



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 Wednesday Oct 19, 2016 Rose & Crown Pub – 1905-1945

Attendees: Byron and Donalda Buie, Gouri Chinnappa, John and Barb Dymond, Rick and Rose Easthom, Bill Hawryluk, Peter Lefroy, Nan Lockie, Dave Mellis, Cleve Pryde, Colin Redwood, Vidas Vitkus, Paul and Kathleen Vanderwood, Meredith Williamson.

Regrets: Carolyn Duguid, Bob Everson, Jan and Les Muller.

Guests: None

Chair: Dave Mellis

Minutes: Gouri Chinnappa

Call to order – 1905 hrs

- 1) Roll Call** – Welcome to Bridge members
- 2) Previous Minutes** - Motion to Accept: Peter Lefroy; Seconded by Byron Buie
- 3) Business arising from previous minutes**
 - a) Dave noted that \$500 was donated to the National Convention and things such as name tags and tickets were all done.
 - b) Peter reminded everyone that if they want to volunteer for the Convention, they should get in touch with Paul Vanderwood. He also noted how much Fraser Squadron has done for the Convention.

4) Officer Reports

a) Commanders report - (Dave Mellis)

The following was sent by email:

I'm sorry gang for the late submission but between family, business and the Convention, time is something I don't have much of! Oh well, lets carry on.

Not a lot to report. My meeting with Pacific Mainland District (PMD) revealed that our squadron is experiencing the same difficulties that most districts across Canada are experiencing, i.e. falling membership and revenues. New student enrollment is down with most squadrons with some exceptions. I have reached out to other squadrons to pool resources but either they are not interested or don't care. This is something we should discuss at the Bridge meeting.

Having said that I think our Squadron is doing better than most and I would like to recommend that we plan some socials this fall and winter to keep things interesting and FUN!

Of course the National Convention is just around the corner and Fraser Squadron is doing more than its fair share of the work! In Fact, I would say without us, this convention would have been hard pressed to be happening. I'm very proud of all of you for volunteering your time and resources! GO FRASER SQUADRON!!! We will have to think of a battle cry at the AGM.

b) Executive Officer - (John Dymond)

- Jack has the letter (for Mandarin students) that was discussed at the last Bridge meeting.
- Have we talked about our duties at the Conference? (Yes, Paul is looking after that).
- Let's think of a good way for FS members to respond to the roll call at the Conference. Whistles, perhaps?

* Byron reminded us that there is cheap parking at the Sheraton Wall Centre if you get there before 8am.

c) Treasurer - (Cleve Pryde)

- Our bank balance as of today is \$18, 657.
- However, we owe about \$5,000 for VHF, PCOC, Mandarin manuals and supplies.
- So our net balance is \$13, 657

d) Membership Officer - (Vidas Vitkus)

The following was sent by email:

Membership Officer Report.
October 19, 2016

Associate: 6
Regular Lady: 24
Regular: 224
Former Associate: 1
Regular Life: 19
Total members: 274

Total unpaid: 93

* Dave noted that we are down a bit from last year.

e) Secretary - (Gouri Chinnappa)

Nothing to report.

f) Education Officers - (Kathleen and Paul Vanderwood)

- There are 3 students for Boating 2 (Beyond PCOC) in Ladner.
- On September 23rd, there were 8 Mandarin students, and all 8 applied for membership.
- Thanks again to Nan for continuing to monitor the Squadron phone.

g) Admin Officer - (Meredith Williamson)

- Finally got response from Sean – he can come for our December 3rd Christmas party.
- If anyone has food suggestions, please let Meredith know.
- * There was some discussion on food for the party.

h) Communications/Historian - None

i) Cruise Master - (Peter Lefroy)

- Nothing to report.
- * Dave suggested that perhaps we could do an event near New Years Day.
- Peter will organize a non-boating event early in the New Year.
- If anyone has any suggestions, let Peter know. Some discussion ensued.

j) Regalia Officer - (Donalda Buie)

- Gave about \$90 to Cleve.
- We've had notice from Toronto that stars and pips on blazers are being phased out.

k) Environmental Officer - (Les Muller)

Absent.

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

- The Fairlead will be blasted this weekend.
- Need more content for the Fairlead.

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

- Nothing to report.
- * Byron was talking to Jack. Another class is coming up soon.

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

Nothing to report.

o) Supplies and Training – (Bill Hawryluk)

- Supplies are looking pretty good.

p) Port Captain - (Peter Lefroy)

Nothing to report.

- * Kathleen mentioned that the whole basin around the LYC is going to be dredged.

q) Webmaster/WBAS - (Bob Everson)

Absent.

r) Public Relations - (Jan Muller)

Absent.

5) New Business

- Paul noted that Ellis Knowlton, a long-time FS member, passed away at 94 years of age.
- His boat's name was Calliope.



6) Adjournment

- **Time:** 19455hrs
- **Motion By:** Peter Lefroy; **Seconded by:** Donnie Buie.