



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.

June 4, 2019, SYC Meeting Room, 6PM.

The meeting was called to order by Commodore Laura Moore-Dempsey @ 6:09 p.m. at Semiahmoo Marina meeting room.

Present: Laura Moore-Dempsey, Paul Dumbleton, Bruce Dalzell, Olivier Kerridge Boyle, Steven Mohr and Lynette Morris-Reade

Absent and Excused: Susan Barlock, Tim Myers, Joan Shemly, Martin Lockyer, Don Budnarchuk and Colleen Hardman

SECRETARY: Susan Barlock – Absent – by Lynette Morris-Reade

- Minutes from May 7, 2019 SYC Board Meeting were distributed by email prior to the meeting. A motion was made by Paul and seconded by Olivier to accept the minutes. Motion was carried by all.
- No cards sent last month.
- A thank you letter was received from Drayton Harbor Maritime thanking SYC for the \$1,000 donation.

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

- Joan has been traveling and will provide a financial update at the next Board meeting.
- Commercial General Liability – Laura sent the annual renewal fee of \$1,530.70 and signed the Accord.
- Special event policy recommended to ensure coverage for the property owners when events are held at their private residence; Laura will follow-up with her insurance company regarding this issue.
- A new bill received from the Marina; Olivier to send a copy to Joan.

VICE COMMODORE: Paul Dumbleton

- There are 9 new members to date, 8 of which are Canadians.
- Paul has a new application, which he'll circulate by email to the Board members for approval.
- Approved ordering 2 large burgee flags (one as a back-up) with the next general burgee order.

- Most annuals/membership cards have been delivered; remaining packages will be mailed by Paul.
- Only 4 education packages left; Paul will order more packages from Judy at Printing for You.
- Proposed for 2020 AGM that club consider sending PDF copies of the annual for those members who haven't picked up their annuals by a certain date/event.
- Paul will follow-up with Walter regarding the status of the 4th of July Parade entry permit.

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

- Upcoming July 4th celebration, Shemly shindig and crab feed events are well under control.
- Paul will bring the BBQ over to Blaine Marina for the July 4th event.
- Roche Harbor Memorial Day cruise a great success: 115 attendees including 22 guests.
- Discussion held and unanimously agreed to refund guest fees to Jim, Rhonda & Tracy due to the extensive work they did during the cruise.

FLEET CAPTAIN: Martin Lockyer – Absent – by Laura Moore-Dempsey

- Sucia shrimp boil cruise at full capacity with 35 boats; RSVP's closed.
- Victoria and Pig Roast are full.

COMMUNICATIONS OFFICER: Bruce Dalzell

- Bruce will send an update for Sucia as well as an update by Tim re: July 4th celebration.
- Some photos from Roche Harbor are not viewable; Jeff has been apprised.
- Consideration to be given for replacing for MailChimp with a more user-friendly program.

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

- No items.

JUDGE ADVOCATE: Don Budnarchuk – Absent – by Laura Moore-Dempsey

- 2020 Memorial Day Cruise is set for May 22-25 at Roche Harbor.
- 2020 Pig Roast Cruise set for July 24-26 at Telegraph Harbor.
- Discussion held re: offering cruise host incentives for 2020 and it was unanimously agreed they are not necessary as SYC has plenty of members stepping forward to help.
- New members Michel and Cheryl Labarre plus Ann & Gerry Heys wish to help with a cruise in 2020.

PORT CAPTAIN: Olivier Kerridge Boyle

- Member Larry Howlett inspected the shed and provided a report with an estimate of \$300 for repairs.
- Discussion was held, a motion was made and unanimously agreed to budget \$600 for 2019.
- Olivier, Paul and Tim to work with Larry on needed repairs.
- Laura will contact Doug Romano re: care of concrete tables and the potential need to seal them.

PAST COMMODORE: Steven Mohr

- A full slate for 2020 officers is in place.

COMMODORE: Laura Moore-Dempsey

- Discussion held and unanimously agreed to give an honorarium of \$150 to Mark Dalzell for his assistance in putting music together for the Roche Harbor sock hop and use of his sound board in lieu of hiring a D.J.

OLD BUSINESS:

- Boys & Girls Club marine education session will be held the first 2 weeks in July on Wednesday from 10:30-noon. Sessions will be led by Dawn Douthwaite and Richard Sturgill with the assistance of 5-6 SYC members.
- Discussion held and unanimously agreed that a donation towards the NN 59 Sailboat restoration would not be given as the repairs are well underway and a funds are not needed.

NEW BUSINESS:

- No July Board meeting.
- Laura will query Board members re: availability for the August 6th meeting.

Motion was made by Laura, seconded by Steven to adjourn meeting at 7:18 p.m. Approved by all and meeting was adjourned.

Respectfully submitted,

Lynette Morris-Reade