



SEMAHMOO 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.

March 5, 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, Tim Myers, Joan Shemly, Susan Barlock, Olivier Kerridge Boyle, Bruce Dalzell, Colleen Hardman, and Walter Shemly (Member)

Absent and Excused: Martin Lockyer and Don Budnarchuk.

SECRETARY: Susan Barlock

- Minutes from February 5, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Tim and seconded by Bruce to accept the minutes. Motion was carried by all.
- A get-well card was sent on March 4 to Karen Szol.

TREASURER: Joan Shemly

- February 2019 Financial and Balance Sheet Statements were issued prior to the meeting. A motion was made by Susan and seconded by Bruce to accept the February 2019 financial/balance sheet statements. Motion was carried by all.
- Washington Federal Certificate of Deposit (62760602490) for \$42,891.41 re-invested for 13 months at Interest Rate of 2.420 by Tim
- \$2,240 in Membership Dues received in February
- \$845 in Yearbook Ad Revenue received in February
- Joan has submitted the paperwork to the accountant for preparing the SYC taxes

VICE COMMODORE: Paul Dumbleton

- Last year we had 158 memberships, 18 members resigned during the year or decided not to renew memberships.
- Dues Update: 132 members have paid, 5 members do not pay dues, 3 have indicated they will pay. Follow up emails will be sent to 2 remaining members to verify if they will pay.
- New members so far this year stands at 3.
- Membership cards will be distributed at the AGM. Several members from out of town have requested them by mail. Expiration date on cards is March 2020.
- Nominating Committee has been formed, Lexie Dalzell, Steve Mohr and Pat Fleming are the committee members.
- A new membership application that was approved at last meeting will be uploaded to the website.

REAR COMMODORE: Tim Myers

- Deception Connection Band has been booked for the Crab Feed, discussion around meals for the Deception Connection Band and their partners/spouses to be clarified with the band prior to the Crab Feed
- The Tropics have been booked as the band for the Commodore's Ball. Discussion around meals to be paid for the band at the Commodore's Ball. It was determined this will be addressed in the contract with the band.
- Tim noted that the RSVP's for Frasier Downs was down from last year. But still a good turnout

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Laura

- There were no updates noted

COMMUNICATIONS OFFICER: Bruce Dalzell

- Laura is coordinating layout and content. Tim will assist Laura on editing the Annual.
- Next Borderlines will be issued on March 11th.

PUBLIC RELATIONS OFFICER: Colleen Hardman

- There was a motion made by Tim to allocate \$200.00 for education seconded by Steve and approved by all. Part or all of this to be used for a session with the Blaine Boys and Girls Club. Colleen to contact Richard Sturgill and Dawn Douthwaite regarding session with the Boys and Girls Club.
- An article for the Northern Light to be written highlighting this session

JUDGE ADVOCATE: Don Budnarchuk – Absent

- There were no updates noted

PORT CAPTAIN: Olivier Kerridge Boyle

- Olivier has created an overview of the work needed on the SYC shed to be presented at the AGM. At this time, she will ask for volunteers to create a work party to make the necessary repairs in April timeframe once the weather permits
- The dock box stickers will be available at the AGM for those members who need one.

PAST COMMODORE: Steve Mohr

- No items.

COMMODORE: Laura Moore-Dempsey

- Flag officer messages for 2019 Annual have been completed
- Laura to be responsible to take the projector to the AGM.
- Laura to find officer name cards and bring to AGM

- It was determined we did not need to bring the sound system to the AGM.
- Jeff Morris-Reade to handle A/V setup at AGM
- All flag officers should be at the AGM by noon
- Paul and Don to take Flags (US and Canadian) to AGM

Old BUSINESS:

- There was no old business.

NEW BUSINESS:

- 25 copies will be available to members for \$10 at AGM, along with taking any further orders if sold out.
- Free adsorbent diesel pads will be handed out at the AGM.
- Member Randy Parten has requested time at the AGM to make a presentation of a new life saving device. It was determined this would happen after the meeting was adjourned.
- Discussion around a special donation to the NN59 restoration project took place. There will be follow-up to determine what the project timelines are and what the money would be used for. Tim to follow -up.

Motion was made by Steve, seconded by Paul to adjourn meeting at 7:20 p.m. Approved by all and meeting was adjourned.