



# SEMIAMMOO YACHT CLUB

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[WWW.SEMIAMMOOYACHTCLUB.COM](http://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**

**October 2, 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, Martin Lockyer, Brenda Prebushewski, Joan and Walter Shemly (guests)

Absent and Excused: Brian Carpenter, Vic Childs, Paul Dumbleton, Don Budnarchuk, Colleen Hardman

#### **SECRETARY: Brenda Prebushewski**

⑩ Minutes from the September 11, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Steve and seconded by Al to accept the minutes. Motion was carried by all.

⑩ A motion was made by Tim and seconded by Olivier to accept the minute for the 2019 Nomination of Officers Meeting, held Sept 8/18 (at the Crab Feed). Motion was carried by all.

**TREASURER: Alan Owen**

- ⑩ September financials have been updated – all events went well. No budget issues foreseen.
- ⑩ Potential for net income of \$700-\$800 at year end, provided Commodore's Ball expenses and Ball Auction income similar to last year.
- ⑩ Membership cards will apply to next year – will show as a prepaid expense and not reflect any expense related to this year
- ⑩ If missing cards are found will be able to reclaim about \$ 400.
- ⑩ Alan moved to accept September Income & Balance Sheet Statements....approved by all.
- ⑩ All approved that Dues would remain the same for 2019.
- ⑩ Membership dues reminder to be issued mid November with December 31, 2018 deadline for payment.

**VICE COMMODORE: Laura Moore- Dempsey**

- ⑩ New members stand at 15.
- ⑩ Membership Application Forms (500) have been ordered at a cost of approximately \$60.
- ⑩ Membership Cards can be done at \$840/1200 cards. All in agreement that Laura can place order.
- ⑩ Laura to resend email regarding Role Descriptions format for Orientation Manual.

**REAR COMMODORE: Paul Dumbleton – Absent – Presented by Steve**

- ⑩ Bowling, Commodore's Ball, and Christmas party are remaining 2018 events
- ⑩ Intent is for each board member attending to have their own table at Commodore's Ball.
- ⑩ Phone campaign to remind members to check junk mail for 'Borderline' and Commodore Ball RSVP invitation.
- ⑩ Lynette, Brian, Laura, Tim, Steve, Martin, Olivier and Joan to make confirmation calls. Steve to issue spreadsheet with responsibilities identified.
- ⑩ Commodore Ball donation items for auction valued at \$2900 so far – Donations are coming along well.

**FLEET CAPTAIN: Martin Lockyer**

- ⑩ Preliminary 2019 cruise schedule is now laid out. (Martin provided handout).
- ⑩ Canada Day cruise will be to Victoria. There will be no Symphony Splash cruise in 2019.
- ⑩ Pig Roast will be in mid-July at the Hardman's in Silva Bay.

- ⑩ There may be a potential cruise to Pender harbor in latter part of August.

**COMMUNICATIONS OFFICER: Tim Myers**

- ⑩ Not much response to date by club members for upcoming Nanoose seminar. Possibility of inviting other boating communities – Tim to f/u with Lincoln.
- ⑩ Tim to send out separate announcement for NANOOS seminar.
- ⑩ May look at CBS Roam Program seminar in spring – will monitor program.
- ⑩ Laura and Bruce to help with new Annual ad campaign starting in November.
- ⑩ Dave Short will continue to coordinate Annual Ad campaign for 2019 – wants someone else to learn process. Bruce will “shadow’ Dave to learn process.
- ⑩ Not required to bid Annual layout and printing costs every year if pricing stays competitive.

**PUBLIC RELATIONS: Colleen Hardman - Absent**

- ⑩ No new business to report.

**JUDGE ADVOCATE: Don Budnarchuk – Absent**

- ⑩ No new business to report.

**PORT CAPTAIN: Olivier Boyle**

- ⑩ Shredding has been done.
- ⑩ Sandy Childs has volunteered to clean out the shed.

**MEASURER: Vic Childs - Absent**

- ⑩ No new business to report.

**PAST COMMODORE: Brian Carpenter – Absent – Presented by Steve**

- ⑩ Leslie is approved to buy slide show computer software if required.

**COMMODORE: Steven Mohr**

- ⑩ No website database updates

⑩ Will need to do similar process to update member profiles for next year's Annual as was done this year. Capability of exporting profiles from website database not yet possible.

**NEW BUSINESS**

⑩ None.

The meeting was adjourned at 7:08 p.m.