



**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 14, 2019**  
**Training Room Trites Rd. – 1902-2035**

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

**Regrets:** Barb Dymond, Rick Easthom, Chao Huang, Michael Li, Lucy Liu, Nan Lockie, Jack Tang, Sherwin Wang,

**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 Paul Vanderwood; Seconded by Donalda Buie
- 3) **Business arising from previous minutes**
  - None

**4) Officer Reports**

**a) Commanders report - (Peter Lefroy)**

The following was sent by email:

Welcome everyone to our first Bridge Meeting of 2019. I trust that you all had a great Holiday Season and that Santa brought you everything that you wanted! We are starting 2019 with all the same issues that we have for the past year and more and it would be wonderful if everyone had some fresh ideas going forward. Actually we are off to a good start as we have students for Boating 1 which you will hear from Kathleen and Paul Vanderwood. Also the Vancouver Boat Show is coming up very soon which is the kickoff to the 2019 boating season. I hope that you have volunteered for the CPS booth at the show. It is not a lot of work and is a good excuse to visit the show at the same time. Byron Buie will have something to say about that.

You will no doubt be surprised to hear that the “Son of WABAS” is still not up and running but it looks like it is getting quite close. There has been a date close to the end of January mentioned, and we will see if it actually happens. If it does and if it works it will be a great relief to those of us who have struggled with the current system for so long!

I have been struggling with a venue for the “meet and greet” which I would like to hold to encourage Fraser members to join the Bridge. I thought that I would like to have a BBQ where Bridge members would cook hamburgers or hot dogs along with chips, salad and a free beer or soft drink. Every venue that I have looked at so far is very expensive. If anyone has a suggestion I would like to hear it.

Happy New Year and Safe Boating in 2019!

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

Nothing to report.

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

Absent.

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

The following was sent by email:

Our current bank balance is \$18,093.45. This is after paying for VHF supplies of \$2,000.00 and the January Pacific Yachting dues to PMD of \$ 323.09.

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

The following was sent by email:

Here is the membership report:

Associate: 7

Regular Life: 18

Regular Lady: 24

Regular: 200

Total members: 246

Bob has created a landing page for Google AdWords. Google AdWords account has been created. I will present google AdWords banners at the meeting.

\*Discussion on moving forward with Google AdWords, how the ad should look like and what it should say (this was agreed upon by the members), etc.

\*Guy Cooper wants to do a webinar on membership.

\*PMD has a 3099 members.

**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:

- Our online student, Shelley Harris, wrote her Boating 2 exam prior to Christmas, and received a perfect mark. We enjoyed working with her, and plan to encourage her possible involvement with the next Boating 2&3 course, starting in February.
- We have one class of Boating 1 underway in Richmond with 6 people registered. The Ladner class had to be canceled due to low registration.
- Transport Canada has revised the PCOC exams. In accordance with CPS-ECP instructions, we have shredded the PCOC examinations that we currently have, and have certified this with CPS-ECP. We have ordered the revised English PCOC exams for our Richmond class. We have not yet ordered the Mandarin PCOC exams as these are not yet ready. In conversation with John Gullick, CPS-ECP, these exams will hopefully be ready in the not-too-distant future.
- We have two couples and two singles (total 6 people) registered in the next Boating 2&3 combined course starting the week of February 6, 2019 (in Richmond). At this point there is one individual registered in the Ladner program.
- Thanks as always to Nan Lockie who continues to monitor the Squadron phone.

\* Byron has a VHF course coming up this Saturday with a dozen students.

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

Absent.

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

Absent.

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

Absent.

**l) Cruise Master - (Peter Lefroy/Dave Mellis)**

Have contacted 3 Squadrons (White Rock, Langley, Vancouver) about joining one of their cruises. Some discussion on this – cruises mentioned by these Squadrons, etc.

We will also have a Labour Day cruise to Maple Bay (as usual for our Squadron).

\*Some discussion on a few more cruises to plan (perhaps Roche or Garrison Bay on the August long weekend?)

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

Nothing to report.

**n) Environmental Officer - (Les Muller)**

Nothing to report.

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

We need more stories with photos.

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

Absent.

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

Has books for the First Aid course.

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

Nothing to report.

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

- was tasked with trying to get a quiz – if you fail, you get 25% off a course
- is currently working on it

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

Nothing to report.

#### **u) Historian – (Bob Hawryluk)**

Please send anything regarding our history to Bob.

### **5) New Business**

#### **a. Meet and Greet**

- Discussion on where to hold the meet and greet, which date (March 9<sup>th</sup>?), what to have as food (barbecue), maybe having a garage sale/swap meet/auction at the same time.

#### **b. CPS/ECP**

- They are looking for members for the National Board of Directors. Byron noted that they are looking for 8 new directors. If anyone is interested, please let Byron know.

#### **c. Boat Show, February 6<sup>th</sup> -10<sup>th</sup>**

- Byron mentioned that they need volunteers. Some discussion on volunteering, what is happening at the boat show, etc.

#### **d. CPR Course**

- This course will take place Saturday, January 26<sup>th</sup>. Short discussion on who is coming, where it will be held, the book for this course, etc.

#### **e. Chinese New Year Event**

- Cleve asked about event. Peter will ask Jack about when and where it will be held.

### **6) Adjournment**

- **Time:** 2035hrs
- **Motion By:** Cleve Pryde **Seconded by:** Meredith Williamson