



SEMIAHMOO YACHT CLUB

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WWW.SEMIAHMOOYACHTCLUB.COM

Steven Mohr, <i>Commodore</i>	Martin Lockyer, <i>Fleet Captain</i>
Laura Moore-Dempsey, <i>Vice Commodore</i>	Victor Childs, <i>Measurer</i>
Paul Dumbleton, <i>Rear Commodore</i>	Don Budnarchuk, <i>Judge Advocate</i>
Brian Carpenter, <i>Past Commodore</i>	Olivier Boyle, <i>Port Captain</i>
Alan Owen, <i>Treasurer</i>	Tim Myers, <i>Communications Officer</i>
Brenda Prebushewski, <i>Secretary</i>	

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.

SYC Board Meeting

Minutes of the Meeting

January 9, 2018

The meeting was called to order by Commodore Steven Mohr at 6:00 p.m. at the Semiamhoo Marina meeting room.

Present: Steve Mohr, Alan Owen, Lynette Morris-Reade, Jeff Morris-Reade, Laura Moore-Dempsey, Tim Myers, Colleen Hardman, Don Bodnarchuk, Olivier Boyle, Brenda Prebushewski

Absent and Excused: Victor Childs, Paul Dumbleton, Brian Carpenter, Martin Lockyer

SECRETARY: Brenda Prebushewski

- Minutes from the December 5, 2017 SYC Board Meeting were distributed by email prior to the meeting for review. A motion was made by Laura and seconded by Tim to accept the minutes. Motion was carried by all.
- 2017 minutes to be re-forwarded to Jeff – did not receive
- Get well cards needed for Dennis Goosen & Romie Hankel

TREASURER: Alan Owen

- Revised 2017 yearend financial statements
- Changes discussed as per Alan's previous memo
- Annual net income approximately \$700 - \$1200; \$2800 ahead of years beginning.
- Martin, Paul, and Steve will discuss budget for upcoming year.
- Less than half of members have paid annual dues.

REAR COMMODORE: Paul Dumbleton: Absent; Reported by Steve Mohr

- Lynette and Paul Barlock met with Jeff Mahe to discuss joint events.
- Opening day – Marina slip owners potentially will be invited for blessing
- Potential Crab feed event with SMCA members paying same – proceeds to SYC
- Potential Car rally event with SMCA members
- Dingy dock concert is a Semiahmoo Marina event – SYC may be invited
- Year events dates are confirmed
- Blaine Marina will not refund unused deposits on meeting room changes
- Host needed for Crab Fest
- AGM will be held March 17, 2018 @ 1:30 p.m. in Blaine Marina meeting room
- Marilyn Rockwell Bengen potentially to bless fleet at opening day ceremony – Paul to confirm
- Commodore Ball photos are ready

VICE-COMMODORE: Laura Moore-Dempsey

- 10% member resignation expected with goal to replace
- Flyer needs a revision
- Laura to be update new membership data and keep annual profile database current
- Hard to get vendors at events

FLEET CAPTAIN: Martin Lockyer: Absent; Reported by Steve Mohr

- Cruise schedule is now on website
- Venues are booked for 2018 events
- Cannot book Ganges until after March 1
- Some events still in need of cruise hosts; Ganges, Vancouver Island, Puget Sound Cruise

COMMUNICATIONS OFFICER: Tim Myers

- Annual layout package process is progressing
- Judy requests a more consolidated package to work with vs. past years
- Annual has been condensed with 'Calm Waters' theme
- Annual cover pictures to be decided by committee
- Borderline new member link is not functioning – Jeff and Tim will address next week
- \$2900 - \$3000 ad sales have been committed
- Printing quotes are being reviewed
- Have received layout price

PUBLIC RELATIONS: Colleen Hardman

- Commodores picture with article suggested
- Newsworthy articles are no cost
- Potential quarterly articles re: special mentions of member
- B&G club promo for free
- Mention of SYC donations : B.C. Marine Parks, Plover, Sea Docks, Blaine Food Bank
- Thank-you acknowledgments have been received by donation recipients

JUDGE ADVOCATE: Don Bodnarchuk

- Bylaws article 10 – Section 3 to be revised
- Check writing bylaw – U.S. signature need on checks – only bylaw to be changed
- Board to designate when required

PORT CAPTAIN: Olivier Boyle

- Storage shed in need of upkeep
- Will check possible leakage in shed

MEASURER: Victor Childs: Absent; Reported by Steve Mohr

- Working on annual reciprocal write up

PAST COMMODORE: Brian Carpenter: Absent; Reported by Steve Mohr

- SMCA lease has been signed by SYC – waiting for return from SMCA

COMMODORE: Steve Mohr

- AGM articles need to be submitted by end of January
- No new news on Education Committee – expect update at February meeting
- 2018 Donations program for Plover, B.C. Marine Parks, Sea Dock to be same as 2017
- In need of fund raising program which Colleen will coordinate for ideas
- **New Business:**
 - Stickers to be used on membership cards over Yacht Club of America
 - Sticker space to be marketed
 - Selective business cards to be issued to board members
 - Potential for Yacht Club of America discontinuance notice to be issued at AGM: may have need of earlier communications to members

Meeting was adjourned at 8:00 p.m.

