



## 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 Bodnarchuk, <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**

**June 5, 2018**

The meeting was called to order by Vice Commodore Laura Moore-Dempsey at 6:00 p.m. at the Semiamhoo Marina meeting room.

Present: Laura Moore-Dempsey, Alan Owen, Tim Myers, Olivier Boyle, Paul Dumbleton, Don Bodnarchuk, Brenda Prebushewski

Absent & Excused: Steven Mohr, Brian Carpenter, Martin Lockyer, Vic Childs, Colleen Hardman

### **SECRETARY: Brenda Prebushewski**

⑩ Minutes from the May 1, 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.

**TREASURER: Alan Owen:**

- ⑩ Financials have been sent out
- ⑩ Budget was met for Roche Harbor
- ⑩ Last remaining advertiser re: ad revenue is Ferndale Mexican Tamale Co.
- ⑩ Insurance coverage is good and remains same as last year; summary has been issued
- ⑩ Education committee is on budget
- ⑩ Alan moved that financial statements be approved, seconded by Paul, all in agreement
- ⑩ Motion by Alan, seconded by Paul for Roche Harbor raffle proceeds to be used for charity; all in agreement

**REAR COMMODORE: Paul Dumbleton**

- ⑩ Car rally to be postponed until October due to poor response
- ⑩ No July 4 hosts as of yet
- ⑩ Shemly shoreside is well on the way
- ⑩ Dinghy dock is in progress
- ⑩ Crab fest moving forward as planned
- ⑩ Paul D. will speak to Paul B. about involving SMA members
- ⑩ Commodores Ball will be November 10, 2018

**VICE COMMODORE: Laura Moore-Dempsey**

- ⑩ 10 new members have joined, mostly through events
- ⑩ membership cards are being sent out with annuals
- ⑩ Tim will mail, Olivier will distribute Semiamhoo cards

**FLEET CAPTAIN: Martin Lockyer; Absent – Reported by Tim Meyers**

- ⑩ Ganges and Victoria are sold out
- ⑩ Sucia – 51 people, 21 boats confirmed

**COMMUNICATIONS OFFICER: Tim Myers**

- ⑩ Education Committee presentations will be scheduled with a demo in November at Blaine Marina conference room – possibly November 5. Cost will be approximately \$200.
- ⑩ Alan will book the room for 2 hours

**PUBLIC RELATIONS: Colleen Hardman; Absent**

- ⑩ No new business to report
- ⑩ No raffle commitment for Commodores Ball – net incomes sufficient for the year

**JUDGE ADVOCATE: Don Bodnarchuk**

- ⑩ No news on bylaws
- ⑩ Treasurer and Commodore are able to sign contracts

**PORT CAPTAIN: Olivier Boyle**

- ⑩ Default board door code will remain
- ⑩ Looking into costs of shredding old annuals

**MEASURER: Vic Childs; Absent**

- ⑩ No new business to report

**PAST COMMODORE: Brian Carpenter; Absent**

- ⑩ No new business to report

**COMMODORE: Steven Mohr**

- ⑩ No new business to report

Meeting was adjourned at 7:05 p.m.