



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 January 9, 2017 Ladner Yacht Club – 1900-2045

Attendees: Gouri Chinnappa, John Dymond, Bob Everson, Bill Hawryluk, Peter Lefroy, Jan and Les Muller, Dave Mellis, Vidas Vitkus, Paul and Kathleen Vanderwood, Meredith Williamson.

Regrets: Byron and Donalda Buie, Carolyn Duguid, Barb Dymond, Rick and Rose Easthom, Nan Lockie, Cleve Pryde,

Guests: None

Chair: Dave Mellis

Minutes: Gouri Chinnappa

Call to order – 1900 hrs

- 1) **Roll Call** – Welcome to Bridge members. Everyone was informed that Rick will probably not be coming to any more Bridge Meetings.
- 2)
- 3) **Previous Minutes** - Motion to Accept: Peter Lefroy; Seconded by Meredith Williamson
- 4) **Business arising from previous minutes** - None
- 5) **Officer Reports**
 - a) **Commanders report - (Dave Mellis)**

The following was sent by email:

Hello everyone. Happy New Year to all!

We begin another year of boating. Yippee! Last year Mere and I put on 263 hours of cruising to various locations including Ocean Falls, The Broughtons, Mill Bay, and Telegraph harbour

Vancouver boat Show- the Vancouver Boat Show starts this year on January 18-22nd. Hours are Wed to Saturday 10:00 Am to 8:00 Pm, Sunday 10:00Am-5:00 PM. We are looking for volunteers to man the booth. Please contact Lynda Bennett at: lbennett4277@gmail.com

If you can volunteer time for the booth, your admission is paid for.

I have asked for tickets we can sell to the show. Is anyone interested in purchasing some?

Christmas Party- The party was a big success and a lot of fun! We had close to 100 people attend. What would be some suggestions for next year? What did you like or dislike?

Merit Marks- HELP!!!! They should have been submitted by now but I need to total your hours for last year. I will bring my sheets from last year to go over with you.

Talks with White Rock Squadron- Byron and I met with Sasha before the holidays. We discussed the benefits of combining our teaching resources. We agreed to discuss this further this month. Up for discussion.

[***Paul and John suggested Boundary Bay Airport as a halfway point for meetings, courses, etc. John also suggested East Delta Town Hall.]

New Bridge coming up- My tenure as Commander is coming to an end however my involvement will continue in other capacities. I would ask any of you that are willing to change position to see me about it.

Cruises for 2017- I would like to do two intersquadron cruises this year. White Rock and Langley have already scheduled their cruises this year. Let's discuss this year's cruises.

***The following was sent to us from Langley Squadron:

Langley Squadron

Social & Grad Night:

Wednesday January 11th Baron Manor Pub

9568 192nd Street Surrey BC V4N 3R9 – Upstairs

6:30 - Speaker at 7:30 p.m.

Grab some pub grub, congratulate the Fall Boating Class, and hear our great guest speaker, Jeff Cote.

Electrical Top 10 – Best Products and Why

Are you thinking of improving your electrical system? Would you like to increase your battery power or install a larger alternator? What are the benefits on an inverter/charger? Are you thinking about adding a second or third battery charger? How about staying at anchor longer and running your generator less? Perhaps you have been considering one of the new marine solar or fuel cell technologies on the market? Join Jeff Cote of [Pacific Yacht Systems Inc.](#) and explore your options.

b) Executive Officer - (John Dymond)

- John is stepping down from the next Fraser Squadron Bridge.

c) Treasurer - (Cleve Pryde)

Absent.

d) Membership Officer - (Vidas Vitkus)

The following was sent by email:

Associate: 4
Regular Lady: 24
Regular: 248
Regular Life: 19
Total members: 295

Total unpaid membership December 2016: 92
Total unpaid membership as of Jan. 9th, 2017: 5

*** Dave asked Vidas to look into the membership policy to see whether membership is staggered.

*** Some discussion on ways to recruit new members to the Bridge (eg. phoning all members, emailing all members, talking to students, offering specific jobs and explaining what the jobs entail, etc.)

e) Secretary - (Gouri Chinnappa)

Nothing to report.

f) Education Officers - (Kathleen and Paul Vanderwood)

The following was sent by email:

- Happy New Year to all!
- On November 30, 9 Mandarin students wrote and passed their PCOC, once again with good marks. Thanks to Rick for helping to invigilate this exam.
- We have 2 students currently registered for the PCOC course in Ladner, starting this Thursday evening, January 12. Thanks as always to Bob Juulsen who will be teaching them.
- We have 3 students currently registered for the Ladner Boating 2 course set to begin on February 9, and 2 students registered for the Richmond Boating 2 course set to begin on February 7. At this point we have 1 student registered for the Ladner Boating 3 course.
- Thanks again to Nan for continuing to monitor the Squadron phone.

g) Admin Officer - (Meredith Williamson)

- The Christmas party preparations were stressful as there were many changes in the number of people attending.
- Paypal worked really well.

*** Discussion about next year's party included inviting other squadrons, an earlier cut off date for buying tickets, new entertainment (perhaps "Cheek to Cheek"), having the party in November, etc.

h) Communications/Historian - None

i) Cruise Master - (Peter Lefroy)

- Wondered whether Dave and Willina would be cruise masters this year.
- The following cruises are being considered:
 - 1) A cruise with Langley Squadron.
 - 2) A cruise with White Rock Squadron.
 - 3) A cruise to Maple Bay.
 - 4) Either an extended cruise North to Broughton or perhaps Princess Louisa instead.

j) Regalia Officer - (Donalda Buie)

Absent. However, the following was emailed:

The present price list for regalia has been passed on to be printed in the next Fairlead.

The burgees have been ordered and have been delayed in arriving as Pamela, the flagchick, has been very busy over the holiday season and there was no rush for us. We will receive them in the very near future. She has sent the invoice and Byron paid it by PayPal. We ordered 24 of them coming to \$672.00. The price for one burgee is \$28.00 which is the going price and this is in Canadian dollars, tax included. It is a lot and I hope Cleve will survive this notice. I figure we will need to sell the burgees for \$30.00.

k) Environmental Officer - (Les Muller)

Nothing to report.

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

- Please send material for the February issue.

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

Absent. However, the following was emailed:

Jack has been working with Transport Canada to translate some of their material, as shown in attachments below.

He is working along with Byron to get the wording correct so that we -(CPS) is not seen as being liable for ownership of any liability issues arising from this material.

Jack wants to word it in such away that CPS, and Continental Yachting Academy are assisting Transport Canada in translating their material.

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

Absent.

o) Supplies and Training – (Bill Hawryluk)

Nothing to report.

p) Port Captain - (Peter Lefroy)

- Haven't heard from Jerry Powers regarding the RVCC.

q) Webmaster/WBAS - (Bob Everson)

- Some Christmas party photos have been put up.
- Has annotated some material.

r) Public Relations - (Jan Muller)

- Will put some signs up pretty soon about the boating courses.

6) New Business – None.



7) Adjournment

- **Time:** 1945hrs
- **Motion By:** John Dymond; **Seconded by:** Kathleen Vanderwood.