



## SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117  
Blaine, Washington 98230  
360.371.0440

[WWW.SEMIAHMOOYACHTCLUB.ORG](http://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 Meeting March 1, 2016

The meeting was called to order at 5:59 pm in the Semiahmoo Marina Meeting Room.  
Present: Lynette, Brian, Paul, Jean, Larry, Dick, and Joan. . Absent but excused: Al, Iain, Chris, and Alan. Other SYC members attending: Colleen Hardman, Cheryl Karney, Debby Howcroft.

**Secretary:** Jean Marshall

February minutes were distributed previously via email. Moved, seconded, and passed unanimously

Membership renewal status: In 2015, SYC had 164 memberships. For 2016 to date; 141 memberships have renewed and their 2016 membership cards have been sent; 6 memberships have resigned leaving 15 memberships with outstanding dues as of Feb 29, 2016. Calls and emails have been sent to these 15 memberships; 4 have advised their check has been sent. Many calls were made to update member's information for the Annual, which were well-received. Thanks to those who helped with the calls, our 2016 SYC Annual should be very up-to-date as a result.

The voice mail box for the SYC is up and running. The voice mail box is for members to leave messages for board members and for the public to also leave messages to get information about SYC. The box is not monitored daily but will be checked at least once a week. In the first

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month of it being available, there has not been any messages left. The Secretary will be responsible for checking the box for messages and responding, either with a return call to the person calling or connecting the person to another SYC member who can better address the request. The phone number is 360-371-0440. The voice mail box number is 149. The pass code for listening to messages and managing the mail box contents is going to be given to all board members so they can address the messages when needed. Information about the voice mail system is available through the Secretary.

There was one sympathy card sent in the month of February.

**Treasurer:** Alan Owen (excused)

The February financial results, distributed prior to the meeting, were reviewed Moved, seconded, and passed unanimously: "The financial report for February was approved as presented." (See addendum)

There have been some recent changes in our banking, closing account at BOA and opening accounts with US Bank. New CD opened with Washington Federal. A deposit was made to Bellingham Golf and Country Club for the Opening Day Vendor event and lunch on May 7<sup>th</sup>. The 6 new patio tables have been ordered along with the metal medallions to identify them as being from the SYC. Dues and ad collections are going well and close to budget. All the financial documents and the 2016 Proposed Budget is ready for the AGM for approval. The budget contains the board-approved \$4000 for the tables as noted above and \$ 1000 for the purchase of books, initial book being Waggner Cruising Guides by the Education Committee (see Rear-commodore report.)

**Rear-Commodore:** Iain Boyle (excused)

Brian has offered to assist with purchasing the BBQ if needed. The next Nauti Friday, SYC Night at the Races, is on March 11, Harness Racing with dinner at Frasier Downs, Cloverdale, Surrey. A follow-up announcement with details and requesting RSVP's will be out within a day or two. The April Nauti Friday at Safeco field needs to be set up; which requires getting RSVP's and money for both the shuttle and game tickets as quickly as possible. Lynette will follow-up with Iain on the status and ability to get this event set up as needed.

The AGM is set for March 19<sup>th</sup> at the Blaine Marina meeting Room. Colleen has volunteered to check in members and Larry will take orders & collect money for the new name tags; Lynette will provide a dedicated spreadsheet to Colleen and Larry respectively for their task. The name tags will be delivered on Opening Day. The Education Committee will be selling Waggner Cruising Guides to members attending for the reduced price of \$10 with the club covering the remaining cost.

**Vice Commodore – Brian Carpenter**

Brian was able to find another company to handle Nautigear, Vista Print from Canada. For \$199 they will set up and support a web link to order clothing with the yacht club logo. There will be a link on the SYC web page to order and pay on line. Brian has proposed that the SYC buy some representative clothing items so members can see what they will be getting. A motion was made and passed by the board for the funds to buy the needed samples.

