



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 September 11, 2017 Training Room Trites Rd. – 1902-2025

Attendees: Byron and Donalda Buie, Gouri Chinnappa, Barb Dymond, Rick Easthom, Bob Everson, Bill Hawryluk, Chao Huang, , Peter Lefroy, Jan and Les Muller, Cleve Pryde Vidas Vitkus,

Regrets: Dave and WillinaCollins, Bob Juulsen, Michael Li, Lucy Liu, Nan Lockie,, Dave Mellis, Jack Tang, Paul and Kathleen Vanderwood, Sherwin Wang, Meredith Williamson.

Guests: None.

Chair: Peter Lefroy

Minutes: Gouri Chinnappa

Call to order – 1902 hrs

1) Roll Call – Welcome to Bridge members

2) Previous Minutes - Motion to Accept Rick Easthom; Seconded by Jan Muller

3) Business arising from previous minutes

- Peter noted that he would like the sign for the RVCC (that we voted at the last bridge meeting to allocate \$300 to) done. He will talk to Meredith about it. Peter wondered if the sign should be 10 feet long; Bob E. said that 8 feet is better.

4) Officer Reports

a) Commanders report - (Peter Lefroy)

The following was sent by email:

Well here we are again after what can only be described as a very interesting Spring and Summer. First it never stopped raining and it felt like summer would never arrive and then once it did it has felt like it will never rain again!

I have been very busy settling into my new role as Commander and I would like to thank everyone who has answered my many questions. I was told that it was an easy job and it has been far from that particularly when it comes to dealing with WABAS, whatever that is? I am told by Byron Buie that a wonderful new system is on the way but I will believe it when I see it.

I attended my first PMD change of watch and it was interesting to see and hear how other squadrons handle their business as we are all facing challenging times. Some squadrons have folded and joined into one while others have amalgamated forces to work together.

Jack Tang led a cruise north early in the season and by all reports it was very successful. I attended along with other members, the White Rock Squadron Cruise to Telegraph Harbour and the Langley Squadron Cruise to Genoa Bay. Fraser Squadron were very active participants in both those cruises. I would like to thank Dave Mellis as he set up the sailboat races at both events and they were received with great enthusiasm. We also ran a word jumble and a picture identification game. Fraser Squadron has been invited back to both these events for next year.

In early August Kouka and I hosted a cruise to Princess Louisa Inlet and five boats participated in various parts of the trip. We were blessed with calm waters, hot sunny weather and somewhat smokey conditions! We had everything from peace and quiet to absolute terror as two boats suffered anchor dragging problems in the Harmony Islands and were in danger of going on the rocks! BUT with our excellent training and unbelievable help from Meredith and Dave everyone survived. You have to picture in your mind's eye Meredith running up this steep rocky shore to undo a back tie line. In fact they did such an amazing job that in my capacity as Commander I awarded both of them a special medal and the "Order of Hamony." We were told that there was a serious mouse problem on the dock at Chatterbox Falls but with amazing ingenuity from certain members we even survived that! I hope that pictures will follow in the next Fairlead.

We have just come back from the cruise to Maple Bay which was a huge success. The cruise was hosted by Willina and Dave who did a wonderful job. They had organized games on the dock, a crab fest with fresh crabs caught right from the deck of their floating home an appy hour and pot luck dinner as well as a very boisterous dinner at the pub. We had six boats attend and we all managed to survive a very hot weekend. The trip home for some us presented a challenging finish to the weekend.

I have registered to attend the CPS-ECP Charlottetown Conference at the end of October and I will be joined by Rick and Rose Easthom.

Thank you all for all your help. I look forward to a very good year.

b) Executive Officer - (Cleve Pryde)

Nothing to Report.

c) Multicultural Officer - (Chao Huang)

The following was sent by email:

- ❖ Helping organized 'Island cruise tour' in June, including
 - Boat safety check
 - Departure ceremony dinner event
 - Guest land transportation
- ❖ Continuing help delivery PCOC Chinese class through June – September.

d) Treasurer - (Meredith Williamson)

Absent. However, the following was sent by email:

Account Balance as of Sept 11, 2017: \$17,936.63

This balance is after our \$3,697.50 payment to CPS and expenses for the upcoming Charlottetown AGM that have been submitted to date.

It does not include our invoice payable to CPS as of Aug 31st, in the amount of \$360.00, for 4 New Applications at \$55 each plus a Supply order for \$140.00, totalling \$360.00, which I will be writing a cheque for this week.

Please see attached copy of account activity from June 13 – Sept 8, 2017.

Chq 1571 – PMD Voluntary Contribution \$300.00

Chq 1572 – Dave Mellis – Reimbursement for Bridge Name Tags \$53.76

Chq 1573 – Peter Lefroy – Reimbursement for Gift Cert Genoa & Postage \$56.78

Chq 1574 – Canada Post – Post Office Box Annual Fee \$233.10

Chq 1575 – Meredith Williamson – Reimbursement Telus bill paid online \$119.96

Chq 1576 – Peter Lefroy – Reimbursement Charlottetown AGM \$1,070.48

Chq 1577 – CPS Account Fees for membership, etc. \$3,697.50

Chq 1578 – Peter Lefroy – Reimbursement for Gift Cert Maple Bay \$60.00

Also, please note the \$1.50 bank fee as I used this option to view a cheque - I won't be doing that again!

