



SEMIAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
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www.semiahmooyachtclub.com

<i>Laura Moore-Dempsey, Commodore</i>	<i>Susan Barlock, Secretary</i>
<i>Paul Dumbleton, Vice Commodore</i>	<i>Martin Lockyer, Fleet Captain</i>
<i>Tim Myers, Rear Commodore</i>	<i>Don Budnarchuk, Judge Advocate</i>
<i>Steve Mohr, Past Commodore</i>	<i>Olivier Boyle, Port Captain</i>
<i>Joan Shemly, Treasurer</i>	<i>Bruce Dalzell, Communications Officer</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.

January 8, 2019, SYC Meeting Room, 6PM.

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

Present: Laura Moore-Dempsey, Paul Dumbleton, Steven Mohr, Joan Shemly, Olivier Kerridge Boyle, Susan Barlock, Don Budnarchuk, Bruce Dalzell, Colleen Hardman, and Walter Shemly (Member)

Absent and Excused: Paul Dumbleton, Tim Myers, and Martin Lockyer

SECRETARY: Susan Barlock

- Minutes from December 4, 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Don and seconded by Steve to accept the minutes. Motion was carried by all.
- No cards sent last month
- Checking with Jeff on missing minutes from last year on the website

TREASURER: Joan Shemly

- Joan is still transitioning the software from Alan
- Official proposed budget is due in February to be distributed for the AGM in March
- The members of the committee are Tim Myers, Martin Lockyer, and Joan Shemly. Waiting on a few updates from Martin
- Waiting on interest on the Certificate of Deposit from Washington Federal
- We have 86 paid memberships as of the meeting

VICE COMMODORE: Paul Dumbleton - Absent Presented by Laura

- Paul's projected new memberships this year is 16

REAR COMMODORE: Tim Myers

- Christmas Party date will change as the meeting room at the Blaine Marina is already booked for the date proposed. The cost of the Cannery Lodge is approximately \$350.00 so it was determined to move the date so we could use the Blaine Marina Meeting room
- AGM set for March 16, 2019 at 1:30PM Blaine Meeting Room
- January Nauti Friday – Paso del Norte
- Web calendar of the land-based events was updated by Steve

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Laura

- It was suggested to start making reservations at Silva Bay or Pages for the Pig Roast at the Hardman's home. Simpsons and Barlocks will host the Friday night at the Silva Bay marina. Diane Kuypers has volunteered to help with decorations.
- Martin is working on adding another cruise August 16 and 17 Pender Harbour and August 18 and 19 Bowen Island
- Need to confirm with Roche Harbor booking requirements (do members book directly with marina or do the cruise host assign slips)

COMMUNICATIONS OFFICER: Bruce Dalzell

- Laura, Alan, Tim, Joan met on annual planning and execution is underway
- Dave Short and committee have received \$3,000.00 in ads for the annual for 2019
- Printing for You will do the layout for the annual
- Minuteman Press will print the annuals
- Tim will help Bruce with sending out the communications until Bruce and he meet to update Bruce on how the MailChimp blasts work
- Need to send out blast regarding Silva Bay and Roche Harbor cruise so members can book slips

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Working on putting information in the Northern Light to let the community know what the SYC is all about

JUDGE ADVOCATE: Don Budnarchuk

- Will concentrate on addressing signing inconsistencies in the by-laws and submit for Feb 28th in preparation for the AGM.

PORT CAPTAIN: Olivier Kerridge Boyle

- Still waiting on Dock Box stickers
- Organizing a clean-up committee in the spring for the outside of the SYC shed, will ask for volunteers at the AGM
- Dock Captains for 2019 will be; Jamey Paterson – Blaine, Bob Simpson – Birch Bay, Vic Childs – Anacortes, Olivier - Semiahmoo

PAST COMMODORE: Steve Mohr

- SMCA lease agreement with the Semiahmoo Marina Condo Association completed

COMMODORE: Laura Moore-Dempsey

- Laura will order new business cards for Commodore, Vice Commodore and Rear Commodore
- 2019 AGM package updates to Laura by end February
- 2019 Annual messages and pictures due to Laura by end of January

- 2019 Donations Program to use funds from the Commodore's Ball Silent Auction
- Reaching out to Debbie and Jeff to help with the AV set up for the AGM
- Need to replace the light bulb on the projector

Old BUSINESS:

- No old business

NEW BUSINESS:

- No new items

The meeting was adjourned at 7:45 p.m.