



SEMIAHMOO YACHT CLUB

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WWW.SEMIAHMOOYACHTCLUB.ORG

Lynette Morris-Reade, *Commodore*
Brian Carpenter, *Vice Commodore*
Iain Boyle, *Rear Commodore*
Al Oakley, *Past Commodore*
Alan Owen, *Treasurer*
Jean Marshall, *Secretary*

Paul Dumbleton, *Fleet Captain*
Dick Karney, *Measurer*
Joan Standridge, *Judge Advocate*
Larry Barnes, *Port Captain*
Chris Backus, *Communications Officer*

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.

Executive Board

Minutes of the Regular Meeting January 5, 2016

The meeting was called to order at 6:03 pm in the Semiahmoo Marina Meeting Room
Present: Lynette, Iain, Joan S., Larry, Paul, Dick K., and Chris. Paul D. Absent but excused:
Brian, Al, Alan, and Jean. Other members attending: Colleen Hardman, Jeff Morris-Reade,
Cheryl Karney and Debby Howcroft .

Secretary Pro Tem (Chris): December minutes were distributed and approved as written. With Lynette's input we agreed to have an SYC extension at the Semiahmoo Marina office phone number (see phone number on this letterhead) at no cost to SYC. The Secretary will clear messages, which have been infrequent. SYC is now connected to the marina's webcam, which can be viewed from the website (also at no cost to SYC).

Treasurer (Alan): The financial report distributed by the Treasurer in advance of the meeting was approved. The 2016 draft Budget will be presented at the February Board meeting for review. It will then be presented at the AGM for approval by the members present.

Budget Committee is comprised of Treasurer (Alan Owen), Rear Cdr (Iain Boyle) and Fleet Captain (Paul Dumbleton.)

Rear-Commodore (Iain): The first Nauti Friday of 2016 will be on January 15th at Bob's Burger and with a cap of 40 attendees because of size of room we will be using. Iain has organized the year's land-based events. Semiahmoo Marina and SYC planning will be complementary, e.g. Nauti-Fridays monthly, not in competition with Marina events. The Resort's business plan seeks

to serve larger groups, reducing our ability to book events with them. Paul Barlock and Iain will be attending the Semiahmoo Condo Assn. meetings on behalf of SYC to enhance communication with them as we share the space at the Marina. The SYC new web page, (semiahmooyachtclub.org) has the shedule for all land-based events and cruises in the Calendar on line so you can plan ahead.

Webmaster (Jeff Morris-Read) Overview of newly redesigned SYC website, including design considerations and updated features such as Google Calendar, Dropbox Photo Gallery and Paypal payments. Also outlined future envisioned features, including: cruise detail pages, access control for author article publishing and a "shopping cart."

Vice Commodore (reported by Commodore)

Brian is obtaining quotes from vendors to provide Nauti-Gear, which will be available through a link on the website.

Don and Helen Budnarchuk, sponsored by Al and Beoma Oakley, were approved as new members.

Debbie and Dave Morley were approved as honorary members for 2016.

Fleet Captain (Paul) Good start with 13 boats coming to Fireworks and 18 to Victoria Splash. First Cruise is Ice Breaker at Stuart Island, Reid Harbor, April 22-24. Paul asked the Board to oversee the Roche Harbor Cruise May 27-30. Board agreed and event will have a patriotic theme (red, white, blue). These people will take initial steps to get Roche Harbor cruise organized: Joan S., Debby Howcroft, Paul D. Iain Boyle, and Olivier Boyle.

BBVYC and SYC have coodinated cruise plans. Both clubs invited to Roche Harbor Salmon Derby coordinated by Bob Webber.

Deer Harbor and Ganges reservations will be made soon.

Judge Advocate (Joan S) Some minor editing needs to be done on the Bylaws, which appear in the Annual. She will make corrections to be approved at the AGM Mar. 19.

Port Captain (Larry) Our name tags are hard to read and Larry will talk to Bay Engraving, who does SYC awards to get costs. Further discussion needed on costs and distribution. He also wants to put out a request to members for updated info. Chris will help. Dock captains for Blaine, Semiahmoo and Birch Bay Marinas will be established.

Public Relations (Colleen) Drayton Harbor Maritime has named SCY a "plank owner" for our contributions to restoring their sailing vessel. Colleen and Chris will approach area newspapers about SYC ("The Yacht Club with a Heart"). Lynette noted that the Semiahmoo marina has set up an interview with Iain and herself to run a feature article about SYC.

Communications Officer (Chris): Chris has been working with our technical team and creative team to plan to for the new year. She thanked Karen Szol for her twelve years of dedicated service to the club to organize communications with our members and vendors. We are transitioning to this domain name: www.semiahmooyachtclub.org. People who go to the old ".com" name will be directed to our new site.

Respectfully submitted,



Chris Backus, Secretary *Pro Tem*
clb 01.07.16