



SEMIAHMOO YACHT CLUB

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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

April 3, 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, Olivier Boyle, Paul Dumbleton (by telecon), Don Budnarchuk, Brian Carpenter, Dick Hardman (guest)

Absent and Excused: Brenda Prebushewski, Vic Childs, Martin Lockyer

SECRETARY: Brenda Prebushewski (absent) – Reported by Steven Mohr

- Minutes from the February 6, 2018 SYC Board Meeting were distributed by email prior to the meeting. Motion for approval of minutes – Laura, second – Brian. Motion approved by all.
- Get well cards will be sent to Larry Barnes, Colleen Hardman, Rick Yeadon, by Laura.

TREASURER: Alan Owen

- March financials (Income, Profit & Loss Statements) have been distributed – no issues. Motion for approval by Alan, second – Don. Motion approved by all.
- Resolution for Cheque Signing. Be it so resolved that the cheque signing authority Flag officers will be Steven Mohr – Commodore, Alan Owen – Treasurer, Tim Myers – Communications Officer. Motion for approval by Alan, second – Don, Motion approved by all
- Alan reviewed Printing for You invoices for 2017.
- Member asked Alan at AGM to bring up at Board meeting if SYC members truly understood the advantages of belonging to YC of A, and to perhaps revisit decision. Board felt this was adequately explained both in Borderlines and at the AGM. Board decided not to revisit decision as the original reasons for the decision are still valid.

REAR COMMODORE: Paul Dumbleton

- Response has been slow for the GLM winery and Drayton Oysters Sunday April 15 land based event.
- Still need hosts for July 4 Blaine event.
- Opening Day arrangements close to being finalized. Paul will forward agenda for the day.
- Agreement reached that stipend would be provided same as last year to Reverend Marilyn Rockwell Bengen.
- Agreement reached that we should try to get a musician for opening day ceremonies. Brian to forward musician info from last year to Paul.
- Paul Barlock will handle communication (invite, agenda) of Opening Day ceremonies with SMCA members.
- Brian will forward opening day agenda and 'cheat' sheet to Paul.
- Need to ensure we welcome SMCA members at Opening Day ceremonies.
- Raising of the Flags; Brian - US, Paul - Cdn, Martin - Washington & SYC.
- Paul to confirm that Martin will be back from vacation and attending.
- Opening Ceremonies start at 9:00 am on May 5. Sail past at 10:30 am, buffet doors open at Bellwether at 1:00 pm.
- There will be door prizes/draw at Bellwether luncheon.
- For SMCA dinghy concert, proposal is for SYC booth area to hand out free water/pop with requests for donations to SeaDoc and BC Marine Parks Forever.
- Car Rally (June 15), which is combined event with SMCA, will start at Sundance Yachts and end at Semiahmoo Marina. Paul Barlock will handle the Semiahmoo end (communication, food trucks, etc.).

VICE COMMODORE: Laura Moore-Dempsey

- 4 new members year to date. 16 resignations...all confirmed, so no suspension letters required.
- Discussion occurred on new member packets. Distribution will be handled internally for remainder of 2018 versus by Printing For You.
- Continue to distribute 2018 Membership Cards, and Annuals, at Opening Day. Thereafter, outstanding membership cards will be mailed, Annuals will be distributed by Dock Captains or members asked to pick up.
- We have about 12 SYC burgees left. Will revisit ordering more in second half of year.

- Laura has successfully concluded negotiations with Semiahmoo Resort for Opening Day and Commodore's Ball in 2019. Agreement by all to accept. Contracts were signed and will be forwarded along with deposit.
- Laura handed out business cards to those that ordered. Martin's are in Board room.
- Laura had a request from Roche Cruise hosts to replace the white board due to surface bubbling/disrepair. Board was in agreement.

FLEET CAPTAIN: Martin Lockyer (absent) - Reported by Steven Mohr

- Still need hosts for Vancouver Island and Puget Sound Cruises.
- Martin to f/u on potential issue with Ganges Marina for Canada Day cruise.

COMMUNICATIONS OFFICER: Tim Meyers

- Andy Backus has resigned as Education Committee Chair due to personal reasons.
- Discussion occurred on whether Borderlines 2x month is too often. Agreement reached to go to 1x month with additional notices to all members specific to upcoming events.
- Member asked Tim to bring up at Board meeting whether SYC would consider actively opposing pipeline designated for PNW area. Board noted that SYC is not an activist or political group, but a social cruising club. Therefore the Board was not in agreement with the suggestion, Tim will feed back to the member accordingly.
- Tim to do a special notice to all members re Opening Day. Only 19 RSVP's to date.
- Tim will request Bob Ruth to continue to sell remaining San Juan maps (Education Committee initiative) at Opening Day luncheon.
- Tim indicted potential issue with Ganges Marina for Canada Day cruise. Tim will contact Martin for follow-up.
- Tim will coordinate removal of SYC items from Printing for You due to their move.

PUBLIC RELATIONS: COLLEEN HARDMAN (absent)

- No report.
- Board suggested Paul summarize donation program for land events – Steven to send email.
- Dick Hardman spoke to the Board on the possibility of holding a charity yard sale under SYC banner for donations to SeaDoc and BC Marine Parks Forever. Dick would ensure no liability issues and would undertake making arrangements. Will require SYC support for execution of the event. Board was in agreement.

JUDGE ADVOCATE: Don Bodnarchuk:

- No issues.
- A discrepancy exists in the bylaws on who should sign SYC contractual documents, etc. Article IX, Section 1 calls for both Commodore and Secretary signatures. Article X, Section 3 calls for both Commodore, Treasurer or Secretary. These two sections should be brought forward to make congruent for during the 2019 AGM.

PORT CAPTAIN: Olivier Boyle

- Shed needs a new lock. Board agreed.
- SYC Board room should have electronic lock installed. We do not have key for existing lock. Board agreed.
- New Port Captain for Blaine required due to Ed Lee moving.

MEASURER: Vic Childs (Absent)

- No issues/update.

PAST COMMODORE: Brian Carpenter:

- Waiting for 'suggestions' list for Laura for open 2019 positions.
- Need to fill Communications and trainee for Treasurer positions. Nominations need to be in place for Crab Feed event, where membership vote will be had.

COMMODORE: Steven Mohr

- Annuals are in printing. Proof copy shown at meeting. Will be ready for pickup by April 18 – Tim to arrange pick up ~April 23.
- Printing quote was reduced due to lower number of pages and lower number of Annuals required.
- Printing for You is moving to another building. Will have less room to store SYC materials.
- Discussion occurred on SYC website photo's being visible to all. Steve to enquire of Jeff the possibility of putting them behind membership sign-in firewall.
- Next step in website database is to upload profile pics from 2018 Annual. Lynette Morris-Reade is investigating on best to accomplish.

Meeting was adjourned at 8:45 p.m.