



SEMIAHMOO YACHT CLUB

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Laura Moore-Dempsey, <i>Commodore</i>	Susan Barlock, <i>Secretary</i>
Paul Dumbleton, <i>Vice Commodore</i>	Martin Lockyer, <i>Fleet Captain</i>
Tim Myers, <i>Rear Commodore</i>	Don Budnarchuk, <i>Judge Advocate</i>
Steve Mohr, <i>Past Commodore</i>	Olivier Boyle, <i>Port Captain</i>
Joan Shemly, <i>Treasurer</i>	Bruce Dalzell, <i>Communications Officer</i>

Minutes of the Annual General Meeting

March 16, 2019

Blaine Marina Meeting Room

The meeting was called to order by Commodore Laura Moore-Dempsey at 1:30 pm, in the Marina Meeting Room in Blaine, WA.

Board Members Present: Laura Moore-Dempsey, Paul Dumbleton, Tim Myers, Joan Shemly, Susan Barlock, Don Budnarchuk, Bruce Dalzell, and Olivier Kerridge Boyle. Absent but excused Martin Lockyer and Steve Mohr.

Flag Recognition:

Laura Moore-Dempsey, Commodore, invited all present to stand and recognize the flags of the USA and Canada.

Welcome by Commodore:

Laura Moore-Dempsey opened the meeting by welcoming all members. Thanking them for attending on such a beautiful Saturday.

Laura also discussed the 2019 goals for the Semiahmoo Yacht Club and presented the agenda for the meeting.

Past Commodores Present at Meeting Recognized:

Past Commodores were asked to stand and be recognized and thanked for their contribution to the club when they served.

Secretary (Susan Barlock):

Susan indicated that first order of business was to establish a quorum for the meeting. Memberships present – 35, Proxy Ballots – 0, Total 35. This was confirmation of a quorum for the 2019 AGM Meeting held on March 16, 2019.

The minutes for the 2018 Officer Nominations Meeting and the 2018 AGM were issued for members to review with the invitation to the 2019 AGM.

Approval for the 2018 Officer Nominations Meeting Minutes: The 2018 Officer Nomination meeting, for 2019 SYC Officers, was held during the 2018 SYC Crab Feed event on Sept 8, 2018. A motion was made to accept the minutes by Paul Barlock and a second by Brian Carpenter. A vote of approval was unanimous for accepting the 2018 Officer Nomination minutes.

Approval of 2018 AGM minutes: There were no requests for changes. A motion was made to accept the minutes by Colleen Hardman and a second by Dawn Douthwaite. A vote of approval was unanimous for accepting the 2018 AGM minutes.

Treasurer (Joan Shemly):

Joan presented the following relating to the current financial standing of the club, the proposed 2019 budget and an update to the figures presented in the December, 2018 Year-End Balance Sheet, sent to the membership with the invitation to the 2019 AGM:

- The club currently has \$169,649.00 in Certificates of Deposit and \$24,489.00 cash in the bank as of the end of February
- The club had 2019 Membership Dues received in advance in 2018 of \$12,045.00 and Prepaid deposits of \$6,221.00 (these represent 2019 expenses that were prepaid in 2018).
- Fixed Assets value is \$1857.00 These are a few tables and chairs.

- The club has no liabilities; all accounts are paid as they arise.
- The SYC Yearbook - Ad Revenue budget for 2019 was initially set at \$6,800.00 the amount collected so far has been \$3,540.00 with 5 invoiced vendors still outstanding. The revised projected Yearbook - Ad Revenue is \$4,580.00 It was suggested that the budget be updated to reflect this amount.
- Liability insurance for SYC directors and officers was purchased in 2018 at a cost of approximately \$1,000.00
- Donations to Plover, SeaDoc and BC Marine Parks Forever would continue via budgeted funds and fundraising.
- The 2019 SYC budget draft was put together by a subcommittee of Board members, chaired by Joan Shemly.
- The proposed SYC 2019 Budget was issued for members to review with the invitation to the 2019 AGM. There was a request for change to the budget for the difference in Yearbook ad revenue. A motion was made to accept the budget with the change in Yearbook ad revenue by Paul Barlock and seconded by Ozzie Osgood. A vote of approval was unanimous for accepting the 2019 Budget. Therefore, the SYC 2019 Budget draft with changes to the Yearbook ad revenue will be the 2019 SYC Operating Budget for the year with an operating deficit of \$2,497.00

Past Commodore (Steve Mohr): absent presented by Laura

Laura indicated that the Officer Nomination Committee for 2019 will be comprised of Lexie Dalzell, Pat Fleming and Steve Mohr. The mandate of the committee is to present a slate of officers at the 2019 General Meeting for Nomination of Officers. The meeting is planned to be held as part of the 2019 SYC Crab Feed in September.

As of this meeting the positions that will become vacant for 2020 are the Fleet Captain and the Rear Commodore and Judge Advocate. This does not mean that others will not be coming open or that any member should not feel free to let the nominating committee know if they are interested in a position. Laura noted that the descriptions for each officer position are on the SYC website.

Commodore (Laura Moore-Dempsey):

Laura noted that the planned donation for the Plover was \$1,000.00. Continued support for the SeaDoc Society and BC Marine Parks Forever (50/50 split) from budgeted funds and fund raising in 2019.

There was discussion around planning a Boating Safety Class for the Blaine Boy's and Girl's Club.

Discussion on the SYC donating something for Sucia or Jones to gain recognition for the SYC. Paul Barlock to follow up on this and report back to the board.

Vice Commodore (Paul Dumbleton):

Paul indicated there were 158 memberships in 2018.

