Minutes of Executive meeting Fraser Power Squadron held March 15, 1965; 8 P.M. at home of Lt. Cmdr. Paiger, 647 Comstock Rd. Richmond, B.C.

In attendance were Cmdr. Curran, Herb. Brimble, Lt. Cmdr. Watts, Lt. Durant, Jim Morrison, Lt. Couch, Lt. Dodd, Lt. Cmdr. Paiger, Lt. Siegmund.

Minutes of last meeting were read, moved accepted by Lt. Cmdr. Watts, seconded by Lt Cmdr. Paiger, carried.

Commanders report: Cmdr. Curran brought in the new Fraser Power Squadron letter heads paper and notified the treasurer that the cost was \$11.65. He reported that 12 wrote the piloting exam and that there were good possibilities of 12 passing.

Cmdr. Curran reported that Mr. Rlck Stevens of Vancouver stores office will be contacted to supply Seamanship and advanced piloting instruction kits.

The secretary was instructed to write Mr. Bernie Reid, director of Adult Eduction of Richmond School Board and thank him for his excellent cooperation in making the piloting classes a success.

Treasurer Lt. Durant instructed to supply Cmdr. Spillsbury with a list of Fraser Power Squadron members so that Propwash publications mailing would not be duplicated.

Cmdr. Curran reported that if we want to increase the annual dues the deadline of Roster is May 1st. 1965.

Reported that District Commander Bob Thatcher given a list of merit mark recommendations from Fraser Power Squadron.

Cmdr. Curran read a letter to the executive from the nominating committee submitting the following names as nominees for election to the Executive of Fraser Power Squadron for the Year 1965-1966.

Commander;
Executive Officer & Lt. Cmdr;
Administrative Officer & 1st. Lt.
Treasurer & 1st. Lt.
Secretary & 1st. Lt.
Arthur Watts
A. (Tony) Paiger
Gunter Siegmund
Jim Morrison
R. H. Dodd

Whether he is to be elected or appointed, we also submit the name of Lt. L.B. Durant as Squadron Training Officer and Lt. Cmdr.

Cmdr. Curran reported he will contact our safety officer Lt. Mel Connelly and review with him our objections to the proposed licensing rules.

Moved by Lt. Cmdr. Paiger seconded by Lt. Cmdr. Watts carried that the next Annual General meeting be held Apl . 12, 1965 8. P.M. (2000 hours) at the New Quilchena Golf Course club house, Richmond. Lt. Comdr. Paiger volunteered to make the arrangements with the New Quilchena committee.

Notices to be sent by secretary 2 weeks ahead of meeting. The notice to contain date, time, and place of meeting and the recommendations of the nominating committee.

Lt. Cmdr. Watts reported on the cruise locations available, and moved that decisions be tabled until the general meeting seconded Cmdr. Curran, carried.

Lt. Cmdr. Watts read a newspaper article written about the excessive amount of deadheads and logs cluttering the Fraser River. Lt. Cmdr. Paiger volunteered to contact Mr. Kavanaugh, New Westminster Port Manager regarding a brief to be made on the subject.

Treasurer Lt. Durant reported the cash balance now in hand to be \$50.89, he reported two new members Mr. L. Doylend from Ocean Falls Squadron and Mr. W. W. Boehm from Vancouver squadron.

Lt. Couch and Lt. Morrison volunteered to obtain screen and projector Lt. Cmdr. Paiger volunteered to supply

film for Apl. 12, 1965 general meeting.

- Lt. Durant advised that the pictures of the Fraser Power Squadron warrant can be obtained at a cost of \$8.00. Moved by Lt. Dodd seconded by Lt. Cmdr. Watts that Lt. Durant order 20 copies and that members be charged \$1.00 per copy ordered.
- Lt. Couch, supply officer detailed to write H.O. for price lists on such items as new flags, kits etc.
- Lt. Dick Ferguson to be contacted by Cmdr. Curran to write H.O. for prices on advertising media available there.

Cmdr. Curran moved seconded Lt. Durant, carried that an executive meeting be called by the new executive shortly after the annual general meeting.

Motioned that meeting be adjourned by Cmdr. Curran, seconded Lt. Durant, carried.