



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 March 20, 2017 John and Barb Dymond's house – 1908-2040

Attendees: Byron and Donalda Buie, Gouri Chinnappa, John and Barb Dymond, Bill Hawryluk, Bob Juulsen, Peter Lefroy, Dave Mellis, Cleve Pryde, Vidas Vitkus, Meredith Williamson.

Regrets: Carolyn Duguid, Rick and Rose Easthom, Bob Everson, Nan Lockie, Jan and Les Muller, Paul and Kathleen Vanderwood,

Guests: Chao Huang

Chair: Dave Mellis

Minutes: Gouri Chinnappa

Call to order – 1908 hrs

- 1) **Roll Call** – Welcome to Bridge members. Welcome also to Chao Huang.
- 2) **Previous Minutes** - Motion to Accept: Peter Lefroy; Seconded by Meredith Williamson
- 3) **Business arising from previous minutes** - None
- 4) **Officer Reports**
 - a) **Commanders report - (Dave Mellis)**

Thanks John and Barb for hosting our Bridge Meeting!!!!

Well we are still not done with winter. The temperature has been cold and wet but at least the snow seems to have disappeared.

The nice thing is, we are getting things in order for the boating season. Oil and filter changes have been completed and the little items that need to be attended too are getting looked at. There is not a lot happening with the squadron except for the educational exercises which I will leave to those officers to give there reports on. Thank you Paul and Byron for that really great Fairlead! I really enjoyed it.

Things to discuss:

-Flare Day has been set as April 1 at the new Richmond store. All the paperwork has been submitted and Steveston Marine is fully involved. Should we put out flyers or banners to promote this event? I did discuss the possibility of an event at the Aldergrove Station and they politely declined stating the possibility of a fire hazard was too great. They suggested the HMCS Discovery Station in False Creek would be a better choice.

- RVCC event planning
- There is a drive afoot to improve the communications between the squadrons, Districts and HQ. Some of us have been asked to assist. Here is a chance for some input on the future course of CPS.

Reminder: Change of Watch: April 21 1900 hrs Ladner Yacht Club

- New Bridge coming up.
- My tenure as Commander is coming to an end. There is always a challenge having people step forward to take up new positions; however we are in good hands. Peter Lefroy will be the incoming Commander, Cleeve Pride will be the Executive Officer, Gary Clow will attend as PMD representative.
- Lawrence and Anne Yeadon-Jones from Dream Speaker is confirmed on giving a talk on Prince Louisa Inlet and area.

Cruises for 2017- We have two inter-squadron cruises this year. White Rock and Langley have already scheduled their cruises this year and we really enjoyed joining their people last year. Our cruising agenda is:

- May 20-21 Telegraph Her with White Rock Squadron
- June 16-17 Pirates Cove
- July 1-3 Genoa Bay with Langley Squadron
- August 4th -13th Prince Louisa Inlet and the surrounding area Flare Day
- September 1st Maple Bay

Flare Day - April 1st Steveston Marine Richmond store.

Finances are in good shape and better than last year at this same point.
Membership is steady.

b) Executive Officer - (John Dymond)

Nothing to report.

c) Treasurer - (Cleve Pryde)

\$19,363 balance, with about \$1400 owing.

d) Membership Officer - (Vidas Vitkus)

The following was sent by email:

Associate: 4
Regular Lady: 24
Regular: 245
Regular Life: 19
Total Members: 292
Total unpaid: 10

In the last meeting we were wondering how memberships are renewed.
Here is how the membership is renewed:

The membership cards renew annually since 2014; this means members will have to keep the card until they are members of CPS as no new card will be sent on a yearly basis.

Every member will get an invoice by mail as well as an email reminding them to renew their memberships.

e) Secretary - (Gouri Chinnappa)

Nothing to report.

f) Education Officers - (Kathleen and Paul Vanderwood)

Absent. However, the following was sent by email:

This evening, March 20, 8 Mandarin students are writing their PCOC exam.

We have 16 students currently taking the Ladner Boating 2 course which began on February 16. We are holding this course at the LYC with Bob Juulsen instructing and Bill H, Peter L, Paul V, Bruce B and Colin R helping with both instruction and proctoring.

At this point we have 5 students registered for the Ladner Boating 3 course.

The one day VHF course continues to be very successful; the next one coming up is Saturday, March 25, and this is a full class. The next one planned is for April 29, and this will be the last one offered for this season. Thanks again to Byron B, Donnie B, and Peter L who run this program so successfully.

- Thanks again to Nan for continuing to monitor the Squadron phone.

* Byron mentioned that the VHF trainer is coming in at the end of this month. He will try to see if PMD might buy 1 or 2 trainers to be floater ones that can go to different squadrons.

g) Admin Officer - (Meredith Williamson)

- Will contact Anne and Lawrence to see if they can start the speech at 8pm on April 21st (AGM).

h) Communications/Historian - None

i) Cruise Master - (Peter Lefroy)

- The cruises are on the website.
- It would be nice to do a Fairlead in English and a Fairlead in Mandarin so that we can inform the Chinese members about the cruises.

* Chow asked that the information be given to him and he can put it on the WeChat group that the Mandarin members use.

* Byron suggested that maybe certain parts of the Fairlead, such as the Commanders notes, and the cruises be translated.

* Peter also said that going to the PMD was and eye-opener. Fraser Squadron is a very strong group in PMD.

j) Regalia Officer - (Donalda Buie)

The following was sent by email:

The Fairlead has the current prices for the items I have available.

I have ordered two Commander burgees and two past Commander burgees from Toronto CPS-ECP in preparation for the "changing of the guard" in the near future this year and in preparation for a future further along. The invoice will be submitted to our treasurer this evening.

k) Environmental Officer - (Les Muller)

Absent.

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

- Nothing to report. Paul did the Fairlead.

* Dave noted that it was a great Fairlead.

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

Absent.

* Chao mentioned that he has recently started to work closely with Jack and work with Transport Canada for the translation of Boating 1,2, and 3. He noted that there is a new class every month. He also informed us that Jack is working on a cruise to Vancouver Island.

* Dave mentioned a planned cruise by the Fraser Valley Squadron to Alaska next year. He also said that we should get 1000 VHF stickers from Rudy (Meredith will order this).

* Byron said that it would be good to have the Transport Canada handout safety forms at the RVCC. He will look into how to get these.

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

Absent.

o) Supplies and Training – (Bill Hawryluk)

- The radio course books are all gone. Byron will let him know how many to order.

- No problem with other supplies.

* Dave mentioned that Paul and Kathleen have done the education for 10 years now, and that it would be good for others to take some modules and help out with the courses.

* Peter informed us that Colin had sent Peter an email letting him know that he was selling his boat and would not be part of Fraser Squadron anymore.

p) Port Captain - (Peter Lefroy)

Nothing to report.

q) Webmaster/WBAS - (Bob Everson)

Absent.

r) Public Relations - (Jan Muller)

Absent.

5) New Business

- Cleve has a new email.
- Some discussion on having RVCC at other places.
- Some discussion on the AGM, trophies, merit marks, etc.

6) Adjournment

- **Time:** 2040hrs
- **Motion By:** Cleve Pryde; **Seconded by:** Meredith Williamson.