As of March 5th, there are 129 paid memberships. 4 lifetime memberships and 1 Commodore's award membership (those memberships who have dues waived for the year) and 19 resignations (or assumed resignations) in 2019. 5 not paid as of March 5th, and 3 new memberships for 2019 so far. Recruitment goal for 2019 is at least 16 new memberships. There is not a new membership drive planned for 2019 at this time.

A new club application form is available and has been posted on the SYC website.

Paul mentioned the Nauti Gear is available thru Embroidery Creations located in Ferndale. There is also a link on the SYC website for ordering. There is a selection of SYC merchandise, and more merchandise is available with the SYC logo from a catalogue. Shop on line or in person. They ship to US addresses (Canadian customers can pick up at the store or US postal box.).

Paul mentioned members would now order name tags directly from Bay Engraving in Bellingham at a cost of \$10.00 each. Club Burgees are for sale for \$30.00.

Bob Ruth and Lincoln Rutter were thanked for the 2019 Edition Northwest Boat Travel Guide available for \$10.00 each for members at the AGM. If we run out at the meeting you can order one for the \$10.00 price.

Rear Commodore (Tim Myers)

Tim reviewed the remaining 2019 land events and noted all events are in Borderlines and on the SYC website calendar. Tim said that host and or co-host were needed for Opening Day.

When you RSVP in advance of the registration deadline for land events, your name will go into a draw for a door prize at the event.

Fleet Captain (Laura Moore-Dempsey on behalf of Martin Lockyer):

Cruising is a main focus of the club, and the 2019 cruise schedule has been finalized. Laura reviewed all of the cruise schedule events, hosts and arrangements.

See the SYC website calendar for further details and/or RSVP instructions. More details will be also be included in upcoming Borderlines. Contact Martin Lockyer with any questions.

Laura announced the theme for the Roche Harbor Cruise as a 1950 Theme and Friday the club would be going to the San Juan Island Yacht Club again this year. The dinner menu had not been determined. SYC will collect for the dinner to avoid the rush to pay as experienced last year. Call Roche Harbor yourself to book your slip and mention you are with SYC.

Host are still needed for the Bob Webber Memorial Fishing Derby and the Sunshine Coast Cruise (do not have to host the entire cruise).

Note change of date for Pig Roast is July 12-14 this year. Silva Bay Marina is taking a wait list for slips.

Guest fees will be dependent on cruise event and costs.... determined by the hosts.

Communications (Bruce Dalzell):

Bruce noted printing was competitively bid again this year. Printing for You continues to prepare layout and advertising copy. Minuteman Press will do the printing. Two copies will once again be provided free due to cost saving efforts! These will be available to members at Opening Day. We rely on our Membership to sell advertising space in our Annual. These revenues pay for the development and publishing of our Annual.

Bruce thanked Dave Short and his committee for all the hard work making the annual a great success again this year.

Bruce noted the following volunteer assignments:

- BorderLines & Event Announcements – Bruce Dalzell
- Database / MailChimp - Budd Churchward.
- Web Page - Jeff Morris-Reade.
- Website Profile Database – Lynette Morris-Reade
- Facebook - Olivier Kerridge Boyle
- Public Relations - Colleen Hardman
- Photography Coordinator - Leslie Carpenter
- Education Committee – Group Effort!
- Reciprocal Chair – Vic Childs

Port Captain (Olivier Kerridge Boyle)

Olivier introduced the Dock Captains Semiahmoo Marina – Olivier Kerridge Boyle, Blaine Marina – Jamey Paterson, Birch Bay Village Marina – Bob Simpson, Anacortes (Cap Santé/Skyline) – Vic Childs

Propane tanks for the BBQ's will be stored inside the shed and will be put out on Nauti Fridays and events. Members can call for use at other times.

Olivier showed several pictures of the repairs needed for the SYC Shed and ask for volunteers in the April timeframe.

Judge Advocate (Don Budnarchuk):

Don noted the following bylaw proposed changes:

Existing Bylaws ARTICLE IX: Section I: Commodore:

The Commodore shall command the Club and enforce the bylaws, rules and regulations of the Club and preside at all meetings of the Club and of the Executive Board. The Commodore shall not have the right to cast a vote at meetings of the Executive Board or at the meetings of the Club unless there be a

tie in any vote cast in which event the Commodore shall be entitled to cast a vote in order to break the tie. **The Commodore shall sign together with the Secretary on behalf of the Club all contracts, bonds and other written instruments approved by the Executive Board;** the Commodore shall exercise general supervision over all the affairs of the Club and shall have such other powers and perform such other duties as may be required by the bylaws or which may be authorized by the Executive Board. The Commodore shall be an ex-officio member of all committees

Amendments to Bylaws ARTICLE IX: Section I: Commodore:

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A motion was made by Brian Carpenter and seconded by Dick Hardman. A vote of approval was unanimous for accepting the bylaw changes.

Old Business:

There was a discussion again about the club not being a member of The Yacht Clubs of America and how this was a great benefit for snowbird members. It was noted that the Semiahmoo Yacht Club is still listed on the Yacht Clubs of America website.

New Business:

Laura noted she was at a meeting regarding the Whidbey Island Race Week and several new spots are being considered and Blaine WA is one of those.

Discussion followed on an educational opportunity for the SYC on the CBP Roam app.

Upon receipt of Paul Barlock's report the Board to review charitable donations and the possibility to use funds to spotlight SYC at the WA state parks

Revenue from advertisers for the SYC Annual has been declining and in future SYC may need to look at other options for supplemental funding the Annual.

Members value the Annual print publication. The current lead, Dave Short is stepping down and a new lead will be needed for next fall.

A few options were briefly discussed such as an increase in membership dues (which would be the first increase in many years) and supplementing with SYC Bank funds.

Adjourn: The meeting was adjourned at 3:20 pm.