

FRASER SQUADRON MINUTES

Date: September 9, 2019	Time: 7:00 pm (1900hr)	Location: 'Jack's boat' at Captain's Cove Marina
Minutes: Kathleen V		Chair: Commander Cleve Pryde

Attendees: Cleve Pryde, Anne Marie Vermeer-Pryde, Bill Hawryluk, Donnalda Buie, Peter Lefroy, Vidas Vitkus, Bob Juulsen, Jack Tang, Bob Everson, Dave Mellis, Meredith Williamson, Tyler Dahlman, Kathleen and Paul Vanderwood

Regrets: Byron Buie, Les and Jan Muller, Michael Lee, Sherwin Wang, Chao Haung

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** Peter Lefroy; **Seconded by** Meredith Williamson

3) Officer Reports

a) Commander's report – (Cleve Pryde)

Welcome back one and all to what I consider the first meeting of the season. I hope everyone had a great summer on the water and hopefully we can continue playing on the water by pretending that summer is not over just yet.

Past Highlights....

- PMD AGM and COW attended
- presented an overview of Fraser Squadron's past year

STORAGE UNIT in Richmond was terminated back at the first of the summer – **the result of this is a savings of \$1000 each year.**

- there was a lot of junk in the locker from years back
- we did dispose of a lot of documents but they were old
- folding tables and chairs now with Dave and Meredith

FRASER SQUADRON MINUTES

- ceremonial items (flags and stands) with the Commander
- we have a number of photo albums that people may want to look at. ** **Bob Everson** offered to look at the old photo albums, go through them and see if they're worth keeping. If so, they'll be digitized.

- "SEE A BLOW SIGNS" are now installed (Cleve will provide Meredith with a receipt for the cost of these signs).
 - 3 signs in total installed by Les, Jan, Peter, Byron
 - Richmond Yacht Club, Peter's marina, and one other
 - I did see one on the Saturna Island dock

- OPERATION LIFEJACKET
 - National program to support the Canadian Rangers
 - Provide lifejackets to those in the north with the intent of reducing drowning deaths
 - Barbeque would be a good venue to collect - later discussion

- RCMSAR FUNDRAISER held on May 25
 - attended by Fraser Squadron Members (Jack made a substantial donation to RCMSAR)

- CHARTERING SEMINAR is now available
 - covers the Types of Charters, the Vessels used, the Areas in the World to Charter, Regarding: How to Book a Charter, and how to prepare and provision for a charter
 - we are advised to contact directly Greg Marlo
 - has been in beta testing the seminar over the summer (**Cleve** will give the address of this person to **Vidas** to include in the Fairlead)

- MEETING SCHEDULE
 - upcoming PMD meeting schedule
 - Oct 7, Dec 2, Feb 3, Apr 6, May 23 (AGM / CoW), June 8
 - Squadron Educational Officers Meeting - tba (Oct / Nov)*
 - later discussion

- CRUISES
 - summer of smaller cruises and combined cruises
 - spontaneous party at Maple Bay, Sept long weekend

- WBAS
 - limitations
 - replacement??? - ** there was considerable discussion regarding the challenges

b) Executive Officer – (position vacant)

FRASER SQUADRON MINUTES

c) Membership Officer – Paul Vanderwood

1. Extracts from the PMD AGM Membership Report:

District Membership Officer's Report

For the May 25, 2019 District AGM and Change of Watch

1. Membership.

Attached are the PMD membership statistics as of April 30, 2019. There are 3,091 members in Pacific Mainland District and 15,996 in CPS Canada. National and PMD numbers are both down 6% year to date.

2. Member Renewal

A lot of CPS members have end-of-April renewal dates and after May 31, 2019 if they have not renewed, they will be removed from the CPS membership list.

For our Squadron:

Fraser Squadron 'Lapsed' Members:

April, 2019 = 18

May, 2019 = 24

3. Membership Recruitment

I have attached a list of new members for the one year period from 1 May 2018 to 30 April 2019. There were a total of 212 new members in PMD. Comparing new members to existing members the three top squadrons in order are Port Moody, Vancouver, Fraser at 10.6, 10.1 and 8.8 respectively new members per 100 members.

6. District Membership Officer Replacement.

After nine years as District Membership Officer, it is my privilege and honour, subject to proper voting procedures on Saturday May 25, to introduce our new **District Membership Officer, Harvey Roll**. Harvey is recent past commander of the North Shore Squadron

2. Further reporting is not possible due to lack of ID privileges on WBAS.

3. Recommendation: That we develop a follow-up letter and questionnaire to be send to 'lapsed' members over the Commander's signature.

** It was agreed that **Peter and Cleve** will join **Paul and Kathleen** 'chez' the Vanderwoods to input the necessary information on WBAS, and this will happen Thursday, September 12, 2019 at 7:30 pm. (Update: **After delving even further into this quandary, as Secretary, I've managed to set Paul up as Assistant Training Officer, and therefore he has managed to input the course information as required on WBAS).

d) Multicultural Membership Officer – Michael Lee

'regrets'

e) Education Officer – Peter Lefroy

Assistant Education Officer – Byron Buie

FRASER SQUADRON MINUTES

There are several Training classes which have been listed for both Ladner and Richmond for the fall of 2019. They are as follows:

PCOC

Ladner Community Centre

First Course Dates:

Sept. 26 1900-2100
Oct. 03 1900-2100
Oct. 10 1900-2100 Final Exam

Second Course Dates:

Nov. 07 1900-2100
Nov. 14 1900-2100
Nov. 21 1900-2100 Final Exam

These classes are listed on the CPS website as well as the Delta Parks and Recreation brochure.

