



SEMIAHMOO YACHT CLUB

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<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.

February 5, 2019, SYC Meeting Room, 6PM.

The meeting was called to order by Rear Commodore Tim Myers @ 6:00 p.m. at Semiahmoo Marina meeting room.

Present: Laura Moore-Moore Dempsey (through conference call), Paul Dumbleton, Steven Mohr, Tim Myers, Joan Shemly, Olivier Kerridge Boyle, Don Budnarchuk, Bruce Dalzell, Colleen Hardman, and Walter Shemly (Member)

Absent and Excused: Susan Barlock and Martin Lockyer.

SECRETARY: Susan Barlock – Absent – by Steven Mohr

- Minutes from January 8 2018 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Don and seconded by Paul to accept the minutes. Motion was carried by all.
- No cards sent last month.
- All 2018 minutes are now posted on the SYC website.

TREASURER: Joan Shemly

- December 2018 Financial and Balance Sheet Statements have been updated and were issued prior to the meeting. The Balance Sheet will be issued as part of AGM notice. A motion was made by Paul and seconded by Don to accept the December 2018 financial/balance sheet statements. Motion was carried by all.
- 2019 SYC Proposed Budget was updated and issued prior to the meeting. Was agreed by all that the \$1200 fund raising line be deleted and the Commodore's Ball auction line be increased accordingly.

Therefore bottom line still shows same slight loss of \$277. A motion was made by Olivier and seconded by Paul to accept the 2019 Proposed Budget for presentation at the AGM. Motion was carried by all.

- January 2019 Financial and Balance Sheet Statements were issued prior to the meeting. A motion was made by Paul and seconded by Tim to accept the January 2019 financial/balance sheet statements. Motion was carried by all.
- There is an SYC investment certificate coming due at the Washington Federal bank on Feb 12/19. Tim agreed to follow-up with the bank on rolling over the certificate with a competitive interest rate. A motion was made by Paul and seconded by Tim to roll over the investment certificate for another term. Motion was carried by all.

VICE COMMODORE: Paul Dumbleton

- Dues Update: to date 115 members have paid, 3 life members (no dues), 2 member awards (no dues), 14 members have confirmed resignations. With 160 total members that leaves 26 members (Paul to confirm number) who have to be contacted by phone for dues reminder and to understand their intent regarding renewal. Paul will request f/u support as required.
- Need to give Judy final membership list by end February to order 2019 Membership Cards for distribution at AGM. Membership card distribution will be at the AGM. Requests for updates have been sent to members and will be included again in next Borderlines. Paul will follow-up accordingly.
- Membership and boat roster for Annual in process of being updated.
- A new membership application (Baniulis) was presented. Everyone approved their application. Initiation fee and dues for the new members was given to Joan. Paul will follow-up with introductory letter to the new members.

REAR COMMODORE: Tim Myers

- Dates have been finalized and venues have been booked for all land events.
- AGM notice to be issued by Mar 1/19 to all members by email. Laura is working the documents to be attached. Bruce will handle notice distribution with Tim's support.
- The Tropics have been booked as the band for the Commodore's Ball.
- It was agreed to try to book Deception Connection as the band for the crab feed. Tim will follow-up with the band accordingly.

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Tim

- Sunshine Coast cruise update: Will be an extended cruise.... Garden Bay (Pender) Aug 16/17, Steamship Company (Bowen Island) Aug 18/19, False Creek Aug 20+.
- There have been 88 reservations so far for the Pig Roast. Marinas are getting full on guest slips. Will be mentioned in Borderlines.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Things are on track for 2019 Annual development. Printing will be with Minuteman in Bellingham and layout design will be with Printing For You. Laura is coordinating layout and content....folks should send Laura content items. Ads are going well with a few follow-ups required by Ad contacts. So far approximately 75% of advertisers have confirmed. Projecting approximately \$5k in ad revenue.
- Steveston Marine wanted to have a list of all member email addresses, and have members open their own account with the store as a condition for advertising. This found to be unacceptable to the Board and Laura will feed back to Dave and Brian accordingly.
- Next Borderlines will be issued on Feb 8/19.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- Proposed SYC article for Northern Lights newspaper has been completed. Colleen will send to Laura for review. There may also be a follow-up article later in the year.

JUDGE ADVOCATE: Don Budnarchuk

- Revision 2 of the proposed bylaw changes to Article IX, Section 1 was reviewed. Essentially this section will be changed to read the same as Article X, Section 3 presently reads. A motion was made by Paul and seconded by Olivier to accept the proposed revision. Motion was carried by all.
- The proposed revised bylaw will be issued as part of the AGM notice documents, and will be part of the AGM presentation.

PORT CAPTAIN: Olivier Kerridge Boyle

- Shed requires maintenance. There is some wood rot around the windows and the outside requires washing and painting. Interior lighting would also be of benefit (either making existing lighting work or possibly solar powered motion light on inside of shed). Tim will organize a volunteer group to do work sometime in April timeframe.

PAST COMMODORE: Steve Mohr

- No items.

COMMODORE: Laura Moore-Dempsey

- Laura has Flag officer messages for 2019 Annual.
- AGM Powerpoint sections from Flag officers are due to Laura by end February.
- Steve and Martin are the flag officers that will be absent from the AGM.
- Paul & Don volunteered to help set up the Blaine meeting room for the AGM. Paul & Tim will bring over those items from the SYC shed that will be required (e.g. flags, screen, etc.). If using SYC project, bulb needs to be replaced...new bulb in filing cabinet. Jeff Morris-Reade will handle A/V at the meeting.
- Paul will provide nomination committee members to Steven who is chair as Past Commodore. Also, Laura will send 2019 open Flag positions to Steven. Steven will then update the appropriate 2019 AGM Powerpoint section accordingly.

Old BUSINESS:

- SYC Christmas Party date will be Dec 6 and will held at Blaine Marina meeting room.
- SYC business cards for Commodore, Vice Commodore and Rear Commodore have been ordered.

NEW BUSINESS:

- Bob Ruth found Northwest Boat Travel Guide, covering Puget Sound to Sitka, that may be of interest to members. Distributor agreed to discount price of \$11.95 (regular \$20) for SYC. Proposal was made to buy 25 copies and sell to members for \$10 at AGM, along with taking any further orders if sold out. Proposal was approved. Tim will follow-up accordingly.
- Washington State has some free adsorbent diesel pads that can be handed out at the AGM. Everyone thought this was a good idea. Tim will follow-up accordingly.

Motion was made by Bruce, seconded by Joan to adjourn meeting at 7:30 p.m. Approved by all and meeting was adjourned.