



SEMIAHMOO 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.

May 7, 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-Moore Dempsey, Steven Mohr, Don Budnarchuk, Bruce Dalzell, Martin Lockyer.

Absent and Excused: Susan Barlock, Paul Dumbleton, Tim Myers, Joan Shemly, Olivier Kerridge Boyle

SECRETARY: Susan Barlock – Absent – by Steven Mohr

- Minutes from April 2, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Steven and seconded by Martin to accept the minutes. Motion was carried by all.
- No cards sent last month.

TREASURER: Joan Shemly – Absent – by Laura Moore-Dempsey

- April 2019 Financial and Balance Sheet Statements were updated and issued prior to the meeting. No comments were made.
- Noted that PayPal costs are quite high for Canadians paying initiation dues. Further f/u suggested.
- Tax accountant has necessary info to prepare 2018 tax return.
- Our general liability coverage does not fully cover land events held at SYC member's private residences. Looking into possibility of coverage on a case by case basis.

VICE COMMODORE: Paul Dumbleton – Absent – by Laura Moore-Dempsey

- There are 7 new members to date.
- Our large Burgee Flag requires replacement. Agree to include with next general burgee order.

- No update on membership card distribution. Plan to have outstanding cards at Roche Hbr Memorial Day cruise.

REAR COMMODORE: Tim Myers – Absent – Laura Moore-Dempsey

- In contact with Semiahmoo Resort regarding booking next year's Opening Day.
- July 4 is the next scheduled land event.

FLEET CAPTAIN: Martin Lockyer

- Hosts have been identified for all major scheduled cruises.
- Richard & Marnie Creed will help host the Sunshine Coast cruise.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Annual distribution continues. Will take outstanding Annuals to Roche Hbr Memorial Cruise.
- There is still ~\$800 in sales ad revenue collections outstanding.
- Suggestion made that Club should consider purchasing AED device. Bruce will do some further investigation on cost and potential liability when used.
- Discussion occurred that there could be members involved in outside activities (e.g. knitting club donating products to needy in Mexico) that would be good general interest topics for Borderlines.

PUBLIC RELATIONS OFFICER: Colleen Hardman – Absent – by Laura Moore-Dempsey

- Katherine Crosbie sent Opening Day pictures to Northern Lights and they were accepted.
- Potential for follow up article depending on how Northern Lights uses the pictures.

JUDGE ADVOCATE: Don Budnarchuk

- No items.

PORT CAPTAIN: Olivier Kerridge Boyle – Absent – by Laura Moore-Dempsey

- Contacted by member Larry Howlett who offered to lead effort on shed maintenance. Larry will provide estimate.

PAST COMMODORE: Steven Mohr

- Nominating committee has found a nominee for Rear Commodore and for Judge Advocate. Secretary nominee pending.

COMMODORE: Laura Moore-Dempsey

- Discussion occurred on a potential idea for a club safety offer. Potential for member rebate on club dues (up to a defined dollar limit) based on proof (store receipt) of the purchase of a boating safety item. Would be a onetime offer. Further discussion/consideration on pros/cons required.

Old BUSINESS:

- Boys & Girls Club marine education session...tentative plan for fall 2019 request.
- NN 59 Sailboat restoration potential donation. Tim Myers following up on details of the project.

NEW BUSINESS:

- At Ice Breaker cruise Dawn Douthwaite and Joe Rieg volunteered to co-chair the Education Committee.

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