Steveston Classroom

First Course Dates:

Oct. 02 1900-2100
Oct. 09 1900-2100
Oct 16 1900-2100 Final Exam

Second Course Dates:

Nov. 06 1900-2100
Nov. 13 1900-2100
Nov. 20 1900-2100 Final Exam

These classes have been listed on the CPS Website.

There will also be a VHF Class in Richmond at the Richmond Yacht Club

Nov. 30 0900-1500

This is a one day class.

FRASER SQUADRON MINUTES

Respectfully Submitted,

Peter Lefroy

**** Peter** will send the course information to **Bob Everson** for inclusion on the website and also to **Vidas** for the Fairlead.

**** Peter** attended the Open House for Astrid Weiss and Jeff Cote on September 8 prior to their ocean adventure departure. Their boat is 'Magpie' and they are travelling and exploring with their two children for one year.

**** Peter** has the RVCC box. (The Vanderwoods have the box of the anchor set as well as one projector and laptop).

f) Multicultural Training Officer – Sherwin Wang

'regrets'

g) Multicultural Executive Officer - Chao Haung

'regrets'

h) Treasurer – Meredith Williamson

'report coming' - Meredith is awaiting information from CPS-ECP National

i) Secretary – Kathleen Vanderwood

no report

j) Public Relations – Jan Muller

'dual report' with Les Muller as noted below

k) Cruise Master – Dave Mellis

Many thanks to Peter for organizing the last minute cruise to Maple Bay Marina; recommends that the September Labour Day weekend be a regular event. Dave also suggests more 'land' events, maybe one per month.

l) Environmental Officer – Les Muller

Here is my report for the September 9th Bridge meeting:

The "See a Blow, Go Slow" signs have been posted. Galleon Marine, Richmond Yacht Club and Mill Town Marina.

Dually submitted, Les Muller

FRASER SQUADRON MINUTES

m) Webmaster – Bob Everson

‘no report’ regarding the website

Discussion regarding the Squadron phone ... it was agreed that it was no longer necessary to continue having this phone. To assist those people who wish to contact the Squadron, Bob will prepare a form for people to complete and this will be on the website. **Also, Kathleen and Paul will contact Nan regarding this decision.

n) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

Vidas discussed the first draft of the Fairlead. He will receive course information from Peter and include this in the Fairlead. Information on the upcoming BBQ to be held at Osterley Park in the clubhouse, on October 5 (4-8pm) will also be included. This is a ‘land’ event to be held ‘rain or shine’ and RSVP’s are appreciated by September 27. Other information for Vidas to include are the upcoming Christmas Party information for November 22, the information on “See a Blow, Go Slow”, and a summary of the lifejacket program. He hopes to have a Fairlead sent out once a month.

** Bob J suggested mailing out the Fairlead to those who do not have email addresses. Kathleen and Paul will work with Bob Juulsen on this. (Paul will determine which members do not have the email addresses).

o) Supplies – Bill Hawryluk

‘everything going well’

p) Multicultural Officer– Jack Tang

A brief discussion of his program on Saltspring Island – no PCOC’s issued. Jack will advise when he has another PCOC class coming up.

q) Admin Officer – Anne Marie Vermeer Pryde

Discussion regarding the Christmas Party in November. Ticket cost to be determined. There will likely be a 50/50 draw. Happy Hour at 6:00 pm and dinner to begin at 7:00 pm. Bob Everson has offered to be in charge of games. Anne Marie will finalize the arrangements.

r) Port Captain – Tyler Dahlman

no report

s) Regalia Officer – Donalda Buie

FRASER SQUADRON MINUTES

We had a sale on Regalia during the AGM/COW on April 26, 2019. With sales of pins, burgees ties and a cap, we made \$195.

Donnie showed the new cruisemaster flag... if interested in purchasing one, please see/contact Donnie.

REGALIA REPORT

September 9, 2019

Over the summer I received a FRASER CRUISE MASTER'S FLAG from the Flag Chick purchased with a gift certificate of \$50.00. It is available for the Cruise Master to display whenever we are out on a cruise of whenever he/she likes. It is a cruise master's flag with our deer/elk/caribou? over the flag. Very fetching.

I have ordered two flags from stores in Toronto.

They are Commander and Past Commander - just to be ready for whatever comes next.

We have CPS flags - \$28.00, CPS ties - \$20.00; Fraser Squadron burgees -\$30.00, caps -\$15.00, - pins \$2.50 and a blazer pocket crest so you do not always have to have the crest stitched onto the blazer -\$10.00. All prices subject to change but good for the present stock.

Respectfully Submitted,
Donalda Buie

t) Historian – Bob Juulsen

no report

FRASER SQUADRON MINUTES

4) Business arising from previous minutes

October BBQ – as discussed above. October 5, at Osterley Park, from 4:00 – 8:00 pm. This is a free event intended to be a ‘meet and greet’. Food and refreshments are provided by the Squadron.

CPS-ECP Conference – to be held in Victoria; as of the writing of these minutes, the Conference schedule is not available. Some discussion of who will be attending.

Christmas Party – as discussed above. November 22, at the Richmond Yacht Club. This is a catered event. Further details to come.

5) New Business

Meeting Schedule, location

Our next Executive meeting will be Thursday, October 24, 2019, at 7:00 pm at the Steveston Harbour Authority, and the meeting after this will be December 9, 2019 at the same location.

6) Adjournment

- **Time:** 8:56 pm

- **Motion by:** Donalda Buie and seconded by Meredith Williamson