



**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 April 11, 2016**  
**Ladner Yacht Club – 1900-2100**

**Attendees:** Byron Buie, Gouri Chinnappa, Carolyn Duguid, Bob Everson, Bill Hawryluk, Bob Juulsen, Peter Lefroy, Dave Mellis, Vidas Vitkus, Paul and Kathleen Vanderwood, Meredith Williamson.

**Regrets:** Donalda Buie, John and Barb Dymond, Rick and Rose Easthom, Nan Lockie, Jan and Les Muller, Cleve Pryde.

**Guests:** None.

**Chair:** Dave Mellis

**Minutes:** Gouri Chinnappa

**Call to order – 1900 hrs**

- 1) **Roll Call** – Welcome to Bridge members
- 2) **Previous Minutes** - Motion to Accept: Peter, Seconded by Paul.
- 3) **Business arising from previous minutes** – None.
- 4) **Officer Reports**

**a) Commanders report - (Dave Mellis)**

The following was sent by email:

“Hello everyone. With the weather being as nice as it has boating must be everyone’s mind. Mere and I took Blue R Budget to Steveston last weekend wanting to get on the water. We met Peter and Kouka, Byron and Donnie at the dock for appies and happy hour. Then we headed off to Tapenade which is under new ownership. We had a very nice dinner accompanied by wine and great company!

Our AGM on April 15<sup>th</sup>. Paul and Kathleen have secured Peter **Vassilopoulos** as guest speaker for our event. I am looking forward to everyone’s reports on the progress of this event. More on this later.

Our single RVCC check is at Mill Town Marina on April 30<sup>th</sup> do we have volunteers for this safety check?

Flare disposal Day is at Steveston Marine on May 7<sup>th</sup> 10:00Am to 4:00 PM.

Tonight I’d like to discuss how we are going to replace the various positions on the bridge for next year and the incoming officers during new business. Could we have some discussion on this as well?

Cherry Boat Festival- Any boats want to rep the Fraser Squadron?

That's about all I have at the moment."

\* Details of the AGM were discussed.

\* Re: RVCC – will make sure that 2 people are there at all times (Peter, Dave, Byron and possibly John). Some discussion on need for signage, whether there are enough forms, whether there are any safety stickers, etc.

\* Re: Flare disposal – Dave and Peter will do it. Byron will come later in the day. Peter has the forms.

\*Re: Positions on the Bridge – Bob J. is stepping down as historian. Everyone else is staying.

Discussion on how to find people for the Bridge.

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

- Absent.

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

- Absent.

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

- 330 members yesterday.

- 327 members today.

- Getting membership card takes quite a long time.

- Discussed a member who wrote in to the Fairlead about whether anyone has a 10 merit mark badge (Byron and Donnie do, and will give it to her). Also wants to suggest an in memoriam section.

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

- Nothing to report.

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

The following was sent by email:

· On, March 16, we invigilated a Mandarin PCOC exam with Jack Tang at the training facility. All students passed successfully using the revised Mandarin exams. Of the 7 students who wrote and passed, 1 made application for membership with CPS.

· Two of the students in our Beyond the PCOC course (Boating 2) for Richmond, wrote their final exam on Tuesday, March 15 and were successful. 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.

· We are offering another PCOC course beginning this Thursday at LYC. Thank you to Bob Juulsen for instructing this course. We have 3 students registered at this time. Carolyn has found some errors in the PCOC booklet and we have prepared a paste-up for the page that has the errors.

· The Boating 3 – Introduction to Navigation course is now underway in Richmond with 8 students. Thank you to Bill Hawryluk, Peter Lefroy and Carolyn Duguid for taking on this class.

- Here are our planned courses:

VHF – Maritime Radio - Apr. 23

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

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

- Re: Christmas party – Meredith will call the Sundance to see if we can get the date we want (Saturday, November 26<sup>th</sup>).

- At the Anacortes Boat show, bought a “Bunk Sox”. Its like a giant tube sock that fits any berth (available in size S, M and L). Thought it was a great idea.

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

- Nothing to report.

#### **i) Cruise Master - (Peter Lefroy)**

- Got in touch with Langley Squadron, who are very enthusiastic that we join them in the Telegraph Harbour cruise.
- Dave contacted White Rock Squadron re: Mill Bay cruise.
- Byron and Donnie booked space at Maple Bay.
- Peter booked space at Otter Bay.

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

- Byron mentioned that we got 12 burgees. They are very well made. We will sell them for \$35 each.

- Re: the National Conference in Vancouver. Donnie is working on entertainment. Dave and Byron are working on prizes and donations. Meredith is the secretary. Peter is working on the swag bag. Bob E working on website.

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

- Absent.

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

- Need content – funny stories, anchoring stories, cruises planned for the summer, etc.

\*Dave asked at PMD meeting if we can share articles, etc.

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

- Absent.

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

- Absent.

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

- We can now get the registration forms only, instead of having to get the whole kit. Byron talked to back East, who understood the need for this
- \*. Byron mentioned that he gave 9 VHF manuals to White Rock Squadron.

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

- Nothing to report.
- Need to find out if on Flare Day (May 7<sup>th</sup>) Steveston Marine is still going to be there.
- \* Dave said that he will call Salim and find out.

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

- Nothing to report.
- Took the RVCC course.

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

- Absent.

### **5) New Business**

#### **a) Cherry Blossom Festival**

- April 17<sup>th</sup>.
- Byron and Peter will go to it. Dave will try to go too.
- Peter will get the banner from the locker.

#### **b) Byron**

- was at Board of Directors Meeting in Toronto.
- CPS is doing fairly well.
- Met 23 other directors.
- There will be some changes coming up this coming year.

### **6) Adjournment**

- **Time:** 2055hrs
- **Motion By:** Kathleen **Seconded by:** Meredith.