed below:

- Arrival date: Friday September 2, 2016
- Departure date: Monday September 5, 2016
- Number of nights: 3
- Number of boats: Please let me know an estimated number of boats and, if possible, an approximate count of how many would be over 30' and how many under 30'.
- Picnic pavilion: Sunday night has been reserved for the group. It is available for additional days/times if you need it.

- I would like to suggest that we schedule at least two other cruises for this year; we can make this a topic for discussion under New Business to ask for suggestions and how to handle the reservation process. I'm thinking that, due to the low Canadian dollar, there will be a lot of American traffic up here this year.

Domaine de Chaberton luncheon is on Saturday February 27th at 11:30. DO NOT BE LATE ! I have requested separate tickets for each couple. Cost is \$38 per person + tax + gratuity. The wine tour and tasting is an additional \$5 per person.

Address: 1064 – 216th Street, Langley V2Z 1R3

Phone: (604) 530-1736

I have made a deposit and need to confirm everyone's attendance as soon as possible.

On February 13th, Meredith, my daughter, Tracey, Bill and Linda Hawryluk and myself attended a cooking class at "Well Seasoned" in Langley. The class was hosted by the Langley Squadron and it featured food that you can cook on a boat.

It was great fun and we enjoyed a really delicious dinner and dessert! We will have to do that again! Mere and I have also attended cooking classes at Kitchen Therapy in Morgan Creek, in case anyone is interested in doing another event closer to the Ladner/Richmond area.

Jeff Adams, Commander of Langley Squadron, has invited us to race go-carts at the new Langley indoor track on Friday March 11th. Mere and I are planning to attend as it sounds like great fun and I would like to do more inter-squadron socials in order to meet other boaters and participate in dry-land cruises.

Sasha from White Rock is interested in doing a cruise with our squadron. Their dates are as follows:

EASTER	March 25-26	Port Browning
VICTORIA DAY	May 21-22	Telegraph Harbour Marina
CANADA DAY	July 1-2	Ganges Marina
EXTENDED CRUISE	July 3-tbd	Back to the Broughtons
LABOUR DAY	Sept 3-4	Port Browning

I have now signed up for an Advanced Diesel Engine course sponsored by the Blue Water Cruising Club on February 28. I took the intermediate course earlier this month and it was very good. They still have a few spots open. Thanks Bruce Bried for informing me about this course. You can get more information at: vaneducation@bluewatercruising.org

All those who purchased Boat Show tickets – could you please bring \$11 cash to the meeting, as I have to pay for them.

b) Executive Officer - (John Dymond)

On March 4, 2016 there will be a presentation on Searching for the Franklin Expedition

Time: 3:00 pm

Place: BCIT Marine Campus in North Vancouver

I will draft a letter to National dealing with the sponsorship issue.

c) Treasurer - (Cleve Pryde)

Our current balance is \$9,578.00

d) Membership Officer - (Vidas Vitkus)

Absent

e) Secretary - (Gouri Chinnappa)

Absent

f) Training Officers - (Paul and Kathleen Vanderwood)

- A few weeks ago, Paul spent some time working with Jack Tang while he completed the Mandarin translation of the new PCOC exams. These have been couriered to CPS-ECP. They have completed the first draft of the Mandarin PCOC and it is now being reviewed by CPS-ECP. Jack has indicated he is starting another PCOC class this week. If the new Mandarin exams have not arrived on time for the next Mandarin exam, Jack will have some translators on hand and the exam will be conducted orally.
- Thanks to Carolyn who found some errors in the Boating Basics booklet and to Paul who has prepared the corrections in the form of a paste-up for the page in error. These corrections have been forwarded on to CPS-ECP.
- Our Beyond the PCOC course (Boating 2) for Richmond, started Tues Feb 2 at the Steveston Harbor Authority. We currently have 7 students registered for this class. There is no class running in Ladner due to low registration. Thanks again to our instructors and proctors for helping these students. Thanks also to Paul who created CD's for the students' use to assist them in the learning of the course material.
- Something to consider is . . . do we want to offer another PCOC course in either April or May prior to the next boating season.
- Byron and Peter ran the first VHF course on Sat Jan 23; all students did well. There were some very good marks. We have entered these students' marks into WBAS. The next VHF course will be held on Feb 20 at the Richmond Yacht Club. There are 12 students currently registered. Byron also has 4 students registered for the course in March and one registered for the April course.
- Here are our planned courses:
VHF – Maritime Radio - Feb. 20, Mar. 26, Apr. 23
Boating 3 (Introduction to Navigation) – Richmond, Apr 5 (one student currently registered), Ladner, Apr 7 (no registration as yet)

Thanks again to Nan for continuing to monitor the Squadron phone.

g) Admin Officer - (Meredith Williamson)

Absent

h) Communications/Historian - (Bob Juulsen)

Nothing to report.

i) Cruise Master - (Dave & Willina Collins)

i) Regalia Officer - (Donalda Buie)

Having looked into the cost of burgees, it is just too expensive to keep ordering them from the US. There is a lady on Vancouver Island who will make them for \$25 plus shipping. Les and Jan will pay her a visit when they are over there next month.

j) Environmental Officer - (Les Muller)

Nothing to report.

k) Fairlead Editor(s) - (Paul Vanderwood/Byron Buie)

Anyone with articles to submit for the Fairlead should send them to Byron or Paul.

Burnaby Squadron publishes an in-house calendar that includes photos, events and tide tables.

l) Multicultural Officer & Assistant Officer - (Jack Tang & Rick Easton)

Jack currently has 12 – 15 students.

m) Fairlead Editor & Special Projects - (Rose Easthom)

n) Supplies and Training – (Bill Hawryluk)

It is impossible to order just registration forms – you have to buy the whole kit. Each kit costs \$30.

Byron said he would see about getting forms.

o) Port Captain - (Peter Lefroy)

Nothing to report

p) Webmaster/WBAS - (Bob Everson)

Absent

q) Public Relations - (Jan Muller)

Nothing to report

5) New Business

a) Membership Committee action items

b) Boat show tickets

Tickets must be paid for this evening.

c) Cruising with other squadrons

We would like to cruise with other squadrons, both on our cruises and theirs. Willina has already booked Maple Bay for the Labour Day weekend, Sept 2-5. Byron and Donnie will take over as cruise masters for this cruise.

Peter will contact Otter Bay and try to arrange a cruise.

Other squadrons' cruises that might be of interest:

White Rock Squadron:

May 21-22	Telegraph Harbour Marina
July 1-2	Ganges Marina
July 3-tbd	Broughtons

Langley Squadron:

April 23-24	Ladysmith
May 21-23	Port Browning
July 1-2	Mill Bay

d) National – Byron is going to apply to serve on the Board of Directors for another year.

6) Adjournment

- **Time:** 20:15 hrs
- **Motion By:** Cleve **Seconded by:** Jan.