

Fraser Squadron Bridge Meeting

November 14, 2016

Call to Order

Commander Dave Mellis called the meeting to order at: 7:21 pm

This bridge meeting is taking place at the home of Peter and Kouka Lefroy. Thank you, Peter and Kouka. Minutes are being taken by Bob Everson.

Bridge members in attendance:

Bill Hawryluk
Paul Vanderwood
Kathleen Vanderwood
Les Muller
Jan Muller
Peter Lefroy
Dave Mellis
Meredith Williamson
Donalda Buie
Byron Buie
Bob Everson
Cleve Pryde

Minutes from the previous meeting were distributed electronically.

Motion to accept the minutes as distributed: Peter Lefroy

Motion seconded: Paul Vanderwood

Carried unanimously.

Discussion at the beginning of the meeting included:

- Cleve Pryde gave us a heads-up that that his e-mail was compromised.
- Carolyn Duguid is not well and looking at selling her boat.
- Last meet-up at the Rose and Crown pub was a success and we would like to try this again.
At the last bridge meeting Peter agreed to put together a pub night in the new year.

- There was discussion about the national AGM.
We continue to receive accolades for the AGM
Each committee chair should make up a small report to forward to the next AGM committee.
Send to Shirley.
Our team (mostly Byron Buie, Dave Mellis and Peter Lefroy) raised over \$20,000 in donations.

Officer Reports

Commander: Dave Mellis

Dave informed us that John Hortons Lifeboat Society would like to join our Christmas party.

There was a lot of chit-chat and off topic discussion mostly regarding the AGM. Peter won the 50/50 draw at the AGM after it was won by Byron Buie, who returned the money.

Treasurer: Cleve Pryde

\$15,091 in the bank not including the receipts tonight.

Members may submit AGM expenses at their leisure.

On the topic of money, discussion turned to the Icom VHF simulator that was shown at the AGM. The simulator is about \$1500.

Paul Vanderwood moved that we purchase a VHF DSC simulator to an amount not to exceed \$1700.

Seconded by Donald Buie.

Carried unanimously.

Byron Buie will co-ordinate with Walter Kowalachuk about getting the radio.

Training Officers: Kathleen and Paul Vanderwood

Reported on the upcoming examinations and graduates. (I missed the dates)

There was discussion about new course names and course content and the direction the training department seems to be taking.

Admin Officer: Meredith Williamson

With the rapidly approaching Christmas Dinner and Dance there was lots to be discussed.

Meredith mentioned that Rose Easthom last weekend and to inform us that John Hortons people would like to attend our Christmas party.

Discussed the Christmas dinner and the menu.

The tentative menu for the evening includes:

Chicken Chow Mein

Broccoli

Rice

Turkey

Asparagus

Potatoes

Two Salads

Pickles and Cheese plate

Dessert / Coffee / Tea

The menu to be finalized shortly.

Ticket Prices

Dinner is \$36 / person

DJ will cost about \$10 / person

After some discussion it was decided to set the ticket price at \$45/person

$\$36 + \$10 == \$45$ each

Bob Everson to add online ticket sales to the website.

Dinner is Dec 3 and the cutoff for ticket sales will be November 29.

In addition to the DJ / music bingo we will also offer the following.

- 50/50 draw by Fraser Squadron
- Silent Auction by Lifeboat Society

CruiseMaster: Peter Lefroy

For next year, 2017, Peter would like to include another longer cruise to take place sometime around the end of July or beginning of August.

Regalia: Donalda Buie

Met a nice guy at the AGM with the last name "Fraser" who was thrilled to see a "Fraser Squadron" involved with the AGM. Through a series of trades Donalda eventually signed him up for CPS - - - he's the USPS national education officer.

Environment Officer: Les Muller

Reported that the responsible parties are finally getting a committee together to raise the sunken tug off the coast of Vancouver Island. Oops it's been raised already!
However the discussion did give us an idea of what we can potentially expect should tankers start being run on the route.

Fairlead: Paul Vanderwood

Working to get an early edition out about the Christmas dinner , upcoming courses, . . .

As always - Looking for more material for the Fairlead

Supplies: Bill Hawryluk

Supplies are in good shape.

We have twenty-five sets of radio course books for the upcoming VHF course.

Port Captain: Peter Lefroy

Nothing to report.

WBAS/Webmaster: Bob Everson

Mentioned use of the square at the national AGM and everybody agreed it was a hit and so much more with the times than the ancient card slider that was also in use.

Public Relations: Jan Muller

Has collected posters to use next year.

Old Business

None discussed.

New Business

IDEA

In an effort to put more squadron regalia into members hands it was suggested that we put together an 'additional' package for new members containing a Fraser burgee and pin as well as a Fraser name badge. Other items to be discussed later.

Cost for the items 'as is' is about \$37 so we could sell for \$45 - \$50.

Peter - Take as many left over ditty bags as you want for the next graduating class.

We discussed the current locker and it's rental rate. Currently in storage we have:

- 8 - 10 foldup tables
- 20 or so chairs
- golf clubs
- 3 - 4 plastic tubs of paper and misc

The problem with splitting the contents or moving to a members garage is the complications that items can/will get 'lost' in the shuffle.

Byron Buie reported that the Virtual Trainer is booked until March. The eastern trainer is sitting idle.

Adjournment

Motion to adjourn: Cleve Pryde

Seconded by: Peter

Carried unanimous

Meeting adjourned at 9:25 pm