



**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 Agenda**  
**Monday March 14, 2016**  
**Ladner Yacht Club – 1905-2055**

**Attendees:** Donalda Buie, Gouri Chinnappa, John and Barb Dymond, Bob Everson, Bill Hawryluk, Bob Juulsen, Peter Lefroy, Dave Mellis, Cleve Pryde, Vidas Vitkus, Paul and Kathleen Vanderwood, Meredith Williamson.

**Regrets:** Byron Buie, Dave and Willina Collins, Carolyn Duguid, Rick and Rose Easthom, Nan Lockie, Jan and Les Muller.

**Guests:**

**Chair:** Dave Mellis

**Minutes:** Gouri Chinnappa

**Call to order – 1905 hrs**

- 1) **Roll Call** – Welcome to Bridge members
- 2) **Previous Minutes** - Motion to Accept: John Dymond; Seconded by Kathleen Vanderwood.
- 3) **Business arising from previous minutes** - none.
- 4) **Officer Reports**
  - a) **Commanders report - (Dave Mellis)**

The following was sent by email:

“Hello everyone. Boating season is inching closer to starting. We had our boat Blue R Budget, hauled out to repaint the bottom, check the strut bearings and replace the zincs. I had already changed all drive train zincs, filters and fluids, so bring on the sunshine, we are ready to go!!!

We had a very nice social event at the Domaine de Chaberton Estate Winery. Mere will include this in her report. We had a great time and want to do more social events like that.

I have reserved a smaller locker to store our equipment in. It is only 5x5 and so some of the equipment will have to be decluttered for lack of a better word. This will however reduce the cost by \$114 per month, so it is worth it. In addition, staying with the same company makes it easy access to all the trainers.

We are scheduling the AGM on April 15<sup>th</sup>. I would like to have some discussion on whether we want a guest speaker, location and if any grad students will attend. We can do this under new business.

RVCC checks are being scheduled and the consensus seems to be having one at Mill Town marina as it was so successful. Shelter Island and the other marinas were a waste of time. Let's decide a weekend and schedule volunteers for it. This is also up for discussion.

Flare disposal Day. We had a good turn out with Steveston Marine last year. Is there any interest in holding another one? I was thinking of having a cruise to the new dock at Steveston with some boats and any and all people wanting to come down by boat or car could meet up for lunch or dinner. Salim from Steveston Marine has suggested two dates for this May 7 or May 14<sup>th</sup> at the Steveston Store. Your thoughts on this please.

CPS AGM is fast approaching this October and plans are being made. Anyone wishing to help out is asked to contact Meredith to help on any of the many events. We will need a lot of staff to help pull it off.

Paul and Kathleen are wishing to step down from their position as Education Officers which they have done for many years. They have fulfilled a critical position admirably and I am sure everyone would like to congratulate them on an excellent job they have performed. WELL DONE!!! This leaves an opportunity for others to step up and help with this position. Could we have some discussion on this as well?"

\* Peter asked whether we have let other squadrons know that we are coming on their cruises (Dave will confirm with them). Also reminded people to make reservations.

\* Dave will look into doing dinner at Chaberton in August/September.

\* Thanks to Peter for moving our locker.

\* Peter said that the locker is smaller than the old one, so if you need anything from the back, you would have to empty out the locker. In the locker there was a 2 drawer filing cabinet (took to recycling depot), 300 or more paper plates, several boxes of stuff that hasn't been looked at, 8-10 tables, 20 chairs, about 6 life jackets (used for classes), flag stand and flags, tool kit and box of anchors and binders. Dave suggested we offer the tables and chairs to Jack Tang or the Ladner Yacht Club. Peter said that Dave needs to go sign paperwork. We are payed up to the end of April on the old rate. The rate now is \$89 per month. Dave asked who has the keys. Peter, Bill and Byron have the keys.

\* Dave will try to confirm that the AGM on April 15<sup>th</sup> can be held at the Ladner Yacht Club at 7pm. There will be about 30 people. Meredith will take charge of finger food for the occasion.

\* Someone should give a speech? Suggestions include Peter Vassilopolous or Bill Kelly. Les will call them.

\* Kathleen will talk to Jack and see if any of his students would like to come.

\* Peter will organize the RVCC check at Mill Town in late April (perhaps the 30<sup>th</sup>) from 10am to 3pm. Peter, Byron, Dave and Bob J will do it.

\* Peter also let people know that there is a one day RVCC certification course run by Industry Canada this year. John Dymond and Bob E. were interested.

\* Re: Flare disposal, John, D. suggested May 7<sup>th</sup>, 10am-4pm (there's another club function on the 14<sup>th</sup> – SailPass). Dave will confirm the 7<sup>th</sup> with Selim.

\* Barb will organize dinner at Ichiro's (on Chatham Street) at 6:30pm. Please email her at [bddymond@gmail.com](mailto:bddymond@gmail.com) if anyone wants to come. Let her know by April 23<sup>rd</sup>.

\* Re: CPS AGM. Contact Shirley Shae, NOT Meredith.

## **b) Executive Officer - (John Dymond)**

The following was sent by email:

“We saw Dave Woodman at the BCIT marine campus speaking about comprehending and using Inuit oral traditions to find the Erebus.

