

FRASER SQUADRON MINUTES

Date: January 13, 2020	Time: 7:05pm	Location: home of P&K Vanderwood
Minutes: KV		Chair: Cleve Pryde

Attendees: Cleve Pryde, Anne-Marie Vermeer Pryde, Byron and Donalda Buie, Peter Lefroy, Bill Hawryluk, Bob Everson, Dave Mellis, Meredith Williamson, Kathleen and Paul Vanderwood

Regrets: Vidas Vitkus, Gouri Chinnappa, Les and Jan Muller, Tyler Dahlman, Jack Tang, Michael Lee, Chao Haung, Sherwin Wang, Bob Juulsen

Guests:

Chair: Cleve Pryde

Minutes: Kathleen Vanderwood

Call to order – 1905 hours (7:05pm)

- 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**

4) **Officer Reports**

a) Commander's report – (Cleve Pryde)

no report from the Commander

b) Executive Officer –

c) Multicultural Executive Officer - Chao Huang

absent

d) Multicultural Officers – Jack Tang, Rick Easthom

absent

d) Treasurer – Meredith Williamson

Meredith expressed her frustration with the difficulty in getting information from National for the paying of bills that need to be completed.

FRASER SQUADRON MINUTES

e) Membership Officer – Paul Vanderwood

Paul provided an update on the membership situation: he has received 7 new email addresses (out of the 31 sent out by mail), and one person has asked for a printed version.

1. Update:

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

Responses to the mail out (as of 2019-12-31):

<i>No longer member:</i>	3
<i>No longer at address:</i>	6
<i>Do not wish to receive communication:</i>	3
<i>New email address provided:</i>	7
<i>Prefer printed version:</i>	1

2. Still outstanding:

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

3. Reclaiming Accounts on the New IT System

We currently have 13 members that appear to have 'registered'.

There was a discussion of the example shown by Port Moody where the membership person set up a form email letter through 'mailchimp' and sent this out as a mass mailer. **Paul** has volunteered to set up a notification for the membership with instructions on how to register for the new IT system. A draft will be circulated to the Bridge.

f) Multicultural Membership Officer – Michael Lee
absent

g) Secretary – Kathleen Vanderwood
no report

h) Education Officers – Peter Lefroy, Byron Buie
Assistant Education Officer – Nan Lockie

FRASER SQUADRON MINUTES

Squadron Training Report (Peter Lefroy)

I would like to thank Paul and Kathleen Vanderwood and Byron Buie for all the help they have given me particularly since the new CPS website was introduced. I have been unable to sign into the site and therefore have not been able to access any information related to my position.

We had two students register for the January PCOC class and after a confusing start I am teaching them in my home as they both plan to take the Boating2/3 class which starts on January 29th. At this point I believe that we have 7 students for this class with several more expressing interest in registering.

I am very concerned that CPS has given up the www.boatingcourses.ca website therefore making our visibility and access to courses more difficult.
We will see?

Byron Buie is currently working on dates for the VHF Radio courses starting in February. Fraser generally holds four classes, one per month in each of February, March, April and May. Byron is also working on a new presentation as a new shorter course has been developed by CPS National.

Fraser Squadron no longer has access to the Steveston Harbour Authority classroom through Jack Tang. Byron Buie has contacted the Richmond Yacht Club on our behalf and we are hoping that we can run the classes there. If not we will be scrambling to find a location.

Bob Juulsen has retired after many years of teaching Fraser students and I would like to thank him for his amazing service.

Peter Lefroy
Training Officer
Fraser Squadron

Further to this report, Peter updated the Bridge members with information regarding Jack Tang. It appears that Jack is on to other business and is not doing any more Mandarin PCOC classes. His lease of the Steveston Harbour Authority building has expired effective Dec 31, 2019. **The Bridge** recommended a letter of thanks be prepared and sent to Jack expressing our collective appreciation for his involvement with Fraser Squadron.

Byron has submitted a list of the proposed dates for the ROCM courses to be held at the Richmond Yacht Club:

Thursday February 27th
Saturday March 28th
Saturday April 18th
Saturday May 23rd

FRASER SQUADRON MINUTES

Paul has helped Peter by ordering the necessary course material for the upcoming Boating 2 and 3 course, beginning January 29.

Peter will be sending the proposed schedule for the Boating 2 and 3 course to Cleve and to Bill H

Regarding the proposed ROCM course for the BC Ferries: a proposal has been submitted to BC Ferries for a 2 year time element, for Fraser Squadron to provide the course for the employees (in our area). The suggested cost for the course would be \$160.

i) Multicultural Training Officer – Sherwin Wang

absent

j) Admin Officer – Anne Marie Pryde

Anne-Marie has contacted some restaurant possibilities for the next Christmas party event (to be held later this year). The one that seemed to be the preferred option of the Bridge was a venue at the River House Restaurant and Pub in Ladner:

If our numbers are 24 or less, the contact person at River House recommended the ‘wine room.’ For greater numbers up to 88, we would be able to use a portion of the main dining room adjacent to the bay window overlooking the river. There were 2 menu options: a set menu with a 3 course dinner at \$46 tentative per person; or one could order off the menu (although they will be expecting a certain amount for the night). The menu would provide a choice of a prime rib or turkey or salmon dinner, with an option for some ‘upscale’ appies.

k) Multicultural Communications -

l) Cruise Master – Dave Mellis

The upcoming land cruise event will be dinner at Shady Island restaurant Saturday, January 25.

There was some discussion regarding on the water cruises. The following are tentative suggestions:

Telegraph Harbour (possibly with White Rock and/or Richmond Yacht Club (during the May 24th weekend),
False Creek or Steveston (in June),
Maple Bay (during the Labour Day weekend)

m) Regalia Officer – Donalda Buie

no report

n) Environmental Officer – Les Muller

no report

FRASER SQUADRON MINUTES

o) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

Vidas has indicated by email, that he would like to send out a January fairlead wishing everyone a Happy New Year. If anyone has anything to include, please send this to Vidas

p) Historian – Bob Juulsen

absent

q) Supplies and Training – Bill Hawryluk

no report

r) Port Captain – Tyler Dahlman

absent

s) Webmaster – Bob Everson

no report

t) Public Relations – Jan Muller

no report

5) New Business

As noted above, Anne-Marie shared some information regarding options for the next Christmas party to be held later this year. Discussion ensued and it was agreed to put in a tentative booking for the River House and Pub for December 5, 2020 at 1800 (6:00pm). Anne -Marie will also be contacting Mylora Golf Course to see what possibility might exist at that facility, and see if the venue and prices would be competitive with the River House.

The Vancouver Boat Show is coming up:

There is a link for those wishing to volunteer ‘manning’ the PMD booth:
Anyone volunteering is admitted free of charge.

Regarding the tables and chairs that Dave and Meredith have purchased from Fraser Squadron, an amount of \$100 was agreed (payable to Fraser Squadron).

6) Adjournment

- **Time:** 8:47pm

- **Motion by:** moved by Donalda Buie and seconded by Dave Mellis

Next meeting will be February 10, 2020. Location TBA