



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
 Blaine, Washington 98230
 360.371.0440

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
 May 1, 2018

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

Present: Steven Mohr, Alan Owen, Laura Moore-Dempsey, Tim Myers, Olivier Boyle, Paul Dumbleton, Brian Carpenter, Vic Childs, Martin Lockyer, Brenda Prebushewski, Sandy Childs (Guest), Debby Howcroft (Guest)

Absent and Excused: Don Bodnarchuk

SECRETARY: Brenda Prebushewski

- Minutes from the April 3, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Tim and seconded by Laura to accept the minutes. Motion was carried by all.
- Get well cards have been sent to Colleen Hardman, Larry Barnes and Rick Yeadon.
- Get well card to be sent to Ed Szol.

TREASURER: Alan Owen

- April financials (Income, Profit & Loss Statements) have been distributed – no issues. Motion for approval by Brian, second – Vic. Motion approved by all.
- Yearly outlook looks good; money saved on annual.
- Some room for flexibility for additional items/changes as year progresses.

REAR COMMODORE: Paul Dumbleton

- Set up for opening day will be on Friday at Bellwether, all is organized.
- Pastor to include memorial prayer at Opening Day for all that have passed over the last year.
- Opening day schedule was reviewed.
- Marilyn to say grace at Bellwether.
- Paul Barlock coordinating food trucks for June 15 car rally.
- No host as yet for July 4.

VICE COMMODORE: Laura Moore- Dempsey

- 6 new approved members – 2 pending.
- Membership cards and annuals will be distributed at opening day luncheon
- Membership card expiry dates will show end of March in the following year in future. Annual dues still required by end of year.
- Flag officer orientation manual requests sent out by email – to be filled in by board members. Submission deadline to be end of November 2018.

FLEET CAPTAIN: Martin Lockyer

- Paul and Susan Barlock to host Roche. 68 members and 11 guests signed up.
- Questionnaire has been sent out for Roche events sign-ups.
- Tim and Carmen Myers to host shrimp boil.
- Martin Lockyer and Katherine Crosbie to host Canada Day at Ganges. 9 boats registered room for 4 more.

- Vancouver Island, Port Sidney – 5 boats. Sidney Spit – 3 boats only – no host required. No room at Telegraph Harbor – perhaps Ladysmith.
- Symphony Splash – 16 boats - to be hosted by Laura Moore-Dempsey.
- Puget Sound – 4 boats Port Townsend, 4 Oak Harbor, 5 Everett. No hosts required. Hosts available for Port Ludlow.
- Anacortes – 15 – 17 boats – to be hosted by Vic and Sandy Child.

COMMUNICATIONS OFFICER: Tim Myers

- Annuals to be distributed at opening day luncheon.
- No Education Committee update.

PUBLIC RELATIONS: Colleen Hardman; Absent – Reported by Steve Mohr

- Fundraising suggestions – Opening Day and Commodore’s Ball raffles only.
- Vic suggests option for charitable donations on membership dues forms.

JUDGE ADVOCATE: Don Bodnarchuk; Absent – Reported by Steve Mohr

- Bylaw conflicts are still outstanding. Time to work before next AGM.

PORT CAPTAIN: Olivier Boyle

- New lock is on the shed.
- New Port Captain for Blaine will be Jamey Paterson.
- Door code for new boardroom lock to be changed from current to make more secure.

MEASURER: Vic Childs

- Point Roberts boater was refused reciprocal at Semiahmoo. Vic to follow up with marina.
- Sally to be provided with an updated list.
- \$100 donation to be made to Yachts Destination Org.

PAST COMMODORE: Brian Carpenter

- Have candidates for all positions. Joan Shemly nominee for treasurer position
- Projector bulb purchased.

COMMODORE: Steven Mohr

- Website profile database update – photos sent to Jeff for update. However, Jeff cannot upload photos to members profile. Jeff investigating options.
- Need to decide who has access to update payment information, etc. on member's profile in database. Laura and Steve to arrange meeting with Jeff to get database overview.
- Website gallery to remain as is.... All agreed
- Tim will chair June board meeting due to my absence.

New Business

- Kirk Flanders has been replaced by Tom Johanmessen as the new SMCA president.
- Jeff is looking for 2018 event/cruise write-ups, along with photos, for website.

Meeting was adjourned at 8:00 p.m.