



SEMAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

WWW.SEMAHMOOYACHTCLUB.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.

SYC Board Meeting Minutes of the Meeting May 2, 2017

The meeting was called to order by Commodore Brian Carpenter at 6:01 pm, in the room at the Blaine Marina Meeting Room.

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

Secretary: (Jean Marshall)

Minutes from April 4, 2017 SYC Board meeting were distributed via email prior to the meeting for review by the officers. There were no additions or corrections to the minutes. The Commodore declared the minutes approved as presented.

One (1) Sympathy/Get Well card was sent last month. The commodore thanked Secretary for Minutes and Cards.

Treasurer (Alan Owen)

Attached are the financials for April 2017, see below. It was a quiet month financially as we move towards our first major event, Opening Day. The Balance Sheet and Profit & Loss Budget vs Actual were sent out via email prior to the May 2nd meeting for members to review. Alan answered questions about the budget reports for members. Alan Owen made a motion to accept the Budget reports as presented. Motion was seconded. No further discussion. Motion passed with unanimous vote.

Second issue that Alan addressed was budgeting for Directors and Officers Liability Insurance. Alan reports that he budgeted this expense this year. See further discussion and follow up below under Judge Advocate.

Rear Commodore (Laura Moore-Dempsey)

Brian presented a detailed draft for the Opening Day events to review with the Board. The detail in the draft was thorough and complete. The discussion finalized the events and the board approved of the presented draft. Laura stated she is recruiting possible hosts for Crab Feed.

Vice Commodore (Steve Mohr)

Membership update: current membership at 152, 148 paying members. Two members had suspension letters sent to them over 30 days ago as dictated by the By Laws for non-payment of dues. As per Article IV, Section 4 of the Bylaws, they are now up for termination of membership if approved by the Executive Board. Lynette made the motion for termination of memberships and sending letters to the members expelling them from the club. It was seconded. The call for the vote was unanimous for sending the letters as noted above.

Fleet Captain (Paul Dumbleton) Absent and no report**Communications Officer (Randy Parten)**

Annual editing and printing: 2017 SYC Annual has been edited and sent back to the printer. It is to be ready to hand out to SYC members at the Opening Day Bellwether Hotel Luncheon. It was not stated who worked on the editing of Annual.

2018 Annual committee: Randy has picked 5 members to join the 2018 Annual Committee to redefine what should be in the SYC Annual. Those members invited are Lynette Morris-Reade, Karen Szol, Brian Carpenter, Patti Rutter, and Dave Short. They are scheduled to meet May 18.

Publicity (Colleen Hardman)

Opening Day Publicity update: The Northern Lights editor unable to attend Opening Day events. Will try to send reporter in her absence but no name or time schedule. Editor said she will also run an article re. SYC prior to event.

Boy's and Girl's Club event with Richard Sturgill and sponsored by SYC Education Committee was a success. Article and picture(s) to be submitted to newspaper and copy with pictures to Jeff Morris-Reade & Randy Parten for SYC publications to members.

The Northern Lights encouraged SYC to purchase an ad in the paper. No interest in this from board members. Alan made motion not to place ad, seconded and vote unanimous against purchasing ad from paper at this time:

Judge Advocate (Don Budnarchuk) Absent

Report on progress regarding SYC possible liability and disclaimers: Alan and Brian report temporary disclaimer in 2017 SYC Annual for club to be placed in front of 2017 SYC Annual, page 3. Annual Committee to remain involved for further changes as needed to help protect SYC's liability. Don to do more investigation on what is needed for more formal legal input.

Brian and/or Don is to contact Education Committee to remind them to watch for potential SYC liability in their printed and oral materials.

In the absence of the Judge Advocate, Brian reported there was an initial discussion with Martin Lockyer and Curt Epperson, members of SYC and both lawyers, one Canadian and the other USA. Brian will follow up with further discussion with Judge advocate.

Directors and Officers Insurance, recommendation be approved for current Directors and Officers. Motion made by Alan with second by Laura, to cover current Directors, Officers, Committee Members and Volunteers with SYC liability insurance, up to max exposure 1 million dollars per person at an annual cost of \$1,000. After discussion, vote was taken, motion passed with unanimous approval.

Port Captain (Olivier Kerridge-Boyle)

Nothing new except new dock stickers have been ordered and will be distributed as needed.

Measurer (Victor Childs.) No Report.

Past Commodore (Lynette Morris-Reade.)

Nominations for next year SYC Officers: Need to fill Fleet Captain, Secretary and Treasurer positions for next year's SYC Officers. Other positions have been filled with volunteers willing to run for those specific positions.

Commodore (Brian Carpenter)

June Board meeting is rescheduled to June 20th.

Old Business (none)

New Business (Laura Moore-Dempsey)

Laura requested SYC purchase of folding awnings for cruises as suggested by members who were at Ice Breaker Cruise. Motion from Steve Mohr to purchase two 10 x 10 awnings @ up to

\$333, for rain protection on cruises. Second by Vic Childs. Vote unanimous for the purchase of the awnings.

Meeting adjourned: 8:20

Respectfully submitted,

Jean Marshall, SYC Secretary

Addendums: