



SEMIAHMOO YACHT CLUB

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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>	Tim Myers, <i>Communications Officer</i>
Brenda Prebushewski, <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

October 3, 2017

The meeting was called to order by Commodore Brian Carpenter at 600 p.m. at the Semiahmoo Marina Meeting room.

Present: Brian Carpenter, Laura More-Dempsey, Paul Dumbleton, Alan Owen, Lynette Morris-Reade, Olivier Boyle, Don Budnarchuk, Brenda Prebushewski.

Absent and Excused: Steve Mohr, Vic Childs.

Prior to the Officer's Reports, a presentation was made to the board by Kirk Flanders, who had been invited by Brian. The presentation focused on his long term view of the real estate situation on the Semiahmoo Spit, and also on the state of the SMCA / SYC relationship. He indicated he would summarize his views with a follow up e mail.

SECRETARY: Brenda Prebushewski

- Minutes from the September 7, 2017 and September 9, 2017 SYC Board Meetings were distributed by email prior to the meeting for review by the officers. There were no corrections or additions to the minutes. A motion was made by Paul and seconded by Laura to accept the minutes re: September 7, 2017. A motion was made by Brenda and seconded by Lynette to accept the minutes re: September 9, 2017 minutes.
- Both motions were carried.

TREASURER: Alan Owen

- Financials were distributed prior to the meeting. Discussion was held and Alan reported that SYC is on track for annual budget.
- Halloween party budget of \$300 was proposed by Laura and seconded by Paul. All were in approval.

REAR COMMODORE: Laura More-Dempsey

- Commodores Ball was discussed and reported that same plate entrée pricing will remain the same.
- Ticket prices will be \$ 65/members; \$70/guests.
- Decorations and band have all been organized
- Computer, projector, screen, mike, podium, risers and dance floor have all been rented
- No cancellations will be accepted after November 3, 2017.
- Raffle and silent auction to be held.
- Brian to make Commodore Ball presentations at 7:30 p.m.
- Return of band contract still pending.
- Seating will be tables of 8.
- Laura will contact all new members prior to ball.
- Upcoming Nauti Fridays:

October 13, 2017: Bowling

October 28, 2017: Halloween party: Brad to issue circulars

November 17, 2017: Blue Frog Studios; Prohibition

FLEET CAPTAIN; Paul Dumbleton

- Reported that the Christmas Cruise decision is still pending. Reported that cruises this year have been successful.

COMMUNICATIONS OFFICER: Absent: Presented by Brian Carpenter

- Reported upcoming meeting October 11, 2017 for annual advertising campaign. Looking for volunteers to solicit advertising. Reported again that Dave Short has agreed to head up the Annual Program for 2018, working with the Communications Officer.

JUDGE ADVOCATE: Don Budnarchuk

- Changes to By-laws proposed by Alan would be presented at the AGM.

PORT CAPTAIN: Olivier Boyle

- No items to discuss or report on.

MEASURER: Victor Childs; Reported via telephone

- Reported that 152 letters have been sent out regarding reciprocals. He is continuing to work on this project.

PAST COMMODORE: Lynette Morse-Reade

- To acquire a quote on appetizers (possibly tamales) for Christmas party. Budget pending.

COMMODORE: Brian Carpenter

- No items to discuss or report

Adjournment motioned by Laura and seconded by Olivier.

Meeting adjourned at 8:15 p.m.

