



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

WWW.SEMIAHMOOYACHTCLUB.COM

Brian Carpenter, <i>Commodore</i>	Paul Dumbleton, <i>Fleet Captain</i>
Steven Mohr, <i>Vice Commodore</i>	Victor Childs, <i>Measurer</i>
Laura Moore-Dempsey, <i>Rear Commodore</i>	Don Budnarchuk, <i>Judge Advocate</i>
Lynette Morris-Reade, <i>Past Commodore</i>	Olivier Boyle, <i>Port Captain</i>
Alan Owen, <i>Treasurer</i>	Randy Parten, <i>Communications Officer</i>
Jean Marshall, <i>Secretary</i>	

The objectives of this organization are to promote the safe and orderly participation of members of the public in boating activities; acquire and operate on a non-profit basis real and personal property of all kinds to support boating activities for the benefit of the members; provide a clubhouse and other amenities for the members and to equip, furnish and maintain the same; further the education and recreation of youth in boating activities; and promote on-water activities and social activities for members.

Executive Board
Minutes of the Meeting
April 4, 2017

The meeting was called to order at 6:01 pm at Semiahmoo Marina Meeting Room by Commodore Brian Carpenter

Present: Brian Carpenter, Steven Mohr, Laura Moore-Dempsey, Lynette Morris-Reade, Jean Marshall, Paul Dumbleton, Don Budnarchuk, Olivier Boyle. Absent but excused: Randy Parten, Alan Owen, Victor Childs. Other SYC members attending: Colleen Hardman, Karen Szol, and Debbie Howcroft.

SECRETARY: Jean Marshall

Minutes from March 4, 2017 SYC Board meeting were distributed prior to this Board Meeting for review via email. There were no questions or requested changes to the minutes. A motion was made by Steve and a second by Laura to accept the minutes as presented. There was no further discussion and a vote in support of the motion was unanimous.

Sympathy/Get Well cards - 3 cards were sent last month.

TREASURER: Alan Owen

Alan sent the financial review for the first quarter 2017. Amounts that were pre-paid as of December 31, 2016 for 2017 invents were moved in to the 2017 income statement. These are:

- Bellwether deposit for Opening Day - \$1,125.
- Silver Reef deposit for the Commodore's Ball - \$525.
- Prepaid membership card blanks – three year supply, \$405 into 2017 expenses, two year supply of blank cards remaining after this year.
- Port of Bellingham, Blaine marina room rental for July 4th party - \$175.
- Washington State Parks, pavilion rental at Sucia for June cruise - \$100
- Web hosting – we have two years prepaid on this, one year of \$84 charged to 2017.
- The March 31 balance in pre-paid of \$894 on our Balance Sheet is for the remaining blank membership cards (\$811) and for web hosting (\$83).
- The amounts listed above now show in their respective accounts in the March income statement.
- Yearbook ads tracked with Dave Short: we have \$8,750 billed and a little over half collected to date.
- This ad revenue should fund the one copy approach for members plus the extra copies we will make sure are in the print run.
- Without this change in the number printed, we would have been over \$2,300 short of covering the print cost for the yearbook with the ad revenue.
- Otherwise, a few revenue and expense items in March re: the AGM - name tags purchased, book sales, etc.

Copies of financial statements had been emailed to Board Members prior to the meeting for review. After review of the financial information, a motion was made by Laura a second by Lynette that the information and reports as presented to the Board be accepted. There was no further discussion and a vote in support of the motion was unanimous.

EDUCATION COMMITTEE: (Karen Szol)

Karen Szol presented information about two events planned by Education Committee: Boy's and Girl's Club of Blaine and the second as a fund raising event for SeaDoc Society.

- Boy's and Girl's Club and SYC, "Float your Boat," April 28th, with Captain Richard Sturgill on the Plover, hands-on instructions for putting on life jackets, building a boat with crafts, seeing if it floats, "certificate" for completing tasks. Repeat event in the fall for children who did attend first event. Karen to give event details to Colleen Hardman, Public Relations Chair, to contact editor/photographer of Northern Light and request coverage for future newsletter.
- Guest Speaker engagement with SeaDoc Society of Orcas Island, tentative date Sept 22, 7 pm. Karen to coordinate with SeaDoc Society re: location (Blaine area), timing and other details. Club asked to make donation to SeaDoc Society and to pay full or partial travel expenses for speaker. Karen will host SeaDoc speaker while in Blaine.

REAR COMMODORE: Laura Moore-Dempsey

Draft of the Opening Day agenda and details of logistics was reviewed and details clarified with officers at the meeting. The timing on the agenda is key to maximizing members attending the event. Members need to RSVP by April 26 to reserve for lunch. If no RSVP, may not be able to accommodate for lunch. Lunch will start at 2:00, table seating will be assigned. Door prizes at 3 pm; tickets given with registration at door. Members picked up their SYC membership cards at the AGM meeting or by mail.. Donation to Plover will be at the luncheon. New members will have phone call from Laura if not RSVP yet. Lunch is \$45 for guests; SYC covers the cost for members.

