



## SEMIAHMOO YACHT CLUB

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[WWW.SEMIAHMOOYACHTCLUB.COM](http://WWW.SEMIAHMOOYACHTCLUB.COM)

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| 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

February 6, 2018

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

Present: Steven Mohr, Alan Owen, Laura Moore-Dempsey, Tim, Myers, Colleen Hardman, Olivier Boyle, Paul Dumbleton, Debby Howcroft, Brenda Prebushewski

Absent and Excused: Brian Carpenter, Vic Childs, Martin Lockyer, Don Bodnarchuk

### **SECRETARY: Brenda Prebushewski**

- Minutes from the January 9, 2018 SYC Board Meeting were distributed by email prior to the meeting for review. A motion was made by Steven and seconded by Laura to accept the minutes. Motion was carried by all.
- Sympathy cards have been sent to David Bailey and Ray Williams
- Get Wells cards have been sent to Pat Fleming and Marion Hickey

**TREASURER: Alan Owen**

- January financials have been distributed – no issues
- Alan moved to accept and was seconded by Laura – all approved
- A few changes to the December financials
- Alan moved to accept and was seconded by Tim – all approved
- A few budget adjustments; annual ad revenue, printing expenses: as noted in budget
- Ad revenue has dropped
- Budget on par with last year

**REAR COMMODORE: Paul Dumbleton**

- All land events are planned – potentially adding one more
- Will not be using Double Trouble band this year
- SMCA Board agreed with proposed joint participation events
- Agreed to joint participation of 3 events this year; opening day (excluding luncheon), car rally and crab fest
- Work continues on evaluating Semiahmoo Resort as potential location for 2019 Opening Day and Commodore's Ball
- **AGM – March 2018**
- Board members to arrive 1 hour prior to start to set up
- Canadian flag required for AGM
- Confirmation of amendments need to be posted 14 days prior to meeting
- Budget to be handed out at the door

**VICE COMMODORE: Laura Moore-Dempsey**

- 9 membership resignations, 15 unpaid, 90% paid
- 2018 membership goal – to recoup the resigned and add more
- Website database downloads in need of testing
- Annual Profile database – Steve will keep updated while Laura is away
- Promotional signage to be posted

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

- Vancouver Island cruise schedule is confirmed
- Still in need of hosts for Vancouver Island and Puget Sound cruises

**COMMUNICATIONS OFFICER; Tim Meyers**

- Requests \$1000 budget for Education Committee; potentially from 2017 surplus
- Alan moved to approve, seconded by Paul – all in favor
- Annual & RFP – Steve has working binder being updated
- Propose lowest bidder for printing costs
- 13 people involved in Education Committee
- Potential to have separate board meeting re: Education Committee

**PUBLIC RELATIONS: COLLEEN HARDMAN**

- Draws and prizes awarded at physical events would be valid for raffle licensing
- Perhaps opening day silent or audible auction
- Prizes suggested for main events

**JUDGE ADVOCATE: Don Bodnarchuk: Absent; Presented by Steve Mohr**

- Cheque writing bylaw change to be sent out to board for approval

**PORT CAPTAIN: Olivier Boyle**

- Reports that the shed is dry

**MEASURER: Vic Childs: Absent; Reported by Steve Mohr**

- Have not renewed YC of A – notice to be sent out via Borderlines
- Board voted not to revisit decision...decision was made in good faith

**PAST COMMODORE: Brian Carpenter: Absent; Presented by Steve Mohr**

- SMC lease agreement has now been signed and returned

**COMMODORE: Steven Mohr**

- AGM package is coming along
- 2019 nomination slots will be posted at the AGM
- No SYC regular board meeting to be held in March
- Membership cards will be distributed at AGM
- YC of A ad on membership cards needs to be covered – will use labels

Meeting was adjourned at 8:00 p.m.

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