



SEMIAMMOO YACHT CLUB

9540 Semiahmoo Parkway #117
 Blaine, Washington 98230
 360.371.0440

WWW.SEMIAMMOOYACHTCLUB.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

September 11, 2018

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

Present: Steven Mohr, Alan Owen, Laura Moore-Dempsey, Tim Myers, Olivier Boyle, Paul Dumbleton, Don Budnarchuk, Brian Carpenter, Vic Childs, Brenda Prebushewski, Colleen Hardman, Dick Hardman (guest), Walter & Joan Shemly (guests), Bruce Dalzell (guest)

Absent and Excused: Martin Lockyer

SECRETARY: Brenda Prebushewski

⑩ Minutes from the June 5, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Steve and seconded by Laura to accept the minutes. Motion was carried by all.

TREASURER: Alan Owen

- ⑩ \$400 of membership cards written off @ year end .
- ⑩ Projected to be small net income at year end provided remaining events are close to budget.
- ⑩ No further fund raising for charities will be required this year.
- ⑩ Crab Feed projected to result in approximately \$150 in net income.
- ⑩ Remaining budget items to yearend looks good.

VICE COMMODORE: Laura Moore-Dempsey

- ⑩ 15 new members have paid, 2 pending.
- ⑩ New Member Application form changes will be made according the email that was distributed.
- ⑩ Board Orientation Manual – suggest monthly used similar to Commodore writeup. Laura will distribute template.
- ⑩ 2018 membership cards have all been distributed.
- ⑩ In process of getting quotes for new blank membership cards and application forms.

REAR COMMODORE: Paul Dumbleton

- ⑩ Car rally permanently called off for this year.
- ⑩ Bowling night is a go.
- ⑩ Nothing new with SMCA/SYC – will leave for now.
- ⑩ Commodore Ball invites to be sent via email within next week. Email makes reminders easier and saves ~\$500 vs paper invitations.
- ⑩ Pre Notice for Commodore's Ball reminding members to make hotel reservations will go out this week.
- ⑩ RSVP's to go to Paul – Pay-Pal to be set up with \$5 pay-pal fee to be waived.
- ⑩ Lesley volunteered to handle photography at the Commodore's Ball. Will need to buy new slideshow software for new personal computer.
- ⑩ Dress requirement to be reworded to Semi-formal w/Black Tie optional.
- ⑩ 3 entrees only offered this year (Beef, Fish, Veggie Lasagna) – gratuity increase from 18% to 20%. Other costs remain close to the same. Therefore ticket prices will remain the same as last year...\$65/member, \$70/guest.
- ⑩ Beoma has volunteered to coordinate the silent/live auction.
- ⑩ Live auction possible – depends on donations.
- ⑩ Same host pins as last year will be used for both land and cruise events. Will have wording "2018 SYC Host".

⑩ Paul to coordinate assigned seating. New members to sit with sponsors if possible. Board members can invite folks to table. Each Board member will have their own table.

⑩ Award recipients to be determined offline via email. There will only be 2 awards...Commodore Award and Outstanding Service. There was no single non-board member that stood out for Top Recruitor (i.e. more than one).

FLEET CAPTAIN: Martin Lockyer; Absent – Reported by Steven Mohr

⑩ Only remaining cruise this year is the fishing derby.

⑩ Dick & Colleen to host pig roast next year – dates to follow.

⑩ Water & Joan and Tim & Carmen to co-host Pig Roast next year.

⑩ Reservations likely to be coordinated through Colleen.

COMMUNICATIONS OFFICER: Tim Myers

⑩ Education Committee ; Nanoose speaker set up for early November

⑩ Working committee for 2019 annual to be determined and start up accordingly. Need to define ad sales committee.

PUBLIC RELATIONS: Colleen Hardman

⑩ Donations option on membership renewal will not be added.

⑩ Raffles to be kept to 2 only a year.

JUDGE ADVOCATE: Don Budnarchuk

⑩ Bylaw recommended change (see agenda for references) to be done for next year's AGM.

PORT CAPTAIN: Olivier Boyle

⑩ Old files/annuals to be shredded (about .95/lb.)

MEASURER: Vic Childs

⑩ Reciprocals – Sally says \$1.00/ft on 2nd day; our policy says .50/ft.

⑩ Rules are up to SMCA per contract. Clarification email request sent to SMCA by Commodore. No reply as yet.

⑩ To be determined if 2 reciprocal nights per month must be consecutive or minimum 7 days in between. Tied in to clarification email sent to SMCA.

⑩ Contract coming up for negotiation in December...may have to bring up reciprocal issue at that time.

PAST COMMODORE: Brian Carpenter

⑩ All Board positions have been approved by nominee committee for 2019

COMMODORE: Steven Mohr

⑩ No new business to report

The meeting was adjourned at 7:35 p.m.

