

FRASER SQUADRON MINUTES

Date: Mon. March 8/21	Time: 7:05pm	Location: Virtual meeting
Minutes: KV		Chair: ClevePryde

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

Regrets: Vidas Vitkus, Gouri Chinnappa, Bob Juulsen, Michael Lee, Chao Huang

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)

no report to present. Cleve wanted to check in with everyone in a meeting format to see if anyone had anything to report and/or anything new to bring forward (which would be under new business)

b) Executive Officer –

c) Membership Officer – Paul Vanderwood

Paul reported that there was an increase of one from the last membership report (last month). Fraser Squadron is hoping for a steady month to month increase of renewals. Also...National has done a mail-out to lapsed members; there was apparently a 40% 'bounce back' due to emails no longer being valid.

FRASER SQUADRON MINUTES

d) Multicultural Membership Officer – Michael Lee

absent

e) Education Officer – Peter Lefroy

Assistant Education Officer – Byron Buie

Peter reported that the current B2 and B3 course is ongoing (virtually) with the seven students who are all participating well. Peter and Paul instructing, Kathleen assisting

f) Multicultural Training Officer – Sherwin Wang

see under Jack Tang

g) Multicultural Executive Officer - Chao Huang

absent

h) Treasurer – Meredith Williamson

Meredith reported that she has been having considerable difficulty with any kind of communication with National.

* * *

“The Fraser Squadron bank balance as of March 15, 2021 is \$25,001.04.

There are outstanding CPS invoices totalling \$2,900.00. As I am missing three invoices, I have requested copies. Once received, I will process payment.

I was finally able to log into CPS Teams to see the spreadsheet of monies owed. Surprisingly, I can also see how much every other Squadron owes!

Respectfully submitted,

Meredith Williamson”

i) Secretary – Kathleen Vanderwood

no report

j) Public Relations – Jan Muller

no report

k) Cruise Master – Dave Mellis

Looking ahead to hopefully some ‘cruising get-togethers’ this summer, Dave suggested a cruise during the September Labour Day weekend at Maple Bay. More discussion will be forthcoming on this and other cruises, following Public Health guidelines.

l) Environmental Officer – Les Muller

no report

FRASER SQUADRON MINUTES

m) Webmaster – Bob Everson

see below under business arising from previous minutes

n) Fairlead Editors – Vidas Vitkus, Gouri Chinnappa

Vidas will be sending out a Fairlead soon.

o) Multicultural Officer– Jack Tang

Jack reported that he has some students who would like to take the PCOC exam. The online exam is currently in English; he wonders if a bilingual English-Mandarin version is available. Peter will inquire of National. As of the writing of these minutes, Peter has sent an email to Barry Smith (PMD) ... no response as yet.

p) Admin Officer – Anne Marie Vermeer Pryde

no report

q) Regalia Officer – Donald Buie

Donnie reported that there is lots of regalia available for anyone interested. Dave Mellis indicated he would like a Past Commander burgee.

r) Historian – Bob Juulsen

absent

The reports presented were accepted by all those present.

4) Business arising from previous minutes

a) Membership: National is following up with memberships that appear to have expired.

b) New Laptop for Education/Training

Bob Everson gave a summary of the three different laptops that he would consider based on cost and viability for the presenting of course materials. The laptop he recommended is an LG Graf 17”, weighing approximately 3lb, and costs approximately \$1700.

The ‘on’ button has a finger print reader, or one can log in with a standard password.

Paul Vanderwood moved and Les Muller seconded that Fraser Squadron have permission to spend up to \$2,000 (before taxes) for this version of laptop. Carried.

Bob Everson will put on the Squadron version of Office 365 plus ‘teams’ and get the laptop set up for Peter (the Education/Training Officer)

FRASER SQUADRON MINUTES

As of the writing of these minutes, **Bob Everson** has purchased the laptop and is working on setting it up for Peter Lefroy (Education/Training Officer)

5) New Business

a) Our AGM ... normal time frame is during the month of April
(The AGM COW (Change of watch) is likely not changing at this time).

After some discussion, it was agreed that we would have our AGM in a virtual format on April 22.

Cleve has agreed to stay on as Commander as long as no one else puts forth their interest in this position.

There are openings for both the Treasurer and Executive Officers.

Cleve will contact **Vidas** and ask him to send out a notice of the upcoming AGM in our Fairlead; this will need to be done 30 days prior to the date of the AGM.

b) Donnie and Byron explained that they had done a 'fun' Maritime Quiz during another function. This was apparently very enjoyable and they will look at doing this for the Squadron.

6) Adjournment

- **Time:** 2005 hours (8:05pm)

- **Motion by:** Peter Lefroy moved and Anne-Marie seconded that the meeting be terminated