

## FRASER SQUADRON MINUTES

Date: May 13, 2019	Time: 7:00 pm	Location: Steveston Harbour Authority
Minutes: Kathleen V		Chair: Cleve Pryde

**Attendees:** Cleve Pryde, Donnie Buie, Gouri Chinnappa, Vidas Vitkus, Les Muller, Jan Muller, Byron Buie, Bob Everson, Bill H, Meredith Williamson, Dave Mellis, Chao Huang, Tyler Dahlman, Kathleen and Paul Vanderwood

**Regrets:**

**Guests:**

**Chair:** Cleve Pryde

**Minutes:** Kathleen Vanderwood

**Call to order – 1900 hours**

- 1) **Roll Call** – Welcome to Bridge members
- 2) **Previous Minutes – Motion to Accept** Vidas Vitkus ; **Seconded by** Bob Everson
- 3) **Business arising from previous minutes**

#### 4) **Officer Reports**

##### a) **Commander's report – (Cleve Pryde)**

It was agreed that this would be an informal meeting; hence, not following the different 'titles' of the various Executive members. The information discussed is all included below. The Executives are also listed.

The Executive will send a card to Peter Lefroy following the sad passing of his wife, Kouka, and Cleve will find out which charity to make a donation to on behalf of the Squadron.

Cleve presented merit marks to Bill Hawryluk and to Chao Huang

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Meet and Greet BBQ – all agreed it would be great to do this in October, along with a garage sale. **Dave Mellis** agreed to take this on. \*\* This is now set up for Oct 5 at Osterley Park.

RVCC at Milltown– Salim at Steveston will sponsor this. Agreed to cancel our involvement right now. Let Peter make the ‘call’.

Administration Officer – Anne Marie has offered to fill this position; everyone agrees.

New Executive positions to be confirmed.

Signage re animal protection – purchase 2 of them (\$85) each and determine a couple of appropriate locations. Motion to purchase: funding set aside for a max of 3 signs: Moved by Paul Vanderwood and seconded by Les Muller. Lorraine wants to do an article on the ‘see a blow, go slow’ for the Richmond Sentinel. **Les** will determine the appropriate location; **Dave** will check the fuel dock at Steveston; **Peter** will check Galeon Marine and **Cleve** will order them.

New rules for animal protection – website indicated; discussion of no-go zones. - important to have included in the fairlead. **Vidas** will take care of this.

Summer cruises – Telegraph Harbour coming up over the Victoria Day weekend; Dave reported that they went to Ladysmith; Fraser saved the ‘day’ organizing some social events as the Langley cruisemaster couldn’t make it; Sydney cruise in June, to include the Sydney air museum, go around the point to Victoria, staying at the marina in front of the Empress, for 2 evenings. **Dave** to provide more info for those going. \*\*At the time of writing these minutes, a group of boaters will be meeting at Maple Bay over the Labour Day weekend.

October National in Victoria – there is a tour to the Pacific Marine Rescue Center.

**Byron** will look into this.

Christmas Party – will be at the Richmond Yacht Club along the same lines as last year – date planned is around November 20, to be confirmed – catering, bar, dj Bob Everson

**Anne Marie** will coordinate the party

Courses: Byron to do a VHF course in the fall; \*\* Paul Vanderwood has already sent our course info to Delta Parks and Rec regarding our two proposed PCOC courses to be offered. This will be in their brochure (which should now be published and in the mail)

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Fairlead – **Vidas**: suggest once a month, look for some articles as well as reminders – shorter but more frequent; reminder to be sent to Executive in case there are any other articles, etc

Signs: safety signs – English for Chinese barcode – boating safety courses. **Bob E and Jack** to work together to develop a sign

Lorraine Greaves is interested in writing an article possibly on a weekly basis. This can include some items of interest to be written and included in the Sentinel paper.

PMD general meeting – Executive Inn in Burnaby. **Cleve** will attend this.

AGM - \$195 that Donnie gave to Meredith. Discussion re a pennant design that is being offered by the person who designs other pennants – an idea is one for the cruisemaster. Shell (Pamela at Flagship will do a mock-up of a new pennant (for the cruisemaster) Everyone agreed. **Donnie** will get back to her.

New CPS board: Peter Bolton will be new Chief commander

Meredith: \$250 sent in to PMD; \$250 to also be sent in to the CPS foundation. Also, the money received for our participation in the online course has been deposited.

Motion by: Dave (moved) and Les (seconded) to adjourn this meeting at 8:25pm.

**b) Executive Officer –**

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

**d) Multicultural Officers– Jack Tang**

**d) Treasurer – Meredith Williamson**

**e) Membership Officer – Paul Vanderwood**

**f) Multicultural Membership Officer – Michael Lee**

**g) Secretary – Kathleen Vanderwood**

**h) Education Officers – Peter Lefroy**

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**Assistant Education Officers – Byron Buie, Nan Lockie**

**i) Multicultural Training Officer – Sherwin Wang**

**j) Admin Officer – Anne Marie Pryde**

**k) Multicultural Communications -**

**l) Cruise Master – Dave Mellis**

**m) Regalia Officer – Donalda Buie**

**n) Environmental Officer – Les Muller**

**o) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa**

**p) Historian – Bob Juulsen**

**q) Supplies – Bill Hawryluk**

**r) Port Captain – Tyler Dahlman**

**s) Webmaster – Bob Everson**

**t) Public Relations – Jan Muller**

**5) New Business**

**6) Adjournment**

**- Time:**

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- **Motion by:**