



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 May 16, 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:

Guests:

Chair: Dave Mellis

Minutes: Gouri Chinnappa

Call to order – 1900 hrs

- 1) **Roll Call** – Welcome to Bridge members
- 2) **Previous Minutes** - Motion to Accept: _____; Seconded by _____
- 3) **Business arising from previous minutes** – _____
- 4) **Officer Reports**
 - a) **Commanders report - (Dave Mellis)**

The following was sent by email:

Apologies for the late report. I have been on Vancouver Island attending to a family issue for the last week and should have pasted this off to my XO but I didn't.

We had our AGM last month and I would like to thank everyone for signing up as Bridge members again. Thank you all very much for your support.

April 30th we had ab RVCC event at Milltown Marina and I believe we checked around a dozen boats and handed out 4 safety stickers. Thanks to Peter, Bob and John for their efforts.

On May 7th we had a flare disposal day at Steveston Marine. We took in around 300 flares in all. Some really old!! Thanks again to Peter, Les and Jan, John and Barb. Special thanks to Peter for saving my parking space and keeping his cool when confronted by a real jerk. Thanks Peter. All this was followed by a really nice Sushi dinner in Ladner.

Steveston marine would like us to do another RVCC in late August at their new location. I have not committed yet.

We have our first of two combined intersquadron cruises this weekend May 21st, at Telegraph harbour, Thetis Island. Mere and I are heading over Friday morning. We should get a head count of the boats

going and I would suggest a few games or something in the entertainment side for Saturday or Sunday. We can discuss tonight.

Under business, I need to ask Cleve to send a cheque for the use of LYC facilities and we need to send \$300 to CPS as our annual donation.

b) Executive Officer - (John Dymond)

c) Treasurer - (Cleve Pryde)

d) Membership Officer - (Vidas Vitkus)

e) Secretary - (Gouri Chinnappa)

f) Education Officers - (Kathleen and Paul Vanderwood)

g) Admin Officer - (Meredith Williamson)

h) Communications/Historian -

i) Cruise Master - (Peter Lefroy, defacto)

j) Regalia Officer - (Donalda Buie)

k) Environmental Officer - (Les Muller)

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

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

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

o) Supplies and Training – (Bill Hawryluk)

p) Port Captain - (Peter Lefroy)

q) Webmaster/WBAS - (Bob Everson)

r) Public Relations - (Jan Muller)

5) New Business

6) Adjournment

- **Time:** hrs
- **Motion By:** _____ **Seconded by:** _____