



SEMAHMOO 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 November 7, 2017

The meeting was called to order by Commodore Brian Carpenter at 6:00 p.m. at the Semiahmoo Marina Meeting room.

Present; Brian Carpenter, Laura Moore-Dempsey, Alan Owen, Lynette Morris-Reade, Olivier Boyle, Stephen Mohr, Colleen Hardman, Brenda Prebushewski

Absent and Excused: Vic Childs, Don Bodnarchuk, Paul Dumbleton, Tim Myers

SECRETARY: Brenda Prebushewski

- Minutes from the October 3, 2017 and October 18, 2017 SYC Board Meetings were distributed by email prior to the meeting for review. A motion was made by Laura and seconded by Lynette to accept the minutes. Motion was carried by all.
- Get well card required for Bev and Bill McNally. The card has since been forwarded.

TREASURER: Alan Owen

- Financials to be prepared this week. No other business to report.

REAR COMMODORE: Laura Moore-Dempsey

- Re: Commodore's Ball
- Silent Auction items will be on tables
- Host pins will be awarded individually at the dinner tables
- Cocktails on the 6th floor prior to the ball
- 92 RSVP's in all
- Nauti Friday: There has been no response to the Blue Frog Studios event
- Christmas party to begin at 5:30 p.m.
- New Board members – Orientation questions
- Laura will lead in 2018 with everyone's help

VICE COMMODORE: Stephen Mohr

- With return of 1 member and 1 potential new – count will be back to 16

FLEET CAPTAIN: Absent; reported by Brian Carpenter

- Time issue to commit to next Commodore Ball reservation
- Will check prices at Semiahmoo Resort
- Laura will speak with Paul re: competitive pricing

COMMUNICATIONS OFFICER: Absent; reported by Brian Carpenter

- There are 5 or 6 salesmen currently working on advertising with a meeting scheduled for November 22, 2017.

PUBLICITY: Colleen Hardman

- Suggestion that SYC use newspaper advertisement for member recruitment.

JUDGE ADVOCATE: Absent; reported by Brian Carpenter

- Working on bylaw revision regarding Canadian/U.S. cheque signature approvals.

PORT CAPTAIN: Olivier Boyle

- No new business to report

MEASURER: Absent

- No new business to report

PAST COMMODORE: Lynette Morris-Reade

- No new business to report

COMMODORE: Brian Carpenter

- Looking for new board members for education committee chair
- No update on database progress
- Next meeting will be December 5, 2017 at Brian's house
- All to bring an appetizer or dessert

Donations:

- \$1000 each to PC Marine Parks Forever and Seadoc Marine Society
- Donations proposed by Laura and seconded by Lynette
- Both donations were approved
- Presentations will be given at the Christmas party

SMCA Business

- Blaine Harbor being considered as a reciprocal option if needed
- Proposed to extend SYC/SMCA committee to 4 people
- SMC signing lease with clause; SYC will receive rent increase if SMC does
- No special pricing or favors will be offered to SMCA board members
- Alan suggests meet and greet with SMCA board members and inviting them to an SYC event while waiving the guest fees

Meeting was adjourned at 7:45 p.m.

