

# FRASER SQUADRON MINUTES

Date: March 9, 2020	Time: 7:00 pm	Location: Ladner Yacht Club
Minutes: KV		Chair: Cleve Pryde

**Attendees:** Cleve Pryde, Anne-Marie Vermeer Pryde, Byron and Donalda Buie, Dave Mellis, Meredith Williamson, Bill Hawryluk, Bob Juulsen, Jack Tang, Sherwin Wang, Kathleen Vanderwood

**Regrets:** Paul Vanderwood, Michael Lee, Peter Lefroy, Chao Haung, Jan Muller, Les Muller, Bob Everson, Vidas Vitkus, Tyler Dahlman

**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** Dave Mellis ; **Seconded by** Donnie Buie
- 3) **Officer Reports**
  - a) **Commander's report – (Cleve Pryde)**

### **Commander's Report 20200309**

I stated in my previous report that Winter will soon be behind us; well maybe a couple more days; it just doesn't seem to want to warm up. But the boat show is over so it won't be long now. I don't have a lot to report on at this point.

Flare recovery day is still a work in progress. I have proposed Sat Apr 25 to Steveston Marine; that is the same day that Vancouver Squadron is running with theirs.

I don't have any new information regarding the IT system. Its been fairly quiet.

We did get the blessing from LYC to hold our AGM on May 8. We had our first training session at LYC in late Feb. Again, the PMD AGM is scheduled for May 23; volunteers are being requested.

Short and sweet.

Respectfully submitted, **Cleve**

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Cleve also shared with the Bridge the email from CPS regarding the ongoing efforts to sort out the difficulties encountered with the technical changeover.

## **b) Executive Officer –**

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

## **d) Multicultural Officers – Jack Tang**

Jack and Sherwin shared with the Bridge their plans to ‘restart’ the Mandarin PCOC program; this will be located in an office area adjacent to the Pacific Gateway Hotel. The Mandarin PCOC program will commence sometime in March. Sherwin may also have some students for the VHF program. Jack and/or Sherwin will prepare an email for Peter (copy to Cleve) with pertinent details.

The ‘training’ room previously utilized at the Steveston Harbour Authority is no longer being used for the Mandarin program.

## **d) Treasurer – Meredith Williamson**

Dave and Meredith both received copies of the Fraser Squadron statements from the TD Bank. Our current balance is \$19,967. Following discussion on payments yet to be made, it was agreed to wait and see how the revenues and expenses are finalized.

The cancellation of the Telus Mobility contract has yet to be finalized.

## **e) Membership Officer – Paul Vanderwood**

### **1. Membership Numbers:**

We show **227** members on the ‘directory’ report from the IT system as of **2020 03 08**. This is essentially the same number of members as late in 2019.

From the PMD Renewal Report we show **29** renewals from Dec 1, 2019 to Feb 29, 2020.

### **Membership Numbers:**

<i>Active Members</i>	<i>Inactive Members</i>
Associate = 7	Associate = 20
Lady Associate = 1	Lady Associate = 1
Regular = 139	Regular = 39
Regular Life = 13	Regular Life = 6
<i>Total = 160</i>	<i>Total = 66</i>

Please note that the ‘Inactive’ members are shown as having a [@cps-ecp-imported-user.com](mailto:@cps-ecp-imported-user.com) email address and a 2020 expiry date. This likely because they have not yet activated their CPS-ECP email in the new IT system.

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2. The download of membership data into Excel 'works again' – ***thank you IT support team.***

3. Found in the 'District Commander minutes' dated 2 February, 2020:

*"Yves reported that Innovexa uploaded previous email addresses and active members from WBAS which means members will not have to reclaim their profile, DEOs can reset passwords when registering students and renewal letters will be able to be sent out. Members who did not reset are active. The team meets 2 times a week and all weeklyfixes are uploaded Friday mornings 7-8 a.m. Office 365 will be the communication tool for everyone sometime after March."*

Respectfully submitted,

Paul Vanderwood

**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**

### **(From Peter Lefroy) Squadron Training Report**

I have no report to report other than the Spring Boating 2/3 Course is going well with a total of 10 students taking part. The class is mainly being taught by Paul Vanderwood with assistance from Kathleen Vanderwood and me. We would all greatly appreciate help from anyone who would like to instruct or if you know someone who would like to become an instructor please encourage them to contact me.

