



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 Nov 1, 2016

The meeting was called to order at 16:30 in the Semiahmoo Marina Meeting Room.
Present: Lynette, Brian, Steve, Al, Alan, Jean, Paul, Dick, Joan, Larry, and Chris. Other SYC members attending: Debby Howcroft, Olivier Kerridge Rowell and Cheryl Karney.

Secretary (Jean Marshall):

SYC Board Meeting Minutes for Oct 4 were distributed to the Board members previously via email for review prior to the meeting. There were no further corrections or changes noted. A motion was made and seconded to accept the minutes as presented. Vote was 11 for and none against.

Two sympathy cards were sent out this month and a request for one at the meeting. It was noted how appreciative members are for the cards and support.

Treasurer (Alan Owen):

The last big expense for the budget this year is the Commodore's Ball event; income from tickets is mostly in, the associated major expenses to be paid in November. The Socia event for 2017 is booked and paid, in a prepaid account. Our Yachting Club of

America account (in Reciprocal expenses) is current and no prepayment is required for 2017. We are on course for the remaining events this year to have a healthy residual income.

The Silva Bay dock fenders were purchased, and this expense is being split between 2016 and 2017. Several SYC members will be going up to Silva Bay to help Dick Hardman with work on the docks and out-buildings. There were additional expenses that were not noted with the initial requests for the work needing to be done, duty payments for the dock fenders and payment of the ferry tickets to Silva Bay for the volunteers going to help Dick with the dock work. After discussion about these expenses, it was moved, and seconded to cover the additional expenses as part of the work needing to be done. The vote by the Board was unanimous.

The financial reports, SYC Budget & Actual Profit and Loss, January through Oct 2016 and SYC 2016 Balance Sheet, as of October 2016 had been emailed for review by the Board before the meeting. It was moved and seconded to accept the financial statements as presented by Alan. The vote was again unanimous

Lynette, appointed the Budget Committee members for 2017 – incoming Rear Commodore, Fleet Captain and Treasurer who will be chair.

Rear-Commodore (Steve Mohr):

Steve reported on the last two events for the year – the Christmtas Party, Dec 3rd, with the lighted boat display at the Blaine Marina and the Dinner Theater night, Dec 9th, at the Bellingham Theater Guild. The Christmas Party has a limited capacity of 65 people because of the meeting room size. Members will need to RSVP to ensure a seat for the event. All boats with lights will get one night free moorage at the Baine Marina after the event. For the theater night, you must buy your own tickets, \$14 on line and join the group at the Wonderful Buffet on Guide Meridian for non-hosted dinner before the show, the musical White Christmas by Irving Berlin.

Fleet Captain (Paul Dumbleton):

Paul has already started planning the cruise schedule for 2017. Sucia is booked for June 9-11. Roche Harbor for Memorial Day weekend is confirmed. Pig roast set for August 19th @ Hardman's in Silva Bay; pig roast vendor has been booked. The rules for making reservations for the Victoria Symphony Splash have changed. Paul has put in a proposal with the planning committee and is waiting for a reply. If approved, it was agreed that SYC will pay the deposit for the entire space and be reimbursed by members as they RSVP with Paul. There are lots of ideas and suggestions for the 2017 cruise schedule, dates to be confirmed and destinations to be finalized.

There is a proposal to create a Cruise Chat Room on the SYC Web page. Members who are going cruising, could post where they are going, what they plan to do and invite other members to join them. Jeff is working on setting this up on the web page.

Vice Commodore (Brian Carpender)

Brian has invited Creative Embroidery, our Nauti Gear vendor, to have a table at the Christmas party to show the clothing that is available from Creative Embroidery and take orders. At this moment they are planning on attending. You can get your Christmas shopping done while enjoying the party.

Communications Officer (Chris Backus):

The BorderLines and What's Next continue to be published and provide essential information for the activities of the club, ie cruises now done for the season, Nauti Fridays like Jimmy Flynn's on Oct 14 in Surrey, parties like Halloween, special events like the Come Play Dress Up with one of our advertising reps and meetings including the 2 special General Meetings scheduled for the nominations and election of the 2017 officers. The 2017-18 SYC Annual is off to a good start with "new to the Annual" members joining the two planning committees, the Creative Team and the Advertising Reps. Chris has recruited some enthusiastic and ready to work individuals, bringing new ideas and fresh energy to get the 2017-18 Annual off to a good start. See the additional information from Chris filed in the Addendum folder for this meeting.

Publicity (Colleen Hardman): excused

Judge Advocate (Joan Standridge):

We had some by-law changes this year and Joan is making sure that the revised by-laws, reflecting the changes made this year, are made with Judy at Printing for You, so that we have a final revised copy for our records and next year's annual. A copy of the revised By-Laws will be provided by Joan to Jeff to upload to SYC's website.

Al Oakley has commented and recommended that the two General Membership Meetings that support the new officer nominations and elections be included in the routine SYC calendar for each year. This will make sure we are following the By-Laws as written for nomination and elections of our new officers each year.

The contract between SYC and Semiahmoo Marina and Condo Association (SMCA) will end December 31, 2016. A committee has been formed to review and negotiate the 2017 contract comprised of Joan Standridge and Brian Carpenter for SYC and Paul Barlock and Doug Romano for SMCA. The committee along with the in-coming Rear Commodore will make a plan for joint and non-joint events during 2017 with particular focus on optimizing use of the marina facility during the summer benefiting both SYC and SMCA.

Measurer (Dick Karney):

Measured 4" of rain in Anacortes in one day, a record amount according to our weather man.

Port Captain (Larry Barnes): No further name tags ordered or owed to members.

Past Commodore (Al Oakley):

There will be two General Membership Meetings scheduled in November and December for the nomination and then the election of officers for 2017. The General Meeting for Nomination of Officers will be Nov 12, at the Commodore's Ball. At that meeting, the Nomination Committee, Al Oakley, Brooke Finley-Rieg and Leslie Carpenter will present nominees for each office and also take nominations from the floor. A Ballot with all nominee names will be sent via email to the membership evening of November 12th and will include a Proxy Ballot. The General Meeting for the Election of Officers for 2017 will be held at the Christmas Party, Dec 3rd. Members attending the Christmas Party will be able to vote at the meeting. Those not attending the party will have Proxy Ballots to use for voting, which need to be filled out and sent in before the meeting. Members attending the Christmas Party will be able to vote at the meeting. Those not attending the party will have Proxy Ballots to use for voting, which need to be filled out and sent in before the meeting. Following the Christmas party, a communication will be sent via email to the membership advising of the newly elected Board members for 2017.

Commodore (Lynette Morris-Reade):

Olivier has replaced the lock on the storage shed for the SYC. She has helped the club out many times this year as she is living on board her boat, at the marina. Thank you, Olivier, for being there, always ready to help!

Commodore's ball is well on it's way to being all organized. Lynette has helpers for all she has planned: pre-party in the hospitality suite, table decorations, live and silent auction, professional photographer hired, band confirmed, and gifts for honorees with Thank you notes, done. Chateau Whistler raffle is down to it's final ticket sales event, the Commodore's Ball and the prizes are ready.

Old Business: none

New Business: none

Adjournment: Meeting adjourned 5:37pm.

Next Board meeting will be Dec 6th, Morris-Reade home at 6 pm.

Respectfully submitted by,

Jean Marshall, Secretary

Addendums:

