



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 December 5, 2017

The meeting was called to order by Commodore Brian Carpenter at 6:15 p.m. at Brian Carpenter's home.

Present: Brian Carpenter, Alan Owen, Lynette Morris-Reade, Olivier Boyle, Tim Myers, Stephen Mohr, Paul Dumbleton, Don Bodnarchuk, Paul Barlock, Brenda Prebushewski

Absent and Excused: Vic Childs; Laura Moore-Dempsey

SECRETARY: Brenda Prebushewski

- Minutes from the November 7, 2017 SYC Board Meetings were distributed by email prior to the meeting for review. A motion was made by Lynette and seconded by Steve to accept the minutes. Motion was carried by all.
- Get well card has been sent to Walter Shemly.

TREASURER: Alan Owen

- Christmas party and Commodore's Ball were a success
- Finances are in good shape and budget will be met with 2017 surplus in the bank
- Budget will be discussed at January meeting.

REAR COMMODORE: Absent

- No new business to report,

VICE COMMODORE: Steve Mohr

- New members are approved and paid.
- Judy to send membership packages.
- 15 new members this year.
- Reviewed 2018 schedule which will be distributed by email
- Photographer hard to contact

DATABASE UPDATE:

- All fields are finalized
- Structure will be built – Lynette to input by December 15.
- Jeff will take over email maintenance from Bud

FLEET CAPTAIN: Paul Dumbleton

- No new business to report

COMMUNICATIONS OFFICER: Tim Myers

- Annual advertising is in progress – 3 printing bids
- Setting meeting for early January: re: cover layout
- Annual to be finalized in March, published in April
- Will discuss bidding with Dave
- All bids will go to Alan (excluding Dave)

JUDGE ADVOCATE: Don Bodnarchuk

- No new business to report

PORT CAPTAIN: Olivier Boyle

- No new business to report

MEASURER: Absent

- No new business to report

PAST COMMODORE: Lynette Morris-Reade

- Christmas party was a great success with 80 attending
- Slightly over budget

COMMODORE: Brian Carpenter

- No new business to report

SMCA UPDATE

- Paul Barlock to lead SYC/SMCA committee
- Possible meeting with Jeff Mahy prior to Christmas
- Paul suggests a couple of try out events
- Perhaps flag ceremony, sail pass, crab feed, July 4, Sucia cruise, truck event
- Jeff Mahy prepared to work out joint schedule
- Paul suggests marketing flyers to promote memberships.

Meeting was adjourned at 6:50 p.m.

Happy Holidays Everyone!

