



SEMIAHMOO YACHT CLUB

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Lynette Morris-Reade, *Commodore*
Brian Carpenter, *Vice Commodore*
Steven Mohr, *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 June 7, 2016

The meeting was called to order at 17:59 in the Semiahmoo Marina Meeting Room
Present: Brian Carpenter (Acting Commodore), Steven Mohr, Al Oakley, Alan Owen, Jean Marshall, Larry Barnes, and Chris Backus . Absent but excused: Lynette, Paul, and Colleen Hardman, Publicity. Absent: Dick Karney and Joan Standridge. Other SYC members attending: Debby Howcroft.

Secretary (Jean Marshall):

May minutes were distributed earlier via email for review. No changes requested. Motion, second and unanimous vote for acceptance of the minutes as written, 7 for and 0 against.

No sympathy or other cards sent this month.

Management of the membership roster was addressed. Changes of personal data from members and new members data needs to be put in the membership roster on an ongoing bases, keeping it up to date, which is not being done currently. Jean Marshall, Secretary, has agreed to take this responsibility as it fits the duties of the Secretarial position. This membership roster will then be available to members only on a password protected, Membership Only site, on the SYC Web page. This was requested by Brian, the Acting

Commodore at the meeting, on suggestion from Chris Backus . This work will be reviewed at the next Board Meeting, July 5.

Treasurer (Alan Owen):

The financials for the club are for April. Still early in the year with some spending underway on our upcoming events. Our yearbook ad revenue will be under budget by \$1,500 but will be offset by our decision to not spend on facilities. Overall in good shape. If any members would like to see the financial statement, they should contact Alan Owen who will provide copies and answer questions for members. After discussion of the above, the May financial reports, SYC May 2016 Income Statement and SYC May 2016 Balance Sheet, were moved, seconded and accepted by unanimous vote.

Next topic to address was our unpaid member list. The majority who resigned had sent resignation letters. A few had resigned because of issues with the club policy of no pro-rating of dues for new members who signed up late in the year. .After some group discussion, it was decided that it would be appropriate for the SYC have a pro-rating policy for new memberships that signed up after October 1. A motion was presented that new members who signed up after October 1 would pay the full initiation dues but have a flat fee of \$35 for member dues for the remainder of the current year. They would then be billed the full regular dues at the beginning of the new year. This motion was seconded and voted 7 for and 0 against.

The second issue with our unpaid member list was that they did not get sent letters as directed in the SYC Bylaws, informing them of their status as unpaid members and that they would be losing their membership status. Chris was asked to draft the letter with Brian's review and signature, to be sent to unpaid members.

The insurance cost for the SYC had increased significantly this year. This was not anticipated when the budget was drafted. The club will pay the increased cost for this year but will be discussing it when the budget for next year is drafted. .

Rear-Commodore (Steven Mohr):

The new Rear-Commodore was welcomed to the board. He has already "taken the reins" and started the discussion about the Nauti Friday schedule. July 4 was scheduled to be a BBQ but there are multiple factors that will affect it, in particular the large crowds of visitors to the spit and the number of members who will be just coming back from the San Juan Island cruise. No planning has been done yet and it was the recommendation of the board that we not have a public function that evening before the fire works. An announcement will be put in the news letters to inform members of the cancelation.

It was also noted than another Nauti Friday event should be moved, August 19th changed to August 5 for better attendance. This will be announced to the membership by the news letters as well.

Vice Commodore (Brian Carpender):

Brian announced that the Web site for Nauti Gear is up and running on the SYC Web page. You can look at the clothing, order it on line, have logos put on, use your credit cards for payment and either pick it up in Ferndale or have it mailed home. They will even mail it to Canada but that is not recommended because of the cost and time for it to arrive. You can also go to the store in Ferndale, Embroidery Creations, 4958 Pacific Hwy, Ferndale, WA 98248. (360)384-8972. They do logos and have ours available to be put on clothing you buy from them or you bring in.

The membership drive is set for June 10th at the Semiahmoo Marina picnic area. It will be a BBQ hosted for all SYC non-members and condo owners.

Brian brought up the topic of raising initiation fees in 2017. He would like to see a discussion between members about this and also the money the club has in reserve, in CDs, designated to be spent for a facility. This will be an agenda item when we are doing the budget planning in the fall.

Fleet Captain (Paul Dumbleton absent – Debbie Howcroft here to report.)

Roche cruise a big success. Lots of involvement of members there. Sucia is next cruise destination. The three stop cruise, Sidney, Symphony Splash and Thetus does not have a cruise host for Sydney.

Communications Officer (Chris Backus):

The regular news letters, *Borderlines*, and *What's Next?* continue to keep the membership up to date on all that is happening in the SYC. The Web page is expanding with new information and apps, such as the on-line ordering of Nauti Gear via the SYC Web page. We lost our informal historian, Steve Thomas, when he retired. Chris has found some more photo albums and CDs with more of the club's past and current members featured. There is interest in organizing the SYC history and finding someone who is interested in being our historian. This topic should be put on the list to discuss in the future, around budget time, to see if there is club interest in supporting this activity with SYC dollars. Will put on list of topics to discuss at Sept/Oct Board meetings.

Publicity (Colleen Hardman):

Absent, no report

Judge Advocate (Joan Standridge):

Absent, no report.

Port Captain (Larry Barnes):

Name tags are still being ordered. Members liking the new ones for ease of reading name and not ruining clothing with pins. The Annual distribution has gone well with majority of Annuals picked up at the Opening Day Luncheon. There is still a number of annuals not picked up, these are held at the Semiahmoo Marina office. The board discussion advised an email be sent to all members whose Annual is at the Semiamoo Marina, available for pick up. Annuals left after July 1 will be mailed to members. If there is no local address that works, Port Captain will hold the Annuals. The commemorative coffee cups will not be mailed because of cost and time required to pack for mailing.

Measurer (Dick Karney):

Absent, no report

Past Comodore (Al Oakley):

No Report

Commodore (Lynette Morris-Reade):
Absent, report given by Vice Commodore, Brian Carpenter

Old Business:

New Business:

Donations to support the facilities on the islands. Have \$500 budgeted. Turn Point Lighthouse given \$100 so far this year. Put on list for discussion at future meeting by Brian.

Adjournment

Meeting adjourned 19:50 pm. Next Board meeting will be July 5 at 6 pm in Semiahmoo Marina Meeting Room.

Respectfully submitted by,

Jean Marshall, Secretary

Addendums:

SYC May 2016 Income Statement
SYC May 2016 Balance Sheet