

FRASER SQUADRON MINUTES

Date: December 9, 2019	Time: 7:30pm	Location: Home of the Vanderwood's
Minutes: KV		Chair: Cleve Pryde

Attendees: Cleve Pryde and Anne-Marie Vermeer Pryde, Dave Mellis, Meredith Williamson, Bob and Lisa Everson, Bill and Linda Hawryluk, Les and Jan Muller, Vidas Vitkus, Gouri Chinnappa, Peter Lefroy, Byron and Donalda Buie, Tyler Dahlman, Bob Juulsen, 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** Paul Vanderwood ; **Seconded by** Peter Lefroy
- 3) **Business arising from previous minutes**

MINUTES of THE INFORMAL MEETING:

4) Officer Reports

a) Commander's report – (Cleve Pryde)

*Cleve welcomed everyone for our casual Fraser Squadron meeting to be followed by our 'festive' social evening. The update from PMD regarding the new IT system indicates that there are a few rough patches to be worked through. As of the writing of these minutes, there are 10 members in the Squadron who are registered with the new system.

*Office 365 is to be distributed in 2020

*The upcoming Boat Show will be held February 5-9, 2020 at BC Place and Granville Island, in Vancouver

*Paper Charts are being phased out in 2020

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*Jackie Hildering (marine biologist) will be happy to do a presentation to groups regarding the importance of protecting marine life

*We understand that printed tide tables will be available through Gerry Powers

*Regarding Life Members (and their receipt of Pacific Yachting magazines), the motion has been put forward at PMD that each Squadron will take care of their own life members

*Discussion ensued regarding our next social function, and it was suggested and agreed that an outing to the Shady Island restaurant in Steveston on Saturday, January 25 would be a nice way to start the year. Dinner would be at 6:00pm; Dave Mellis will make the reservation

b) Executive Officer –

c) Multicultural Executive Officer - Chao Huang

d) Multicultural Officers – Jack Tang, Rick Easthom

e) Treasurer – Meredith Williamson

Meredith has been unable to contact CPS-ECP with respect to financial transactions regarding the Squadron

f) Membership Officer – Paul Vanderwood

1. From the previous minutes:

Members that do not have email and as a result do not receive our Squadron 'Fairlead'.

There are currently 32 members that do not have an email address.

These members will be contacted with the questionnaire and a stamped self-addressed envelope for its return.

Responses to the mailout:

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Contacting Members Without Email Addresses

(updated as of 2019-12-07)

Number of letters mailed: 33

Mail Out Date: 2019-11-08

Number of Returns: 16

No longer member: 3

No longer at address: 5

Do not wish to receive communication: 2

New email address provided: 5

Prefer printed version: 1

2. Still outstanding:

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

3. Reclaiming Accounts on the New IT System

We currently have 10 members that have 'registered'.

g) Multicultural Membership Officer – Michael Lee

h) Secretary – Kathleen Vanderwood

**i) Education Officers – Peter Lefroy
Assistant Education Officer – Byron Buie**

j) Multicultural Training Officer – Sherwin Wang

k) Admin Officer – Anne Marie Pryde

l) Multicultural Communications -

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m) Cruise Master – Dave Mellis

n) Regalia Officer – Donalda Buie

o) Environmental Officer – Les Muller

p) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

Vidas is planning on sending out another Fairlead prior to Christmas; if anyone has something for Vidas to include in the Fairlead, please let him know.

q) Historian – Bob Juulsen

r) Supplies and Training – Bill Hawryluk

s) Port Captain – Peter Lefroy

Peter provided an update regarding our courses:

*11 students took the PCOC course and all of them completed this successfully.

*19 students took the VHF course and all of them completed this with great success, the lowest mark being 55/60. Bravo!

*Fraser Squadron has been added to the BC Ferries bidding register for the VHF maritime radio training.

*Some concern as to whether Fraser will still be able to continue using the Steveston Harbour Authority classroom for the Boating programs. Possible other locations were discussed.

**Bob Juulsen will be retiring as boating course instructor. Bob has instructed the courses for many years and will be missed. We really appreciate all the time and effort that is needed for successful instruction of these courses. Many thanks, Bob! Enjoy the retirement! It is possible that Bruce Bried will be taking on this role.

t) Webmaster – Bob Everson

u) Public Relations – Jan Muller

5) New Business

Re: our Christmas social on November 22: **Many thanks to Byron Buie for contacting more people associated with CPS-ECP, to see if they would like to attend our social function. We ended up having

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43 people attend making it a very nice evening. A great evening was had by all, ending around 11pm.

****Many thanks as well to Bob Everson for conducting the social aspect of the evening - games, etc.**

After considerable discussion, it was agreed that the next Christmas social evening should be at a restaurant, thereby minimizing/reducing the organization required on the part of our Squadron. Details will be forthcoming.

There are 4 tables and 18 chairs that Fraser Squadron no longer requires; Dave and Meredith will be purchasing these. Cleve will determine the amount to be paid to the Squadron as reimbursement for these items.

6) Adjournment

- Time: 7:45pm (followed by a festive social evening)

- Motion by: Jan Muller and seconded by Meredith Williamson

*****Many thanks to those who attended our final meeting for this calendar year bringing delicious appies and desserts to share. It was a most enjoyable evening with great stories and lots of laughter. It was a sincere pleasure to host! May we all look forward to a restful Christmas season, each of us celebrating in our own way, and may we all enjoy a happy and healthy New Year ... and new decade. Here's to 2020!**