Spunky is going back in the water at 3:00PM in Coal Harbour. Then we cruise to Mosquito Creek. After closing up we will head to Ladner but will probably miss most of the meeting.”

- Suggested that a foot passenger ferry from Ladner to Steveston may be a good idea during the construction of the bridge that will replace the tunnel. Has talked to MLAs, the mayor, etc. Was wondering if anyone knew anyone else who can help with this suggestion.

## **c) Treasurer - (Cleve Pryde)**

- We have \$13,408. This is up a bit from the last time.

## **d) Membership Officer - (Vidas Vitkus)**

The following was sent by email:

“Total Members:

Associate: 5

Regular Lady: 24

Regular: 282

Regular Life: 19

Total: 330

Paid memberships from Jan 1 to April 10: 80 or 29%.”

- will redesign Fairlead to make it web friendly.

\* Paul and Kathleen gave names of students who became members. They gave Cleve the \$50 membership fee. Vidas will confirm that Victoria got their manes and hopefully Cleve will get the invoice and can give them the money.

## **e) Secretary - (Gouri Chinnappa)**

- Nothing to report.

## **f) Education Officers - (Kathleen and Paul Vanderwood)**

The following was sent by email:

“ On Wednesday, February 24, we invigilated a Mandarin PCOC exam with Jack Tang at the training facility. All students passed successfully. As we had not yet received the revised Mandarin PCOC

exams, students with sufficient English wrote the English PCOC exam, and Jack translated the questions for the remaining students for whom their English was weak. \*\*\*Of the 10 students who wrote and passed, 9 of them made application for membership with CPS.

On Wednesday, March 16, we will be invigilating a Mandarin PCOC exam with Jack Tang for 7 students who are planning to write. \*\*\*The revised Mandarin exams have arrived as of this date; many thanks to Paul, Jack and Rick for their efforts in getting these completed.

Our Beyond the PCOC course (Boating 2) for Richmond, will be writing their final exam tomorrow (Tuesday, March 15). Many thanks once again to Bill H, Peter L, Carolyn D, and Paul V for teaching and providing these students with valuable information throughout the Boating 2 course.

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 second VHF course on Sat Feb 26; 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 Mar 26 at the Richmond Yacht Club.

Here are our planned courses:

VHF – Maritime Radio - Mar. 26, Apr. 23

Boating 3 (Introduction to Navigation) – Richmond, Apr 5 (one student currently registered and another one is interested), Ladner, Apr 7 (no registration as yet).

Nan for continuing to monitor the Squadron phone.”

\*There was a question on whether those who pass an exam receive a certificate. Paul replied that they get a sticker and a certificate. There was some discussion, and it was decided to also include a letter of congratulations from Dave (both for those who pass and also for those that didn't write the exam), an invite to the AGM, and some sort of celebration.

\* There was also a discussion on whether to have another PCOC before boating season begins. Kathleen, Paul and the team will talk about it.

#### **g) Admin Officer - (Meredith Williamson)**

- The get-together at Chaberton was excellent.
- It is now time to think about the Christmas party.

#### **h) Communications/Historian - (Bob Juulsen)**

- Nothing to report.

#### **i) Cruise Master - Cruise Schedule is set.**

- Dave and Willina have stepped down.

- Peter is talking things over with Dave M. They will confirm cruises with other squadrons (May 21 to Telegraph Harbour with White Rock Squadron; July 1 to Mill Bay with Langley Squadron; July 29 to Otter Bay; September 2 to Maple Bay).

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

- We are buying burgees from Vancouver Island. Ordered 12 burgees for \$28 each from Pamela (in Canadian dollars, no shipping charges).  
- The new flag Pamela made is better in colour and in stitching, and is supporting a local Duncan industry.

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

- Absent.

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

- More material would be great.

**m) Multicultural Officer & Assistant Officer - (Jack Tang & Rick Easton)**

- Absent.

**n) Fairlead Editor & Special Projects - (Rose Easthom)**

- Absent.

**o) Supplies and Training – (Bill Hawryluk)**

- Trying to order (for Byron's radio course) registration forms only from back east, but they wont allow it. So had to order books with the registration forms – as this is a kit. Ordered 25.

\* Dave suggested we make a list of concerns – Byron is going back east in April.

**p) Port Captain - (Peter Lefroy)**

- The following was sent by email:

“I was contacted by Royal City YC to do an RVCC check on the first weekend of April. This was not possible as it is the Easter long weekend. After some back and forth Royal City has contacted RCM-SAR and will be doing one with them at the Britannia Dock in Steveston.

Dave Mellis contacted me regarding the lockup and the possibility of moving our “stuff” into a smaller locker which he had arranged with the storage company. This was done and we are now in a 5”X5” locker, but I must say that it is now very full. It is not possible to put any more large items in the new locker.”

**q) Webmaster/WBAS - (Bob Everson)**

- Nothing to report.

**r) Public Relations - (Jan Muller)**

- Absent.

**5) New Business**

- Everything was already discussed.

**6) Adjournment**

- **Time:** 2055hrs
- **Motion By:** Meredith Williamson **Seconded by:** Donalda Buie.