



## SEMIAHMOO YACHT CLUB

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[WWW.SEMIAHMOOYACHTCLUB.COM](http://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.*

### SYC Board Meeting Minutes of the Meeting June 20, 2017

The meeting was called to order by Vice Commodore, Steve Mohr at 6.03 pm, at the Semiahmoo Marina Meeting Room.

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

**Secretary:** Jean Marshall

Minutes from May 2, 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. A motion was made by Steve and second by Lynette to accept the minutes as presented. The Commodore declared the minutes approved as presented.

Two Sympathy/Get Well card Were sent last month including LouLinda Churchward, and Sharon VanderYacht,

TREASURER: Alan Owen.

Financial reports were reviewed by Alan. No significant budget or financial issues of concern. On track for the year with the current budget. No concerns about the liability insurance premium payment, paid as budgeted. Our latest estimate for the year is to breakeven. If board members or SYC members have any questions about the budget, Alan is available to answer any questions. Attached is the Balance Sheet and the Profit and Loss vs Budget reports for January through May 2017.

REAR COMMODORE: Laura Moore-Dempsey.

July 4<sup>th</sup> at Blaine Marina with BBQ and fireworks. No host Nauti Fridays starting now. Olivier will be providing gas cylinders as needed for the BBQ, to be put out Friday evening and taken in on Saturday thanks to Olivier. Crab feed lead hosts are Martin Lockyer and Katherine Crosby, Andy and Chris Backus to assist. Commodore's Ball theme: Rainbow of Possibilities. Committee starting to work on event planning.

VICE COMMODORE Steve Mohr

Termination letters were sent out as decided at the last board meeting. The Nauti-Friday Membership Drive BBQ is scheduled for June 23. Current count for new members is 11 with target of 16 new members for 2017. The club is well on it's way to completing the goal for new members.

FLEET CAPTAIN: Paul Dumbleton

Cruises going well, as planned; members enjoying them.

Discussion held about equality of awards. Member of the Year and the Commodore's Award recognize similar attributes of winners but they receive different rewards. It was moved that the winners of the Member of the Year and the Commodore's Award recieve equal benefits. Further that these benefits be made retroactive for the year 2016. Motion made by Vic Childes, second by Alan Owen. Voting unanimous, all for motion.

COMMUNICATIONS OFFICER: Randy Parten.

The Board is organizing a committee to support Randy's work. It will be reducing the information, size and cost in the Annual 2018 - 2019. David Short will be managing ad sales for 2018. Printing is to be put out for bid. The committee will request page rate for creative work. These changes will reduce the work associated with producing the Annual as well as the price of it for the club.

PUBLICITY: Colleen Hardman

Northern Light, SYC not interested in buying ad in paper.

JUDGE ADVOCATE: Don Budnarchuk.

Report on progress regarding Liability Insurance and Disclaimers:

The club has taken the step to provide Liability Insurance for each Member while holding office or volunteering on committees. This action is not unlike many other Yacht Clubs. The Club disseminates information through publications such as the Annual and Borderline newsletter. The Club always insists that mariners consult with the charts and information that is available through governmental agencies. The spirit of the Club is to inform members of events of a social nature. It does not influence decisions of passage or safety.

The Club has acknowledged the information contained in any publication associated with the Club is a reference only and is not to be used as a benchmark for safety concerns or for navigational purposes. The responsibility of each mariner resides with themselves.

The Club has taken it upon themselves to include a disclaimer in the Annual to alert the members to the responsibility of conduct and navigation which rests with the individual mariner. The minutes of this meeting reflect the responsibility of each member and record in the minutes that the Club does not in any way influence decision making on the seas. The Club acknowledges there are many factors in keeping safe on the water and it is every mariners' responsibility to make their own decision on the water, independent of the club.

Future policy of that the Executive Board and Committee Members will be to refrain from providing written or verbal communication containing information on navigation, medical actions, safety, emergency contact, weather, radio use, customs procedures, or any other information that may place the club in a position of potential liability and instead will refer members to Government published information.

**PORT CAPTAIN:** Olivier Kerridge-Boyle.

Plan to paint and clean the shed, to be done in the fall. Dock box stickers well received and very visible on dock boxes at both marinas.

**MEASURER:** Victor Childs.

Vic Childs has volunteered to be the reciprocal committee chairperson along with Measurer. His duties will be to update the reciprocal program including the Yacht Club of America and the Pacific Northwest site : Yacht Destinations. And don't worry, he will still be there for you with Bocce Ball at the Pig Roast in Silva Bay, Aug 18 – 19.

**PAST COMMODORE:** Lynette Morris Reade.

Two canopies with walls were purchased as approved by the Board in May 2017. They were used at Sucia and were easy to put up / take down. Custom embroidery of SYC logo and/or name is available; proposed SYC not spend money on this as the canopies have durable grommets to hang SYC banners from and look professional.

Dick & Colleen have requested the sound system and both canopies for the pig roast/luau at Silva Bay, which will be transported by Paul Dumbleton and Ron Fleming.

Members were approached by the nominating committee; all 2018 Board positions have a candidate.

An analysis of dues / member benefit (costs) was provided and discussed. No action to be taken at this time.

**COMMODORE:** Brian Carpenter.

No show penalties. To be addressed at next meeting.

There was discussion about loss of revenue at the Commodore's Ball and other events due to uncertain status of raffles and silent auctions in Washington State. Brian will speak with Don B to see whether more information can be obtained.

Meeting with Printing for You. - was rescheduled for June 23.

Progress on database. Jeff to work on adding the required fields to enable entry of all member data to our web based database system. He said he would try and get at this in the next few weeks. Interested parties (Jeff, Budd, Steve, Brian, Alan) to hold one more meeting after modifications complete. Brian to obtain data format of member listing currently at Printing For You. A method must be found to enter the PFY database into the web based database

Meeting adjourned 8:25.

Meeting Next meeting Tuesday September 5<sup>th</sup>.

Respectfully submitted,

Jean Marshall

Addendums:



SYC April 2017



SYC April 2017

Income Statement.p Balance Sheet.pdf

**Addendums:**

Meeting adjourned 8:20 pm