



SEMIAHMOO YACHT CLUB

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Steve 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.

Dec 4, 2018, SYC Meeting Room, 6PM.

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

Present: Steven Mohr, Laura Moore-Dempsey, Paul Dumbleton, Brian Carpenter, Alan Owen, Tim Myers, Olivier Kerridge Boyle, Victor Childs, Susan Barlock (sitting in for secretary) Joan Shemly (guest), Debbie Howcroft (guest), Bruce Dalzell (guest)

Absent and Excused: Martin Lockyer, Brenda Prebushewski, Don Budnarchuk, Colleen Hardman

SECRETARY: Susan Barlock took the minutes

- Minutes from November 6, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Vic to accept the minutes. Motion was carried by all.
- No cards sent last month

TREASURER: Alan Owen

- Summary Statement was sent out with the November Financial Statement
- The Budget Committee was formed. The members of the committee are Tim Myers, Martin Lockyer, and Joan Shemly
- 2019 membership dues notices were sent out

- Charitable donations payments (SeaDoc and BC Maritimes society) were made. A gift was sent to SYC from SeaDoc and given to Tim Myers to be used as door prizes
- An agenda item for discussion at the AGM: options regarding cost of the annual and dues increase to cover the cost. Example: (Ad committee/solicitation versus advance orders for Annual versus dues increase to cover costs)

VICE COMMODORE: Laura Moore-Dempsey

- 16 new members for the year
- Laura will contact webmaster to add Board executive positions to website and update Flags list of positions and emails
- Received all board position write-ups for the Orientation Manual except for the Fleet Captain, these were sent to Steve, it was suggested we add to the website
- 2019 Membership cards are completed and will be kept at the printers
- Received annual quote from Printing for You, waiting on quote from Minuteman

REAR COMMODORE: Paul Dumbleton

- Christmas Party is all set for 2018, discussion regarding 2019 Christmas Party as the room is booked for December 7th Susan Barlock to check on cost and availability for Cannery Lodge. Alternative date will be used if not a viable suggestion
- Distribution of Cruise Host Pins will take place at the Christmas Party
- Suggestion we use the auction at the Commodore's Ball to fund the charitable gifts

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Steven Mohr

- Notice was sent out to membership regarding participation in Canada Day Cruise at Victoria Harbour. Great response of 13 boats, 107 feet of dock space left. Members can start making reservations with the marina in January
- There was discussion regarding adding days to the Pender Harbour cruise schedule, Martin will finalize this.

COMMUNICATIONS OFFICER: Tim Meyers

- The 2019 land events will appear in Borderlines. Schedule needs to be loaded to website.
- The meeting for the Annual ads and cover picture meeting was held on Nov 27 at the Pizza Factory in Blaine.
- Laura, Alan, Tim, Joan meet on annual planning and execution is underway
- It was decided the Communications officer flag will be a Board of Directors Flag

PUBLIC RELATIONS OFFICER: Colleen Hardman – Absent

- No items presented.

JUDGE ADVOCATE: Don Budnarchuk - Absent

- No items presented

PORT CAPTAIN: Olivier Kerridge Boyle

- Dock decals have not been received yet

MEASURER: Vic Childs

- Vic resigned as the Measurer

PAST COMMODORE: Brian Carpenter

- Dave Short suggested that we raise the dues to cover the cost of printing the Annual as selling ads in the annual has become more difficult as members do not want to volunteer as ad sales people

COMMODORE: Steven Mohr

- Motion to change bylaws to delete Measurer and add Reciprocal Officer was defeated
- Motion to appoint Vic Childs as the reciprocal chair was made by Paul and seconded by Alan and passed by all. This position will be under Port Captain as per existing bylaws and is not a Board position
- Motion was made to retain the Hardman exception at the SYC reciprocal dock by Steve and seconded by Brian and passed by all
- Keys to the Semiahmoo Marina yard have been given to Tim, Olivier and Martin
- Annual contracts and new reciprocal addendum have been sent to SMCA for approval

NEW BUSINESS:

- No new items

The meeting was adjourned at 7:30 p.m.

