



**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 June 4, 2018**  
**Training Room Trites Rd. – 1900-2100**

**Attendees:** Byron Buie, Gouri Chinnappa, Bob Juulsen, Bill Hawryluk, Peter Lefroy, Nan Lockie, Dave Mellis, Jan and Les Muller, Paul and Kathleen Vanderwood, Vidas Vitkus, Meredith Williamson.

**Regrets:** Donalda Buie, Barb Dymond, Rick Easthom, Bob Everson, Chao Huang, Michael Li, Lucy Liu, Cleve Pryde, Jack Tang, Sherwin Wang,

**Guests:** None.

**Chair:** Peter Lefroy

**Minutes:** Gouri Chinnappa

**Call to order – 1900 hrs**

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

The following was sent by email:

I would like to thank Jack Tang, Kathleen and paul Vanderwood and Rick Easthom for attending the welcoming ceremony for the latest group of Chinese World Youth Elite students who will be taking their PCOC classes this month.

I would also like to thank Byron Buie and Cleve Pryde for attending the PMD-AGM which also took place this past Saturday. It was a very informative meeting where each Squadron reports on their activities during the past year.

Because of this we can see that Fraser is doing very well in the greater scheme of things and in fact was recognized as one of the few squadrons which has increased their membership in the past year. We are also a leader in classes attended and passed with very high marks. Congratulations to you all for making a wonderful effort.

Now let us sit back and enjoy the summer and hopefully get out on the water!

**b) Executive Officer - (Cleve Pryde)**

Absent.

**c) Multicultural Officer - (Chao Huang)**

Absent.

**d) Treasurer - (Meredith Williamson)**

- Bank balance is \$23, 758.33 (not including certain bills that have come up).
- Working on year end things (to give by the end of June).
- \$1/ member sent to CPS.

**e) Membership Officer - (Vidas Vitkus)**

The following was sent by email:

Associate: 7  
Regular Life: 18  
Regular Lady: 24  
Regular: 231  
Total: 280

\*\* Peter asked that when we get new members, Vidas should send their name and contact information to Peter.

**f) Multicultural Membership Officer - (Michael Li)**

Absent.

**g) Secretary- (Gouri Chinnappa)**

Nothing to report.

**h) Education Officers - (Paul and Kathleen Vanderwood)**

The following was sent by email:

- 8 Chinese students took the PCOC course on May 2<sup>nd</sup>. It was very successful. 6 out of the 8 elected to become members.

- Fall Program planning in conjunction with Delta Leisure Services: PCOC: in conversation with Bob Juulsen, we plan to offer two separate opportunities for students to do a self-study of the Boating Basics booklet, and then to take part in a review session followed by writing the CPSECP 50 question exam. The two dates are: Saturday, October 13, and Saturday, November 3, 2018. This information has been submitted to Delta Leisure Services by the requested date of May 25; this information will be in the fall brochure, distributed to all Delta households.
- Again, in consultation with Bob Juulsen, we plan to offer the next Boating 2&3 combined course starting in late January, 2019, and to run for the expected 13 week period. This will be included in the next Delta Leisure Services brochure in late summer.
- Any Richmond courses will be set up within CPS-ECP in late summer.
- May 26, 2018, we were asked by Jack Tang to attend the opening ceremonies for the next Global Youth Elite program which is currently underway. There will be approximately 50 students who will be learning the information of the Boating Basics program, and therefore will be writing the exam at a later date in June. Jack has received 60 copies of the Mandarin text to be distributed to his students. We hope to receive the registration information for these students prior to June 10 so that this information can be put into the WBAS system.
- The one day VHF courses for May 24 (which was a 3 ½ evening program) conducted by Byron Peter and Donnie, was very successful, with 3 perfect marks out of the 12 students who wrote. As always, the marks for these students have been entered into WBAS.
- These boating courses and the VHF courses are on the CPS-ECP (WBAS), on the Squadron Facebook page, and on our Squadron web page.
- Thanks as always to Nan Lockie who continues to monitor the Squadron phone.

\*\* Some discussion about Jack's cheque.

\*\* Peter mentioned that there was a memo from National Office of CPS regarding fees. Motion by Bryon to increase Radio course fee to \$135 for non members, \$115 for members and \$60 for second member of a household. This motion was seconded by Dave, and passed unanimously by a show of hands.

#### **i) Multicultural Training Officer - (Sherwin Wang)**

Absent.

#### **j) Admin Officer - (Barb Dymond)**

Absent. However, the following was sent by email:

The reservation for the Xmas dinner has been made at Richmond Yacht Club for Saturday, November 24<sup>th</sup>, and the caterer has also been booked.

In addition, the following was sent by email by Donald:

In preparation for the party, I have booked a Buffet dinner to be served to us by Sheridee Lee Catering. We are responsible for setting up the tables and chairs. Sheridee has table centrepieces. We must hang up the necessary blue curtains to make a private and larger preparation area for the kitchen. I have spoken to Dennis Carter, a member and our bartender at the Yacht Club. There will be a cost there. So far, he is available.