Discussion about vendor meals at Opening Day Luncheon: A motion made by Laura with second from Paul for SYC to cover one meal if vendor purchased a half or full page ad in the annual and has paid in full for the ad by the RSVP cut-off date, April 26th. Vote was unanimous for the motion. Vendor lunch benefits to be re-evaluated as part of Randy Parten's Communication Review Team.

VICE COMMODORE: Steve Mohr

Paid membership up-date and follow up action. Steve has completed a list with all new 2017 SYC members and will circulate the list to Flags. There are still 2 members who are under suspension due to lack of dues payment; letters have been sent that they have until end of April to pay dues. When under suspension, they are not eligible to participate in club events or be in the Annual. If they do not pay by end of April, their names will be brought forward to the Board for vote on termination.

FLEET CAPTAIN: Paul Dumbleton

- New Cruise added: Port Browning weekend of July 14-16; self-hosted.
- Blog - Will be working with Jeff to develop.
- Guest fees being monitored and planned adjustment to meet costs per each cruise.
- Cruise Host flags: A discussion was held regarding annual cruise host flags, which are not being used and received after the fact. It was agreed that 10 "non-dated" cruise host flags would be ordered. A flag will be given to each cruise host to use for that specific cruise, then returned to the Fleet Captain. This will give recognition to the cruise hosts during a cruise and save money.

COMMUNICATIONS OFFICER: (Randy Parten, absent; report given by Brian)

2017 SYC Annual - have identified volunteers who will help put together and proof the 2017 SYC Annual including Judy Urich from Printing For You for her professional help. Deadline for having print-ready copy ready: April 26th. Annuals will be distributed to the members May 6th at Opening Day luncheon.

Annual Re-work Committee, Chair Randy Parten: To review and revise all printed communications within club, in particular the yearly Annual. Invitation sent for April 25th meeting: Randy, Dave Short, Lynette, and Brian; would like 2 additional people to assist. Goal: Reduce costs and complexity of process.

PUBLIC RELATIONS: Colleen Hardman

- Colleen has been appointed Public Relation Chair.
- Richard Sturgill on the Plover will lead the Opening Day sail past.
- Stefanie Donahue (Editor of The Northern Light newspaper) will attend whatever her schedule allows.
- Leslie Carpenter is the official photographer for Opening Day. She will send photos and a newspaper article to Colleen for submittal to the Northern Light.
- Karen Szol to send article with photos to Colleen of the April 28th event with the Blaine Boys & Girls Club.
- Hosts of SYC cruises requested to send short articles with photos after each event to Publicity Chair.
- When emailing photos and articles to Colleen, use her Comcast address and send as a "WORD" or "pdf" document.

JUDGE ADVOCATE: Don Budnarchuk

See Commodore's report for information about liability insurance for club. Don will chair committee looking into liability insurance for SYC.

PORT CAPTAIN: Olivier Kerridge-Boyle

Facilities Update: Clean up at Marina scheduled for April 22. Olivier to be there, but conflict with Ice Breaker Cruise, which is the same weekend as the clean-up, Encourage members of the SYC who can join the clean-up at the marina to do so. Will plan another weekend for painting and cleaning up storage shed.

MEASURER: Victor Childs (absent)

No report

PAST COMMODORE: Lynette Morris Reade

Lynette has ordered and distributed SYC name tags ordered at the AGM.

COMMODORE: Brian Carpenter

Opening Day recap – see report by Laura. Opening Day dress code for the SYC Board, agreed upon by the Board. Opening day musician and pastor are arranged.

Liability issue: Discussion of the need for liability insurance for the SYC Board: Brian delegated the task of investigating liability insurance for the SYC Board to Don Budnarchuk. He will report back to the board at the next SYC Board meeting, May 2, 2017.

Fund Raising:

Three entities will be supported in 2017: SeaDoc Society and Marine Parks Forever, 50/50, and the Plover. (See notes from March.)

- Pub Night – SYC Board decided against this proposal
- Spaghetti Dinner – SYC Board agreed to proposal; will run Sunday night at Roche Harbor
- Wine Wall – SYC Board agreed to proposal; will run at Silva Bay
- Donation Box – SYC Board agreed to proposal

Old business

None

New Business

None

Meeting adjourned at 8:33 pm; next meeting will be May 2, 2017 at 6 pm.

Respectfully submitted by,

Jean Marshall, Secretary

Attachments:



SYC Mar 2017
Income Statement.pdf



SYC Mar 2017
Balance Sheet.pdf



Re Minutes for 2017
SYC Board Meeting