



SEMAIHMUO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

WWW.SEMAIHMOOYACHTCLUB.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 May 3, 2016

The meeting was called to order at 6:01 in the Semiahmoo Marina Meeting Room
Present: Lynette Morris-Reade, Brian Carpenter, Al Oakley, Alan Owen, Jean Marshall, Paul Dumbleton, Dick Karney, Joan Standridge and Chris Backus. Absent but excused: Larry Barnes. Other SYC members attending: Cheryl Karney. (See note in Rear Commodore report about Iain Boyle)

Secretary (Jean Marshall):

April Board Meeting minutes were distributed before meeting via email for review. A motion was made and seconded to accept the minutes. Minutes were approved with a vote, 11 for and 0 against. Jean thanked the Board Members for their help with the minutes.

There were 2 get well cards and 1 sympathy cards sent this past month.

Treasurer (Alan Owen):

Club is doing well with the budget for the year. Spending has occurred for cruises, Opening Day, Commodore's Ball and publishing the 2016 SYC Annuals as planned. Ad revenue is down by \$1,500 this year, but payments for ads are still coming in. The ad revenue will also be offset by not pursuing a facility. Overall the financials are in good shape with the budget going as planned.

After discussion of the above, the March financial reports, SYC April 2016 Income Statement and SYC April 2016 Balance Sheet, were moved, seconded and accepted by unanimous vote

Rear-Commodore (Lynette reporting):

Sadly, our Rear Commodore Iain Boyle passed away on April 20. We will honor Iain at our Opening Day ceremonies. Filling this vacancy will be addressed soon.

New BBQ ordered and parts for repair of second BBQ on order. Upcoming Nauti Fridays: May 13, Charlie Doesn't Surf and June 10 Membership Drive BBQ at SEMiahmoo Marina, with help from marina manager, Doug Romano.

Opening Day preparations going well. Dress code white and blue for SYC Board. 9 am start for flag raising and opening ceremony; 10:30 Sail Past with special memorial for Iain Boyle (taps and laying of wreath in the water); 1:30 luncheon at Bellingham Golf and Country Club. Photography team is set as well as Anthems to be played by Ozzie. Founding Members/Past Commodores Brian Bignell and Steve Thomas are attending: Special invitation being sent to all Past Commodores. Steve Buntli, Editor of The Northern Light is also attending. Tickets will be sold for door prizes as well as kicking off the special fundraiser to support "BC Marie Parks Forever" with the grand prize of 2 nights at Whistler Chateau with ups and extras; details of contest to be presented at the luncheon.

Vice Commodore (Brian Carpender):

Brian will chair the June meeting. Lynette will be absent.

Brian updated the board on progress with the Nauti Gear program. Proposed clothing presented. Negotiations continuing.

June 10 Nauti Friday is a dedicated membership drive with planning continuing. SMCA members will be invited along with marina residents who are not club members. Food and non-alcoholic beverages will be provided by the SYC. SYC members are encouraged to attend and promote SYC membership.

The board approved the membership of Ray and Joy Cruz sponsored by Ed and Diane Rampone via email before the board meeting, all yes votes. Our second new membership is David and Rhoda Schuh, sponsored by Ed Lee and Bob Ruth. After a brief discussion, motion made and seconded to approve their membership, 11 yes, 0 no, membership approved.

Brian opened discussion regarding an increase in the club initiation fee. There was brief discussion on pros and cons. He suggested Board members solicit input from members during the cruise season and discuss during the September or October meeting with a motion to take place at that time.

Fleet Captain (Paul Dumbleton):

The Cruise schedule is off to a good start with good attendance and fun at the Ice Breaker Cruise to Stewart Island. Brian is taking the lead for the next cruise to Roche Harbor and planning is going well. The calendar on the SYC Web Page gives all the up to date information for up-coming cruises and links for signing up.

There was discussion about the guest fees again, pros and cons, and how much to charge. It was proposed the guest fee for Roche Harbor and the Pig Roast at Telegraph be \$25 dollars per guest. With Paul's guidance, cruise hosts for the other cruises will determine the appropriate fee. Motion made, seconded and vote was unanimous, 11 yes and 0 no. An additional motion

was made and seconded for guest fees only to apply to adult guests, over the age of 18. The vote was 11 yes and 0 no for this second motion. Lynette requested each communication regarding a cruise include the guest fee so the expectation is clear to the membership.

Communications: (Chris Backus)

Chris continues to build and support a robust communications network to facilitate “spreading the news” within club, increasing participation in cruises and other club activity, making signing up easy, and sharing experiences with stories and pictures on line.

Judge Advocate (Joan Standridge):

No report

Port Captain (Larry Barnes – absent, report given by Lynette):

Names tags are ready and will be passed out on Opening Day with the 2016 Annuals.

Measurer (Dick Karney):

Dick will be in charge of measuring for the Bocci tournament at Roche Harbor. Steve Mohr has volunteered to organize it.

Past Comodore (Al Oakley):

No report.

Commodore (Lynette Morris-Read):

Prorating membership dues continues to be an unresolved issue. After some discussion, without an obvious solution, the board encourages continued discussion, looking for a best solution to implement.

Access to the Board Meeting minutes is of interest to members. After a short discussion, the Board agreed that members should have access to the minutes and that the information most important from the meetings is the actions taken and decisions made. Brian Carpenter made a motion that the SYC Minutes be more minimal and reflect only the decisions made and actions taken, leaving any discussion out of the Minutes. The Minutes will be posted on the SYC Website in the Members Only section each month for members to read. The motions was seconded and agreed to by unanimous vote.

A second motion put forward by Alan Owen addressed how the financial information would be shared. The Treasurer will continue with his recap of the financial activity of the past month and will include the financial statements for the Board’s review prior to each Board meeting. The Minutes will include the treasurer’s recap. The financial statements will not be posted on the SYC Website, but will be made available to any member who makes a request to the treasurer. After a short sidcussion a vote was taken and the motions passed unannomously.

Old Business:

None

New Business:

None

Adjournment

Meeting adjourned 7:43 pm. Next Board meeting will be June 7, 2016 at 6 pm in Semiahmoo Marina Meeting Room.

Respectfully submitted by,

Jean Marshall, Secretary

Addendums:

SYC Board Minutes 05-03-16

SYC March 2016 Income Statement

SYC March 2016 Balance Sheet

Charging for Guests on Cruises – 2016 Handout