Price will be \$50.00 per person plus 15% Gratuity Charge & G.S.T. will be applied to the \$50.00. This will come to about \$60.00 pp.

Sheridee Lee will supply the staff and will clean up afterwards and leave the galley spotless.

\*\* There was some discussion about subsidizing the price. By a vote of hands, it was decided that the ticket price will be \$45/person.

#### **k) Multicultural Communications - (Lucy Liu)**

Absent.

#### **l) Cruise Master - (Peter Lefroy)**

The following was sent by email:

The first two cruises of the year have taken place and although the attendance from Fraser Members was not huge, those that did attend had an enjoyable time.

The first cruise to Ladysmith with Langley Squadron had 14 boats attend only two of whom were from Fraser. One of those was new members Candy and Danny aboard "Candyland." They were a very nice young couple and I tried to make an effort to make them feel welcome. Again the potluck dinner was outstanding and for the most part the weather cooperated.

The second cruise on the May long weekend was to Telegraph Harbour with White Rock Squadron. Three Fraser boats were in attendance in a total number of twenty. The marina was packed as there were also groups from Richmond Yacht Club and The Gulf of Georgia Yacht Club. A good time was had by all and the weather was lovely and even better the crossings both ways were flat!

If you are planning on attending the cruise too Port Sidney on the July 1 long weekend please contact the marina NOW and make your reservation as space will fill up quickly.

\*\*Dave suggested a land cruise for people without boats. Byron suggested a cruise and land cruise combination to Granville Island and Afghan Horseman restaurant. Dave will look into going to Chaberton Winery.

**m) Regalia Officer - (Donalda Buie)**

Absent. However, the following was sent by email:

*Regalia Sales to June 2018*

<b>Item</b>	<b>Sold to:</b>	<b>Amount</b>
Fraser Squadron Cap	Bill Hawryluk	15.00
Squadron Burgee	Peter Lefroy	30.00
CPS Flag	Peter Lefroy	28.00
CPS Tie	Chau	20.00
2xFraser Burgees (30.00 each)	William Gillespie	60.00
CPS Flag	William Gillespie	28.00
	<b>Total</b>	<b>181.00</b>

These Folks Have Not Paid For Their Regalia

<b>Item</b>	<b>Sold to:</b>	<b>Amount</b>
Fraser Squadron Hat	Bob Juulsen	15.00
Squadron Burgee	Dave Mellis	30.00
	<b>Total</b>	<b>45.00</b>

Past Commanders Flag	P. Vanderwood	24.00 (Paid to Byron as he used his PayPal to pay for it)
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**n) Environmental Officer - (Les Muller)**

Nothing to report.

\*\* Peter noted that the State of Washington has made the entire Puget Sound a no dumping zone. Paul added some comments about this.

**o) Fairlead Editors – (Paul Vanderwood)**

Please send more stories for the Fairlead. (adventures/misadventures over the summer).

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

Absent.

**q) Supplies and Training - (Bill Hawryluk)**

Nothing to report.

#### **r) Port Captain - (Peter Lefroy)**

The following was sent by email:

The Dock adjacent to the seaplane in Coal Harbour is closed for the remainder of the year and is not expected to reopen until early 2019. So if you are planning a trip to downtown Vancouver please keep this in mind.

If you are travelling to the U.S. effective May 10<sup>th</sup> all of Puget Sound has been declared a non discharge zone for black water. So you can now empty your holding tank only at a pump out station.

The regulations for the types of flares to be carried and some safety equipment have been changed effective immediately. These changes are quite extensive and cover all types of water craft. To review them please read the latest online newsletter sent to you by CPS-ECP or read the latest edition of Pacific Yachting.

We had a presentation at the recent PMD-AGM from the RCMP and CBSA regarding cross boarder Crime and Drug prevention and the cooperation which is taking place between the two countries. Of particular interest was reporting to CBSA when travelling back from the U.S.

1. If you travel to the U.S. and do not touch land, anchor or make physical contact with another vessel you are not required to report on your return to Canada.
2. If you do not have a Nexus card and have landed in the U.S. then upon your return to Canada you must report to a CBSA entry point and abide by their instructions.
3. If you have a Nexus card then you can telephone ahead and arrange to meet a CBSA official at an entry point. However, if there is no official there when you arrive at the agreed time then you are allowed to proceed. The Nexus number to report is 1-866-99-NEXUS.

Spruce Harbour Marina RVCC Day, Saturday, June 16<sup>th</sup> (anyone interested in volunteering?)

#### **s) Webmaster/WBAS - (Bob Everson)**

Absent.

\*\*There was some discussion regarding the need for an app.

#### **t) Public Relations - (Jan Muller)**

Nothing to report.

## 5) New Business

### a. CPR Classes

- St. Johns Ambulance will do a course for \$39/person (here or at the RYC).

\*\* After some discussion, it was decided to revisit this issue in the fall.

### b. Paul

- At Elder College they use Google Classroom. How about for PCOC?

\*\* There was some discussion about this. Paul will look into it.

## 6) Adjournment

- **Time:** 2021hrs
- **Motion By:** Bill Hawryluk; **Seconded by:** Vidas Vitkus