

FRASER SQUADRON MINUTES

Date: Mon. Feb 14/22	Time: 7:05pm	Location: Virtual meeting
Minutes: KV		Chair: Cleve Pryde

Attendees: Cleve Pryde, Anne-Marie Vermeer Pryde, Byron and Donalda Buie, Les and Jan Muller, Bob Everson, Dave Mellis, Peter Lefroy, Kathleen and Paul Vanderwood

Regrets: Jack Tang, Sherwin Wang

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** Donnie Buie

3) **Officer Reports**

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

Fraser Squadron Report to PMD 2022-02-07

It is still somewhat quiet at Fraser Squadron. Training is ramping up again though. Byron is moving ahead with a self-study ROC(M) course; to date 28 students have registered. Exams via ZOOM have started. They are extremely time consuming and the hope is face to face testing can start again in the not too distant future. A Boating 2/3 course commenced on Jan 19 with 13 students participating. The training is progressing well. However, the administration aspect has been challenging. As an example, course

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sign-up by the students was not easy as the “system” was showing the course as sold out for a period of time. Also students were finding it difficult to navigate the registration process and in one case ended up trying to register for last year’s course. Materials for the course (ie charts and plotters) are not arriving on time so course topics are being juggled around to buy time for the material arrival.

The Squadron did make a contribution to the “Recognized Examiner and Recognized Provider” database maintenance project.

Membership continues to be static and our finances are stable.

Respectfully submitted - Cleve Pryde

** Cleve mentioned that Vancouver Squadron is planning a ‘flare return day’ for the end of April (possibly the 23rd or the 30th). Volunteers to help with this event are always appreciated.

b) Executive Officer –

c) Membership Officer – Paul Vanderwood

Please see attached membership report.

d) Multicultural Membership Officer

e) Education Officer – Peter Lefroy

Assistant Education Officer – Byron Buie

Education Report - [from Peter Lefroy](#)

[After a rocky start the Boating 2/3 Class is up and running with a 13 students. We have had four classes and have had good participation from all the students.](#)

[Once again I would like to thank Paul and Kathleen Vanderwood for everything that they do. The classes would not happen without them.](#)

This is an up-date for the ROC (M) course - from Byron Buie

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We have 23 students to test for the Self-Study course. This weekend we had 4 Zoom sessions with students from Alberta, South Korea and the rest in the Vancouver area.

We also have 2 students from out of town (Victoria and Quebec) that need to be tested by Zoom

We are planning to try and have a couple of classroom sessions at RYC with the rest of these Self-Study students with a maximum of 10 students per class, but we are waiting for an up-date this week from the health authority about any changes they are making.

I have shut down the ROC(M) on-line registration as I was getting too many registrations to handle. But once the restrictions are relaxed we are planning to restart the one day course at RYC.

We also have the BC Ferries employees to do and I have advised the CPS-ECP co-ordinator that all attendees must be double vaccinated ... and of course we meet BC's guidelines for COVID in a classroom environment. I have told them we would like to limit it to a max of 10 students.

f) Multicultural Training Officer – Sherwin Wang
absent

g) Multicultural Executive Officer

h) Treasurer – Anne Marie Vermeer Pryde
The Fraser Squadron bank balance as of February 14 is \$\$19,386. This total reflects the \$5,000 donation to CPS-ECP for specific program development.

i) Secretary – Kathleen Vanderwood
no report

j) Public Relations – Jan Muller
no report

k) Cruise Master – Dave Mellis
Dave invites any and all ideas for spring/summer cruises

l) Environmental Officer – Les Muller
no report

m) Webmaster – Bob Everson
no report

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n) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

absent

o) Multicultural Officer– Jack Tang

absent

p) Admin Officer – Anne Marie Vermeer Pryde

Discussion of a proposed Squadron Christmas event: Anne Marie will put in for a tentative booking for the Fraser Squadron dinner at the Richmond Yacht club. The booking can always be changed. It was agreed that the decision will depend on public health measures.

q) Regalia Officer – Donalda Buie

Regalia is still available but there have been no further sales.

r) Historian – Bob Juulsen

absent

Motion to accept the officers' reports: Paul Vanderwood and seconded by Les Muller

4) Business arising from previous minutes

5) New Business

5.1 Online Swap Meet: Further discussion regarding the idea of an auction, possibly with a BBQ, perhaps at the Deas Island park location. No firm decision at this time.

5.2 Donation Request from National: Letter from Peter Bolton (Chief Commander) expressing appreciation for the \$5,000 donation towards program development for CPS-ECP, and sharing some of the challenges facing CPS-ECP. It was noted that a total of \$110,000 was donated from the various Squadrons across the country to support the various programs of CPS-ECP. There was also some discussion on the degree of involvement of Districts.

5.3 RVCC day (Recreation Vessel Courtesy Check) will be planned for sometime in the near future. More info to come as well as the date.

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5.4 AGM for 2022: The Bridge suggested Friday, May 13 as the first choice and Friday, May 6 as the second choice. It is suggested that the AGM be held (in person) at the Richmond Yacht Club. More details will follow. **There was a reminder that the notice of the AGM must be included within the Fairlead 30 days prior to the intended date.**

******In conversation with John Horton, the Delta Lifeboat Society is looking for more donations. It was noted that one Non Profit organization/group is not allowed to donate to another Non Profit group. The suggestion was made to suggest that John Horton and his organization make an application for funding to the Gaming Commission.

******Paul Vanderwood warned that a number of GPS units will not report the correct date or time due to 'a weak rollover issue'. Please see attached.

Adjournment

- **Time:** 2103 hours (9:03pm)

- **Motion by:** Peter Lefroy; and seconded by Les Muller that the meeting be terminated