



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 February 20, 2017 Ladner Yacht Club – 1900-2100

Attendees: Byron Buie, Donalda Buie, Bill Hawryluk, Bob Juulsen, Peter Lefroy, Dave Mellis, Jan and Les Muller, John and Barb Dymond, Nan Lockie, Rose Easthom, Bob Everson, Gouri Chinnappa, Vidas Vitkus.

Regrets:

Guests:

Chair: Dave Mellis

Minutes: Gouri Chinnappa

Call to order – 1900 hrs

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

Hello fellow boaters

Well after the past few weeks of arctic like weather, it's actually nice to see the rain wash away all the snow!

Mere and I attended the Vancouver Boat show in January and were not really impressed with the Floating Show however we had a wonderful time meeting and conversing with people at the arena. We enjoyed a talk with Anne Yeadon-Jones, co-author of the terrific Dream Speaker Cruising Guides. We shared many stories and laughs together and bought their newly revised "The San Juan Islands" guide. Incidentally, if we would like them to speak at one of our events, they charge a small fee of \$100. Something we should think about. If you have not bought their laminated maps of the coast, you are missing out! We found them invaluable in laying out a quick route for Ports of Call using an erasable marker. We then do a detailed navigation route on our GPS. It's fast and easy!

Nothing to report from Pacific Mainland District as the January meeting was cancelled due to bad weather. I do know that they are seriously looking at improving the communications between HQ, The Districts and Squadrons. John Dymond, Meredith and myself have been asked by Shirley Shea to assist her in this project.

White Rock Squadron has declined our offer to pool resources. This is disappointing as I was hoping for intersquadron training resources to share the classes and instructors. I think we should still pursue this course of action but with another squadron that sees the value in it. Let's discuss this more.

We are so sorry we could not make Bill Hawryluk's 80th Birthday party but I understand it was a great success! Way to go Bill!!!

As some of you may know, my business life is very busy. In addition, I have taken on the massive project of constructing a new building on our property. Like any building project, they are full of distractions and challenges that need my attention. I feel I have not devoted enough time to the Squadrons needs of late and that is weighing on me. I want to do the best job I can but time is in short supply for me. My tenure is almost up and that is a good thing for the Squadron as the new Commander will be able to devote the time and energy it requires. Thank you for your patience.

b) Executive Officer - (John Dymond)

c) Treasurer - (Cleve Pryde)

d) Membership Officer - (Vidas Vitkus)

e) Secretary - (Gouri Chinnappa)

f) Education Officers - (Paul and Kathleen Vanderwood)

g) Admin Officer - (Meredith Williamson)

h) Communications/Historian -

i) Cruise Master - (Dave & Willina Collins, Peter Lefroy)

i) Regalia Officer - (Donalda Buie)

j) Environmental Officer - (Les Muller)

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

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

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

n) Supplies and Training – (Bill Hawryluk)

o) Port Captain - (Peter Lefroy)

p) Webmaster/WBAS - (Bob Everson)

q) Public Relations - (Jan Muller)

5) New Business

6) Adjournment

- Time: Motion By: