



SEMAHMOO YACHT CLUB

9540 Semiahmoo Parkway #117
Blaine, Washington 98230
360.371.0440

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.

April 2, 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, Susan Barlock, Olivier Kerridge Boyle, Bruce Dalzell, Don Budnarchuk, and Dick Hardman (member)

Absent and Excused: Martin Lockyer, Tim Myers, and Joan Shemly

SECRETARY: Susan Barlock

- Minutes from March 5, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Don and second by Pau to accept the minutes. Motion was carried by all.
- A get-well card was sent on March 25th to Colleen Hardman.

TREASURER: Joan Shemly - Absent Presented by Laura

- March 2019 Financial and Balance Sheet Statements were issued prior to the meeting. There was no discussion.

VICE COMMODORE: Paul Dumbleton

- 3 registered letters were sent to the members with unpaid dues on March 28, 2019.
- Hendrixx/Robinson have resigned
- We received an application in the mail from a prospective new member without a sponsor. Paul to contact and interview the folks.

- Annual rooster and boat list for annual completed

REAR COMMODORE: Tim Myer - Absent- Presented by Laura

- The agenda for Opening Day was discussed. Laura to check on a musician for playing the national Athens for Canada and USA at Opening Day Ceremonies. Laura is also going to invite a few dignitaries (Mayor of Blaine) to the event. Steve and Don to distribute and collect music sheets at the event.
- Guest fees for the Luncheon at the Semiahmoo Resort will be \$45.00.
- Door prizes are still being procured.
- Bruce to add a link in the Borderlines in regards to information about Opening Day Protocol.

FLEET CAPTAIN: Martin Lockyer – Absent- Presented by Laura

- There was discussion regarding the Pig Roast
- Dick Hardman discussed all the repairs that had been made to the dock and will send Bruce a picture and a write-up to add to borderlines thanking the crew that went to Silva Bay to help. Dick has received numerous calls with members volunteering to go to Silva Bay prior to the Pig Roast to help with sprucing up the grounds.
- Bob Webber Memorial Fishing Derby Host – Irene and Dennis Duncan, co-host Wayne and Diane Kuypers, BBVYC host Lynette and Jeff Morris-Read.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Add revenue is \$4580.00 with \$3500.00 collected.
- Next Borderlines to be issued Monday or Tuesday of next week
- April 9th meeting with Printing for You to edit the Annual.

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

- The letter to the Editor of the Northern Light was published
- Colleen has contacted Dawn Douthwaite who has agreed to chair the Boating Safety at the Boys and Girls Club of Blaine. Richard Sturgill has agreed to do the presentation. The Northern Light will be contacted with the date and time for the event.
- Paul Dumbleton is planning on a float for the 4th of July Parade in Blaine as a representation of the SYC. The Parade form was given to Paul.

JUDGE ADVOCATE: Don Budnarchuk

- There were no updates noted

PORT CAPTAIN: Olivier Kerridge Boyle

- SYC shed cleanup day is scheduled for May 11 and 12, weather permitting. A separate notice will be sent to the members for volunteers.

PAST COMMODORE: Steve Mohr

- No items.

COMMODORE: Laura Moore-Dempsey

- Laura is meeting with Printing for You to finalize the layout for the Annual and ask for any of the board that was available to help.

Old BUSINESS:

- There was no old business.

NEW BUSINESS:

- As a follow up to the AGM a discussion was held around rejoining the Yacht Clubs of America. Since no members have been turned down and the SYC is still listed on the YCA website it was voted to not rejoin the Yacht Clubs of America
- Discussion on giving each SYC member funds for purchasing the Life Saving Ring created by member Randy Parten. Laura asked we think about this and we would discuss at next meeting.
- Tim is following up with the special donation to the NN59 restoration project.
- Paul and Martin will follow up on getting the Mooring Buoy checked out by a diver.

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