



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
Oct 4, 2016

The meeting was called to order at 4 pm in the Semiahmoo Marina Meeting Room.
Present: Lynette Morris-Reade, Steve Mohr, Jean Marshall, Joan Standridge and Larry Barnes.
Absent but excused: Al Oakley, Chris Backus, Alan Owen, Brian Carpenter, Paul Dumbleton and Dick Karney. Other SYC members attending: none

Secretary (Jean Marshall):

September minutes were distributed via email for review prior to the meeting. No changes were requested. A motion was made and seconded to accept the minutes as presented. Vote was unanimous for acceptance.

By-law change for reduced membership fee for 4th quarter to 25% of normal fee was passed at the Crab Feed. Notice has gone out to the membership of this change and the SYC by-laws will be amended to include the above change.

One sympathy card was sent this month.

Treasurer (Alan Owen):

The financial reports, SYC Budget & Actual Profit and Loss, January through September 2016 and SYC 2016 Balance Sheet, as of September 2016 had been emailed for review before the meeting. The club is doing well financially, meeting the budget numbers and projected to have some net income at the year end. The Crab Feed did well financially, the result of good organization and attendance. The Yachting Club of America dues have been paid, through to December 2017. The 2017 portion is in Prepaid Deposits. The CPA's fee was received and was offset against the accountant fee as in prior years.

After a discussion of the financial reports, it was moved and approved to accept the reports, SYC September 2016 Income Statement and SYC September Balance Sheet as presented. The vote was unanimous, 5 for and 0 against.

Rear-Commodore (Steve Mohr):

The SYC activity schedule is winding down. The Crab Feed did well, as noted in the treasurer's report. The Nauti Friday for October will be on the 14th, at Jimmy Flynn's Celtic Pub in Surrey. The Halloween Party will be at Al and Beoma's on Oct 29th.

Dec 3rd is the Christmas Party, at the Blaine Marina Meeting room, with the Blaine Christmas Lights event. There will be a limit of 69 attendees for this event due to the small size of the room, "first come, first serve." Blaine Marina will give free moorage for one night for all boats participating in the Lighted Boat display.

The final event of the year for the club will be a Dinner Theater evening with the Bellingham Theater Guild presentation on Dec 9th, featuring "White Christmas." Details for all events to go out to the membership in the *BoarderLines* and *Whats Next*.

Fleet Captain (Paul Dumbleton):

Planning for the 2017 Cruise Schedule is beginning. Request made for \$100 deposit for Sucia Cruise, for picnic shelter. Motion made, seconded, vote unanimous for funding of deposit from 2017 budget.

Vice Commodore (Brian Carpender):

Nauti Gear is up and running on line. Check it out by going through the SYC website.

New member target for 2015 was 15 and we have 13 new members to date.

Communications Officer (Chris Backus):

BorderLines and 2 *What's Next?* updates have been issued in September, keeping everyone up to date on the SYC activities.

Work on the 2017-2018 Annual has started. The “creative team” met on Sept. 28th and the ad reps will meet on Oct. 18th to start work. Dave Short has stepped down from working on the book layout; Chris is requesting help with both teams.

Chris has worked with Printing For You for membership card stock. The card back will have Yachting Club of America and an ad for Printing For You only. Other ads will not be pursued as the supply is for 3 years to get a price break.

Preservation of club photos was approved at the Sept. Board meeting with a starting budget of \$500 available in this year’s budget. The first step is to organize photos and put names with the faces. Olivier is possibly interested in this project and working with Max Engermen, who will scan the photos at \$15/hour.

Publicity (Colleen Hardman): No report.

Judge Advocate (Joan Standridge):

The by-law change to have reduced dues for members joining the SYC after October 1st was voted in at the Crab Feed with majority quorum. Changes will be made in the By-laws on line now and in the 2017-2018 Annual when published.

The SMCA contract is up for renewal. A committee has been formed with Joan Standridge and Brian Carpenter from the SYC and Doug Romano and Paul Barlock for the SMCA, to start negotiations, due to be completed by the end of the year. One topic of particular interest is the SMCA marina social schedule and conflicts with the SYC marina social schedule. We hope to avoid conflicts and optimize participation by both groups in activities at the Semiahmoo Marina this year.

Measurer (Dick Karney): No report.

Port Captain (Larry Barnes):

Larry reported new duties should be assigned to the Port Captain; in order to properly maintain the new picnic tables. The bolts on the tables need to be checked and tightened, if loose, every 4 months and the cement needs to be resealed every 2 years (due next March 2018). This information will be passed on to the new Port Captain.

Past Commodore (report given by Lynette Morris-Reade):

2017 SYC Officers Election: The Nominating committee (Al Oakley, Brooke Finley-Rieg and Leslie Carpenter) have the following names to propose at this time:

Commodore:	Brian Carpenter
Past Commodore:	Lynette Morris-Reade
Vice Commodore:	Steven Mohr
Rear Commodore:	Laura Moore-Dempsey
Secretary. :	Jean Marshall
Treasurer:	Alan Owen
Fleet Captain:	Paul Dumbleton
Port Captain:	Olivier Kerridge Boyle
Measurer:	Victor Childs
Communications Officer:	Chris Lilly Backus
Judge Advocate	Don Budnarchuk

The candidates for office will be presented to the membership at a General Meeting for Nomination of Officers scheduled for November 12th at the Commodore's Ball. Nominations will be taken from the floor at that meeting and added to the ballot, followed by a communication with the full ballot listed, calling for a General Meeting for Election of Officers for December 3rd at the scheduled Christmas Party. After that meeting, an announcement of the 2017 Officers will be sent to the membership. This plan meets the by-law requirements for the election of officers for 2017.

Commodore (Lynette Morris-Reade):

Commodore's Ball preparation is well underway. Invitations are out; PayPal is set up. The silent auction is being organized with Beoma heading up the team. Two volunteers needed for check-in.

Silva Bay Dock Repair – the SYC Board received an email from Dick and Colleen Hardman regarding repairs to their dock in Silva Bay. They have always been very generous in allowing SYC members to use their dock and grounds when visiting the area. It has also been the site of the Pig Roast many times. The current dock repair is an opportunity for SYC to give back to them by making a donation of \$2,500 to aid in these repairs. The Board has approved this donation as it is below 20% of the approved budget, not so offset by increases in the actual revenue total compared to total budgeted revenue, as dictated in the by-laws for making expenditures from the Approved Annual Budget (Article X, Section 3.)

Motion made by Joan and seconded by Steve: The board is recommending gifting \$2,500 to Dick and Coleen Hardman in recognition and appreciation for past services given to the SYC, including the use of their dock and grounds in Silva Bay for SYC. Discussion at board meeting and via email with unanimous approval for action, 10 votes for, none against, one vote absent.

Final topic for the meeting was Awards for the year, to be given at the Commodor's Ball. The Board has had a preliminary email discussion about the awards and candidates prior to the Board Meeting. Award recipients were chosen; names have been omitted so it will be a surprise for the Commodore's Ball.

Next Board meeting will be Nov 1 at 6 pm in Semiahmoo Marina Meeting Room

NOTE: The December 6th Board Meeting will be held at the Morris-Reade home and will include dinner. All current and incoming officers will be invited including their significant other.

Old Business: None

New Business: None

Adjournment:

Meeting adjourned 5:11 pm.

Respectfully submitted by,

Jean Marshall, Secretary

Addendums:

Agenda