I would appreciate the opportunity to spend additional time with Cleve reviewing the Treasurer processes and the Squadron's payment responsibilities to CPS, as soon as a mutually agreeable time may be arranged.

e) Membership Officer - (Vidas Vitkus)

The following was sent by email:

Here are the members to date:

Associate: 6

Regular Life: 19

Regular Lady: 24

Regular: 249

Total: 298

Total unpaid to Sept. 11, 2017: 57

Renewal Statistics: From Jan to Sep: 58.89%

There was request from the lady to cancel magazine, but she wants to stay as member. She says she is not reading it and she thinks it's a waste of paper. Very Canadian ;)

*** Rick suggested that Vidas email all Chinese members who are not payed up for renewal.

f) Multicultural Membership Officer - (Michael Li)

Absent.

g) Secretary- (Gouri Chinnappa)

Nothing to report.

h) Education Officers - (Paul and Kathleen Vanderwood)

Absent. However, the following was sent by email:

Report from 'Golden Mean' :

Our appreciation to Bob J. and Bill H. for doing the instruction for another season. Now we just need some students

Thank you Nan for monitoring the Squadron phone.

This was our first season to offer the courses together with Delta Parks and Rec.

- we had no students register for Boating 1 (PCOC).
- We did have two inquiries for Boating 1 in the last few days and will be contacting these prospective students when we return home this week. Both parties expressed an interest in also taking Boating 2. We had the most interest in the Boating 2 and 3 courses last season. The Boating 2 and 3 courses are on our Squadron Facebook page and will be added to CPS-ECP and our web page this week.

Three Mandarin PCOC examinations were held during the June -August time frame. Each of the classes consisted of approx 7 students and marks continue to be very good. Thank you to Rick for invigilating the PCOC exam while we were away in June.

Respectfully submitted at anchor on the north side of Montague Hrbr.

i) Multicultural Training Officer - (Sherwin Wang)

Absent.

j) Admin Officer - (Barb Dymond)

The following was sent by email:

We should decide if we are having a Christmas party and, if so, what form it should take. I have checked with both the Town & Country and Tsawwassen Springs regarding Christmas buffet dinners. Both are limited in available times at this point.

Town & Country is currently holding Saturday November 25 for us and Tsawwassen Springs had Friday November 17 available when I last checked. With both these venues, there would be a substantial shortfall if we were to keep the cost to our members down to \$50 per person.

The Christmas menus are available online at: T&C (www.deltainn.com) and TS (www.TsawwassenSprings.ca).

It has also been suggested that we do a potluck and/or an afternoon reception. We need to make a decision soon.

*** Peter put forth a motion to have a Potluck, where the squadron pays for the server, rental of hall, alcohol and liquor license. It was passed by Bob E. and seconded by Cleve.

*** Byron will find out if Richmond Yacht Club is available for November 25th.

***Some discussion on ticket price, entertainment, planning etc.

*** Everyone was asked to bring ideas for the party (team building ideas) to the next Bridge meeting.

k) Multicultural Communications - (Lucy Liu)

Absent.

l) Cruise Master - (Dave & Willina Collins)

Absent.

m) Regalia Officer - (Donalda Buie)

Nothing to report.

n) Environmental Officer - (Les Muller)

Nothing to report.

o) Fairlead Editors – (Paul Vanderwood)

Absent.

p) Multicultural Officer and Assistant Officer - (Jack Tang and Rick Easthom)

- Jack is doing 1-2 courses per month.

- he has another class coming up.

q) Supplies and Training - (Bill Hawryluk)

- has 3 books for Jack (Boating Safety).
- Jack and Byron have had discussion of Chinese manuals for course.

r) Port Captain - (Peter Lefroy)

The following was sent by email:

In August Kouka and I as well as Bob Juulsen, Paul and Kathleen Vanderwood and Rick and Rose Easthom attended the repositioning and dedication of John Horton's Lifeboat from Steveston to Ladner. The City of Ladner was very excited to be able to reach an agreement with the Canadian Lifeboat Institute regarding John's newly refurbished lifeboat.

Vancouver Marina, located in the Middle Arm of the Fraser has now a fully functioning pumpout station in operation. There is a \$10.00 charge for using it however if you fill up with 100 litres of fuel the use of the pumpout is free.

s) Webmaster/WBAS - (Bob Everson)

Nothing to report

t) Public Relations - (Jan Muller)

- All the signs are out.

5) New Business

a. Byron

- has had a busy summer, as he is now the National Admin Officer of CPS and is also on the Nominating Committee.
- VHS Simulators had problems, so Byron, Don Griffith and Norm worked with ICOM to correct the flaws.
- WABAS is in transition to the new site. Bob E. will be part of the group to see if there are any problems/flaws with the new site. The deadline for this is before the PEI conference. There are talks about the name for this, and a contest for the name.
- USPS is changing the way they approach boating; it is now called "America's Boating Club".

b. Barb

The following was sent by email:

- On another note, on the third Friday of every month, the Ivan Franko Ukrainian community centre in Richmond holds Friday night suppers that are open to the public. They serve borscht, perogies,

cabbage rolls, etc. at reasonable prices. You can check out their website (including menu) at www.ivanfranko.ca. If we are interested in going as a group, we should give them a heads-up.

*** Some discussion on this matter. Bill will find out when the October Friday night supper is and will let Barb and Peter know. Then an email blast will be sent out. Once we find out how many people will come, we will let them know.

6) Adjournment

- **Time:** 2025hrs
- **Motion By:** Cleve Pryde; **Seconded by:** Rick Easthom.