



SEMIAHMOO YACHT CLUB

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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

November 6, 2018

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

Present: Steven Mohr, Alan Owen, Tim Meyers, Oliviere Boyle, Paul Dumbleton, Brian Carpenter, Brenda Prebushewski, Joan Shemly (guest), Debbie Howcroft (guest), Bruce Dalzell (guest)

Absent and Excused: Laura Moore-Dempsey, Vic Childs, Martin Lockyer, Colleen Hardman

SECRETARY: Brenda Prebushewski

- Minutes from October 2, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Tim to accept the minutes. Motion was carried by all.
- Get Well card sent to Brian Carpenter and Sympathy card to Jay and Stacey Vermeulen

TREASURER: Alan Owen

- Financials look good and are on track
- 2019 membership notices will go out in mid-November
- Charitable donations acceptance moved by Al and seconded by Don. Motion carried by all.
- Dave to update on ads
-

VICE COMMODORE: Laura Dempsey-Moore – Absent – Presented by Steve

- 16 new members
- received all orientation manuscripts
- membership cards will be ready beginning of November
- ordered 25 decals

REAR COMMODORE: Paul Dumbleton

- All is in order for Commodore's Ball
-

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Tim Meyers

- suggestion to advertise in Northwest Yachting magazine
- Tim to follow up on recognition program
- Splash is canceled; Canada Day will be in Victoria
- Possible cruise to Maple Bay

COMMUNICATIONS OFFICER: Tim Meyers

- Seagrant – a lot of questions about recreational boating
- several people wanting political content in borderlines – Borderlines is for club events
- trying to clarify member discount
-

PUBLIC RELATIONS OFFICER: Colleen Hardman – Absent – Presented by Steve

- Auction looking good
- \$4900 in donations

JUDGE ADVOCATE: Don Budnarchuk

- Borderlines to communicate access to marine stores if applicable

PORT CAPTAIN: Oliviere Boyle

- dock decals on order – should have in mid-November

MEASURER: Vic Childs – Absent- Presented by Steve

- addendum to layout reciprocal rules etc.
- page 9 of manual works as addendum
- Do not need 'Measurer' but instead a 'Reciprocal Manager'

PAST COMMODORE: Brian Carpenter

- Venting proposal – expensive but not necessarily declined

COMMODORE: Steven Mohr

- No new business

NEW BUSINESS:

- \$4900 in donations....should not shut down silent auction too early
- Income too late to include in year – will be deferred

The meeting was adjourned at 7:15 p.m.