Brian presented options for a membership initiative this year (see attachments.) Brian's 3 options: 1. Do nothing, 2. Have a one day event to promote the SYC to non-members at the

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Semiahmoo Marina as was done last year, and 3. Expand the Marina event to be a “Traveling Road Show” and have events at other marinas to promote membership in the SYC. The board discussed the options and felt the “one day drive” at Semiahmoo would be best. It would be on a NautiFriday, at the marina, the club providing some food and non-alcoholic drinks, invitations to all non-members keeping their boats at the marina. Non-members could be offered a \$50 reduction in initiation fees if they join at the event. Brain has offered to put together a plan for the event

Reciprocity rules need to be updated. Brain is involved as well and has provided a first draft of the update to be reviewed at the next board meeting next month. Point 5 provides an outline for SYC policy as well as clarification of the time, location and costs for visiting boats using the reciprocal privileges. Brian has a draft SYC Reciprocity Rules document that he will be sending to the Board members to review and adoption at the next board meeting, in April. (See attachment.)

The Facilities Committee, headed by Paul Barlock, will be presenting an update on the club house issue at the AGM.

**Fleet Captain:** Paul Dumbleton

Paul reported problems with getting information out through MailChimp about the planned cruises. There are increasing numbers interested in joining the cruises and some places have limited dock facilities. It needs to be a “first come, first served” system with MailChimp supporting wait lists and planning ahead. It should get easier as everyone is getting exposed to the new application. Budd Churchward is our main support person for helping us with the application. Lynette, and Chris are first, proofing team for messages then sent to Budd to send out.

**Need hosts Sidney, Pig Roast and Extended Cruise.**

Bob Webber to help at Roach Salmon Derby which is different than Memorial Roach Cruise.

Board needs to start planning Memorial Weekend Roach Cruise as hosts. Paul and Debby to do sign in. Food for Sat night, catering too expensive at Roach. Friday heavy apps. DJ lined up. Weekend needs to be planner by committee

Still need material for Annual. Could use old annuals for info re. Cruise location articles

**Communications Officer:** Chris Backus (excused) Filed report, Jean reporting in her absence (see attached document)

Borderlines has been restarted and is successful as a communication tool for club events and announcements and will be continued by Chris. Contents for the 2016 SYC Annual is coming together. Judy Urich from Printing For You is collecting it and putting it in order. The member roster will be more accurate and complete because of the work of volunteers who called members to update the information for the Annual. Chris supported this work. Chris is also providing assistance to the Secretary with editing articles for the Annual, and the Treasurer with calling members with unpaid dues.

**Publicity:** Colleen Hardman – no report

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**Judge Advocate:** Joan Standridge

Questioned handling of AGM announcement and Proxy voting ballot and other AGM issues. Proxy ballots will be given to Secretary before AGM. Joan will not be able to attend.

**Measurer:** Dick Karney - no report

**Port Captain:** Larry Barnes

Larry brought the new name tag for the Board members and their significant others. Jean collected the \$5/name tag from all the board members present at the meeting. The Board members not at the meeting, can pick up their new name tags at the AGM from Larry. Larry will be at the check in desk of the AGM to take orders and payment (\$5/name tag) for new name tags from members.

The picnic tables have been ordered as noted in the Treasurer note. It will take up to 8 weeks for them to be ready for delivery but they should be here before the main boating season starts. Delivery and placement of the tables will be coordinated with the Harbor Master (Doug Romero.)

**Past Comodore:** Al Oakley (excused) - no report.

**Commodore:** Lynette Morris Reade

Prestige Flag: The bullions have been ordered from Prestige Flag and will arrive mid-April. Two new banners with "35<sup>th</sup> Anniversary" noted have been made by Printing for You. The AGM was covered and noted in the Rear Commodore's section. Lynette is working with Doug for the two full-page ads they receive per the 2016 lease agreement.

**Old Business:**

Charging for guests on Cruises (see attached) – to be discussed at next Board Meeting

**New Business**

Lynette suggested a dress code for the Board members for Opening Day: white or khaki pants/skirt and navy blue blazer or sweater (black acceptable if they don't have navy blue). The Board represents the Yacht Club and the desire is for the Board to look as polished and sharp as possible. The dress code does not extend to the membership.

**Adjournment:**

Meeting adjourned 7:48 pm. Next Board meeting will be April 5, at 6 pm in Semiahmoo Marina Meeting Room.

Respectfully submitted by,

Jean Marshall, Secretary

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Addendums:

- Executive Board Meeting Agenda
- Profit & Loss Budget vs. Actual and budget notes
- Balance Sheet
- Membership Initiative 2016
- Charging for guests 2016