Respectfully submitted

Peter Lefroy  
Training Officer

### **(From Byron Buie) Education Departments Report on the ROC (M) course.**

On Feb 27th we had our first course of 2020 with 4 students who all passed.... Normally we have more than 10 students, but I think the problems that CPS-ECP had with the IT system limited the numbers.

We do have 3 more classes coming up in March, April and May ..... The March classes has 6 students registered, April has 2 and May none.

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The new ROC (M) study guide flows much better than the old guide as they have eliminated some unnecessary information and the guide is broken down into sections (1 to 9) versus the old guide which was Module 1 and Module 2 (Digital Selective Calling or DSC).

Mike Pearson is helping me with the course and in time will be teaching it.

Respectfully submitted, Byron Buie

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

see report under Jack Tang's name

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

no report

**k) Multicultural Communications -**

**l) Cruise Master – Dave Mellis**

Following discussion for a possible 'land' cruise, the Bridge expressed an interest in going for lunch at Domaine De Chaberton Bistro on June 20, 2020, at 11:45am. Cost will be \$57 per person. (Max 18 people) (As of the writing of these minutes, the reservations have been made).

Dave also mentioned that he and Meredith enjoyed a delicious meal at a restaurant called 'Zanzibar' near Sydney – Brentwood Bay area. (Something to keep in mind)

**m) Regalia Officer – Donalda Buie**

no report

**n) Environmental Officer – Les Muller**

Environmental report. "I sent the pictures and addresses of the '**See a blow? go slow**' signs to Jackie Hildering and received a nice thank you from her".

Respectfully submitted,  
Les Muller

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

Vidas will be sending a newsletter out this upcoming weekend, around the 15th of March. Vidas will send a test before sending out to members. If you have anything that you would like to add to the newsletter, please send it to Vidas before the end of this week.

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**p) Historian – Bob Juulsen**

no report

**q) Supplies and Training – Bill Hawryluk**

everything seems to be in order

**r) Port Captain – Tyler Dahlman**

absent

**s) Webmaster – Bob Everson**

Bob has tried to contact Fred DesRochers (regarding cancelling the Telus Mobility phone). He sent another e-mail to the only address that he has, but no reply. After doing a Google search he found a number for a Fred DesRochers in Bowser on the Island. He has left a message with the woman who answered. No return call yet.

**t) Public Relations – Jan Muller**

as seen above with Les' report

## **4) Business arising from previous minutes**

- a) Fraser Squadron AGM to be held May 8. Cleve will contact Bob Everson for the appropriate protocol and procedures.
- b) The Bridge was advised that the PMD AGM will be held on May 23 – anyone wishing to volunteer for this is asked to contact Cleve.
- c) Membership renewals and activations – please refer to Paul Vanderwood's report above.
- d) Flare Recovery program is now tentatively planned for April 18, 2020 at the Steveston Marina by the airport (what used to be the old West Marine). Peter and Les will be volunteering; please advise if anyone else is interested in helping out.
- e) Used tables and chairs - Meredith and Dave will take care of reimbursing the Squadron for these items.

## **5) New Business**

- a) Cleve advised that PMD is looking for nominees for District: Education, PR Officers, RVCC Coordinator ... if anyone is interested, please advise Cleve.
- b) There's a general need for more instructors; again, if anyone is interested or knows of someone who may be interested, please advise Cleve.

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c) Discussion of the RVCC ... Peter and Byron will volunteer to do this check at the Milltown marina; dates TBA, but May 2<sup>nd</sup> is being considered as a tentative date.

d) Anne-Marie and Cleve will be away from April 16 to May 5.

e) The Fraser Squadron AGM is currently planned to be held on May 8. Vidas will be asked to advise the membership of this in the Fairlead.

### 6) Adjournment

- **Time:** 8:30pm

- **Motion by:** Dave Mellis and seconded by Meredith Williamson