



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

www.semiahmooyachtclub.org

Lynette Morris-Reade, *Commodore*
Brian Carpenter, *Vice Commodore*
Steve 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 August 2, 2016

The meeting was called to order at 6 pm in the Semiahmoo Marina Meeting Room
Present: Lynette, Steve, Alan, Joan, Larry, Olivier, and Chris.. Absent but excused: Paul Dumbleton, Jean Marshall, Al Oakley, Dick Karney, Colleen Hardman. Other SYC members attending: Geoff Stevenson.

Secretary Jean Marshall (Excused) Olivier Boyle taking Minutes.

July minutes were distributed previously via email. No sympathy or other cards were distributed. They were approved as written. Alan Owen motioned to approve and Larry Barnes seconded.

Treasurer (Alan Owen): Financial status doing well. CD is rolling over this month and financials seem right on forecast. Membership and ad revenue are on track. A phishing scheme directed at the yacht club was discussed and the matter will be reported to the RCMP.

Rear-Commodore (Steve Mohr) : Regarding the BBQ's. They will be locked and secured to the building; only for club functions and not personal use by members.

Upcoming Nauti Fridays:
August 5-- Marina
September 23 --Bellewood Acres
October 14-- Jimmy Flynn's Surrey

- Crab Feed, Sept. 10th @ 4 pm
- Crab catching team/reimbursement for fuel discussed.
- Menu: salmon, corn, sides, dessert
- Limiting extra crab sales to members only. Wrist band usage.
- Set up / clean-up / check-in teams were discussed
- Table decorations?
- Possible donation by Kathy Stauffer was discussed.
- Special opportunity to buy "2" Chateau Whistler tickets per membership.

Fleet Captain (Paul Dumbleton) Excused, report by Lynette: One cruise left – Pig Roast and extended cruise in the Gulf Islands

- Guest fees have been collected for all cruises

Vice Commodore (Brian Carpenter) Excused, report by Lynette: Nauti Gear – Embroidery Creations website still not quite working; IT team for vendor is working on the issue and samples

Communications Officer (Chris Backus): Preserving club photos; now all housed in the Board room. Steve Thomas will be assisting in identifying photos.

- This month BorderLines publications; upcoming Sept. 10 and 25 issues with "What's Next?" on Sept. 15; promoting Pig Roast separately
- Work with Rear Commodore to promote the Crab Feed
- Event specific flyers by the Fleet Captain for Garrison Bay/ Victoria Symphony Splash Cruise
- Donation of gear by Carol Hogan

Publicity (Colleen Hardman) Excused, report by Lynette: New contact at The Northern Light; Colleen will set up an appointment to meet with her

Judge Advocate (Joan Standridge): No Report

Measurer (Dick Karney): Excused. No Report

Port Captain (Larry Barnes): Unclaimed annuals to be mailed by Alan from Canada. Discussion about name tags/per tag charges.

Past Commodore (Al Oakley): Excused. No Report

Commodore (Lynette Morris-Reade): Plans for Commodore's Ball and centerpieces coming along; deposit has been made

- Formation of Nominating Committee
- Approval at June Board meeting to reduce new member fees October-December: \$325 initiation fee

\$ 35 dues (instead of \$140) *\$50 "event discount" not available*

Notification by the secretary to membership re: reduced membership fees to be voted on at crab feed (Article VI, Section 6) – notice to go out at least 14 days prior and includes the agenda item.

A big thank you to Olivier for helping clean out, organize, spruce up the Board room and maintaining the SYC bulletin board

Thank you note to Jamey & Sharon Paterson for donating a 100 cup coffee maker

Old Business:

New Business Geoff Stevenson discussion about alternate clubhouse, possibly using a barge/houseboat. Lynette will not pursue this proposal during 2016 and suggested talking with Brian Carpenter to pursue the merits of the idea in 2017.

Adjournment

Meeting adjourned 8:05 pm. Next Board meeting will be Sept 6, at 6 pm in Semiahmoo Marina Meeting Room.

Respectfully submitted by,

Olivier Boyle, Temporary Secretary

Addendums: